



Steering Committee Meeting

JUNE 26, 2020 | 10:00 am – 3:00 pm

Zoom Meeting:

<https://us02web.zoom.us/j/81013563908?pwd=Q1VHdldHTWxhNjgvNGkrZHBmRDh0UT09>

Meeting ID: 810 1356 3908 | Password: 934841

AGENDA

10:00	Welcome and Introductions Our facilitator will welcome everyone, followed by Wendy and Joel offering introductory comments. Then we will review the agenda.
10:10	Reflections on the Moment COVID-19 has impacted all of our work. And the glaring racial inequities in our society are more visible than ever. We will start with brief updates so members can share how these two factors may impact our work on land conservation in the Chesapeake Watershed and discuss implications for the near future.
10:40	Quick Break
10:45	Discussion of Virginia Comments on Land Protection Logic & Action Plan Every two years, the Partnership submits a “Logic & Action Plan” for achieving the Chesapeake Bay Watershed Agreement’s 2 million acre land protection outcome. The 2020-2021 plan was submitted in February, based on a subset of the Partnership’s 2020-2024 strategic plan. The Commonwealth of Virginia requested changes to the 2020-2021 Logic & Action Plan. We will review and discuss proposed changes. (see attached file)
12:00	Lunch Break
12:45	Update on Review of Select Action Products from Work Plan: <ul style="list-style-type: none">● Source Water Protection Areas● Trails mapping
1:30	Quick Break
1:35	Presentation and Discussion of Revised Health Goal The Partnership’s original long-term conservation goal related to Health only

addresses access to parks and the water. The Steering Committee identified revising the goal to encompass other aspects of human health related to land conservation. Members of an ad hoc committee of the Steering Committee and staff will present a recommended, revised goal for consideration. (see attached file)

2:05

Presentation and Discussion of Annual Meeting Approach

Due to expected continued social distancing requirements, it is highly likely our usual format, in-person meeting at NCTC in October will *not* be feasible. We will discuss a proposed focus and format for a sequence of virtual annual meeting sessions, which also provide an opportunity for engaging more stakeholders.

2:35

Next Steps

We will summarize follow up steps based on our discussions.

2:45

Meeting Adjourns

IMPORTANT UPCOMING DATES:

Next Steering Committee Meeting Date in September.

OTHER PROJECT UPDATES:

Please see attached written updates on a number of ongoing and planned projects.