



Agenda

Maintain Healthy Watersheds Goal Implementation Team

January 24, 2018 10:00AM – 3:00PM

Fish Shack, Chesapeake Bay Program Office

410 Severn Avenue, Annapolis, MD 21403

Call-in: 202-991-0477 Code: 9037008

Adobe Connect: <https://epawebconferencing.acms.com/git4>

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|--------------|---|---------------------------------------|
| 10:00 | Welcome and Introductions | Angel Valdez |
| 10:10 | Tetra Tech GIT Funding Project Update
Tetra Tech will provide an update on our GIT Funding project, <i>Preliminary State-Identified Healthy Watersheds Vulnerability Assessments for the Chesapeake Bay Watershed</i> . We will review what progress that has been made on the project, what still needs to be done, and what Tetra Tech needs from state data leads. | Nancy Roth |
| 11:30 | SRS and New Workplan
The HWGIT presented an update on the Healthy Watersheds Outcome to the Management Board at the Quarterly Progress Meeting in May 2017 as part of the Strategy Review System. As part of this system, the GIT needs to create a new Healthy Watersheds Logic Table Workplan for March 2018 – May 2019. We will review and edit a first draft of the new logic table workplan. | Renee Thompson/Katherine Wares |
| 12:30 | Lunch – Please prepare to bring your own lunch, there are limited nearby options | |
| 1:00 | CBP Communications / Update on 2017 GIT Funding project
Brainstorm how the HWGIT can utilize the CBP Communications Office and their current efforts, along with an update on the recently completed Phase III Healthy Watersheds TMDL Forest/Conserved Lands Retention Study | Renee Thompson |
| 1:30 | Forum to Shared Mutual Learning presentation
Patuxent Waters Conservation Area (PWCA) Landscape Conservation Design
In 2011, the Director of the U.S. Fish and Wildlife Service approved a Preliminary Project Proposal to expand the acquisition boundary of Patuxent Research Refuge in Laurel, Maryland. The Refuge worked in collaboration with partners to create a conservation design. It is anticipated that the conservation design will ultimately inform a Land Protection Plan and Environmental Assessment. The vision and resulting goals of the PWCA is to create a network of intact, resilient, and connected natural areas and working lands sustaining healthy and diverse populations of fish, wildlife, and plants that provide clean water and air, flood protection, recreation, and quality of life for the people of Maryland, the Chesapeake Bay watershed, and beyond. | Dan Murphy, USFWS |
| 2:00 | 2018 Tasks – Addressing other GIT outcomes
Renee will provide a brief overview of the progress, accomplishments and status of the Land Use Options Evaluations and Land Use Methods and Metrics Outcomes . This will be followed by a discussion on future tasks to address these outcomes. | Renee Thompson |
| 2:45 | Adjourn | |