

**Thursday, September 26, 2013**

- 6:00 p.m.**      **Dinner in the Commons Dining Hall followed by Social in Commons Lounge**  
*LGAC Members to host Local Government Forum Participants*

**Friday, September 27, 2013**

*Lunch will be served at noon in the Commons Dining Hall.*

- 1:00 p.m.**      **Call to Order/Introductions (Mayor Gray, Chair)**
- 1:15 p.m.**      **Update on the New Chesapeake Bay Agreement**  
**Presenters:** Carin Bisland (EPA CBPO), LGAC Bay Agreement Workgroup
- 1:45 p.m.**      **Annual Report to the Chesapeake Executive Council**  
See June 2013 Minutes for list of issues identified at June LGAC meeting (Handout #1)  
**Desired Outcome:** Finalize major issues to be included in Annual Report
- 2:15 p.m.**      **Business Meeting**
- Approval of June 2013 Minutes (Handout #1)
  - Executive Committee Report (Chair, Mayor Gray)
    - Committee Membership
      - Vacancies
      - Headwater states representation
    - EPA Contract Update
  - Communications Committee Report (Chair, Sheila Finlayson)  
LGAC Chesapeake Bay Roundtables (Handout #2)  
**Desired Outcome:** Identify next steps
  - Strategic Plan Review/Update (Handout #3)  
**Desired Outcome:** Identify priorities for next quarter and review assignments
- 2:45 p.m.**      **New Business/Announcements for the Good of the Committee/Future Agenda Items**
- Residual Designation Authority (RDA) Petition (James Wheeler) (Handout #4)
  - Dec. 5-6, 2013 Quarterly LGAC/CAC Joint Meeting in Annapolis, MD
    - Possible Agenda Items
      - Residual Designation Authority presentation by American Rivers??
      - BMP Reporting and Verification??
  - 30<sup>th</sup> Anniversary Celebration (Alliance for the Chesapeake Bay)
- 3:00 p.m.**      **Adjourn**