



**Thursday, December 4, 2014**

Meeting materials and handouts can be found by clicking on the links within this agenda or under the Meetings tab at [http://www.chesapeakebay.net/groups/group/local\\_government\\_advisory\\_committee](http://www.chesapeakebay.net/groups/group/local_government_advisory_committee).

**11:30 a.m. Call to Order/Introductions (Supervisor Gross, Chair)**

**11:40 a.m. Chesapeake Bay TMDL Update: Mid-Point Assessment, Watershed Model 6.0 Land Uses, Progress to Date**

Presenters: Suzanne Trevena, US EPA R3  
Jennifer Volk, Water Quality GIT Chair  
Peter Claggett, USGS/CBPO, Land Use Workgroup Coordinator

*Purpose: Learn about progress to date and plans for 2017 Mid-Point Assessment, including refinement of land uses in the model; discuss progress with state liaisons/EPA.*

**12:30 p.m. Lunch Presentation – The Economic Benefits of Cleaning Up the Chesapeake**

Presenter: Dr. Beth McGee, Senior Water Quality Scientist, Chesapeake Bay Foundation

**1:30 p.m. Urban Tree Canopy – Presentation and Discussion**

Presenters: Ann Simonetti, LGAC Liaison to UTC Workgroup  
Shirley Vaughn, Davey Resource Group

*Purpose: Share LGAC member reflections on Urban Tree Canopy (UTC) Summit; learn about one communities approach to increasing tree canopy; learn about Urban Tree Canopy Outcome; provide input/feedback on UTC Management Strategy; identify role for LGAC, if any.*  
*Tree Canopy Outcome: Continually increase urban tree canopy capacity to provide air quality, water quality and habitat benefits throughout the watershed. Expand urban tree canopy by 2,400 acres by 2025.*

**2:30 p.m. Break**

**2:45 p.m. Implementing the Chesapeake Bay Watershed Agreement: LGAC Input on Outcomes**

*Management Strategies: What are they? Who's writing them? When will they be approved?*

Presenter: Nick DiPasquale, Director, Chesapeake Bay Program

*Local Government Engagement in Management Strategies: Requirements and Process to Date*

Presenter: Mary Gattis, LGAC Coordinator

*Discussion: Outcomes of Interest to Local Government*

- Local Leadership – Janine Burns, LGAC Liaison to Local Leadership Workgroup and Carin Bisland, Co-Chair Local Leadership Workgroup
- Citizen Stewardship – Al Todd, Co-Chair, Citizen Stewardship Workgroup

- Diversity – Diane Davis, LGAC Liaison
- Healthy Watersheds – Mark Bryer, Healthy Watershed GIT Chair (confirmed)
- Land Use Methods and Metrics Outcomes – Peter Claggett, Land Use Workgroup
- Land Use Options Evaluation Outcome – Mark Bryer & Mary Gattis
- SAV (Underwater Grasses) Outcome – Lee Karrh, MD DNR, Outcome Lead

*Purpose: To respond to Goal Implementation Teams needs for input/feedback on role of local governments in developing and implementing Management Strategies. The list above includes Outcomes that may be of most interest to local governments.*

**4:15 p.m. Member Dialogue**

*Purpose: Allow time for members to discuss recent activities, including Monitoring Workshop, emerging issues, challenges and opportunities facing local governments, jurisdiction response to LGAC report to the Executive Council, etc.*

**5:00 p.m. Business Meeting**

- Approval of September 2014 Minutes (Handout #1)
- Election of Virginia Vice-Chair
- Coordinator's Report (LGAC Coordinator, Mary Gattis)
- Executive Committee Report (Chair, Penny Gross)
- Communications Committee Report (Chair, Sheila Finlayson)
- Strategic Plan Review/Update (Handout #2 - activity since the last report is highlighted)
- 2015 Meeting Dates/Locations (*Recommendations will be presented for approval*)

**Meeting Recess**

**6:30 p.m. Dinner as a Group - Location TBD**

*Meet in lobby at 6:25 to walk to restaurant together.*

## **Friday, December 5, 2014**

- 8:00 a.m. Breakfast**  
***Members are encouraged to use this time to meet with other members of their jurisdictions' delegation.***
- 9:30 a.m. Call to Order / Introduce Visitors**
- 9:35 a.m. Choptank Complex Habitat Focus Area Presentation and Discussion**  
Presenter: Peyton Robertson and Bruce Vogt, NOAA
- Purpose: Inform members about Place Based approaches to watershed restoration NOAA's place based approach to habitat restoration. Presentation to focus on land use, community engagement, citizen stewardship, local leadership, and economic valuation. Discuss opportunities for transferability.*
- 10:35 a.m. National Fish and Wildlife Foundation (NFWF) – Local Government Assistance Programs**  
Presenter: Jake Reilly, Director, Chesapeake Bay Programs
- Purpose: Inform members about Technical Assistance and Grant programs. Obtain input from members on refining programs to better meet the needs of local governments. Discuss opportunity for LGAC involvement in grant program development and review process.*
- 11:00 a.m. Municipal Stormwater Training and Outreach Center**
- Presenters: Neil Weinstein, Low Impact Development Center  
Joanne Throwe, Environmental Finance Center  
Jake Reilly, NFWF
- Purpose: Learn about proposed Center (see description below), provide feedback and identify opportunity for LGAC continued involvement in design of Center.*
- NFWF will partner with the Environmental Finance Center at the UMD and the Low Impact Design Center to launch a new web-based resource and training center that will provide consistent and proven strategies for collaboration, innovation, and sustainable funding for stormwater management in smaller municipalities throughout the watershed.*
- 11:45 a.m. New Business/Announcements for the Good of the Committee/Future Agenda Items**
- Member Reports/Announcements
- Future Agenda Items:
- *Takoma Park Green Streets*
- Upcoming Events/Meetings
- December 11, 2015 Principals Staff Committee Meeting
  - January 13-14, 2015 Growth and the Future of the Chesapeake Bay (Conference)
- 12:00 p.m. Adjourn**