



Local Government Advisory Committee
Draft Meeting Agenda
May 20-21, 2015

Crowne Plaza
23 South 2nd Street
Harrisburg, PA 21045

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.

Wednesday, May 20, 2015 - Pennsylvania Rooms D & E

4:30 p.m. Call to Order/Introductions (Supervisor Burns, Chair)

4:35 p.m. Request for Assistance with Grant Proposal Reviews
Presenter: National Fish and Wildlife Foundation (NFWF) Staff

Purpose: Hear about process and schedule for NFWF Chesapeake Stewardship Fund Grant reviews

Action requested: Respond to NFWF request for assistance with conducting reviews.

4:45 p.m. Stormwater Utility Clearinghouse
Presenter: Peter Marx, Federal Affairs, Choose Clean Water Coalition (CCWC)

Purpose: Learn about the work of the CCWC Stormwater Committee; provide suggestions about how the stormwater utility database could be used to advance stormwater programs.

4:55 p.m. Engaging Local Government / Improving Communications

- Understanding the Challenge
- Identification of Key Issues (what should LGAC be focusing on?)
 - Regulatory Issues: BMP Verification, Mid-Point Assessment, WIP III
 - Non-Regulatory: Watershed Agreement, Stormwater Finance, others??
- Building a Communications Network
 - Role of LGAC Members
 - Role of Communications Committee
 - Role of Staff

Action Requested: Reconstitute Communications Committee

5:30 p.m. Business Meeting

- Approval of March 2015 Minutes
- Staff Report (LGAC Coordinator, Mary Gattis)
- Executive Committee Report (Chair, Janine Burns)
- Delegation Reports
- Strategic Plan Review/Update
- Election of MD and DC Vice Chairs

5:45 p.m. Recess

6:30 p.m. Dinner – Pennsylvania Rooms B & C



Thursday, May 21, 2015 - Pennsylvania Rooms D & E

7:30 a.m. Breakfast – Jurisdiction Meetings
Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend.

8:30 a.m. Call to Order

8:35 a.m. Amendment of Bylaws (30 min)

9:05 a.m. Milestone Evaluations and Reducing Pollution Indicator Presentation and Discussion
Presenter: Katherine Antos or Suzanne Trevena, EPA Region III

Purpose: Learn about EPA Region III evaluations of jurisdictions' milestone progress and what the most current data and up-to-date science say about our progress towards reducing pollution. Discuss relevance to local government. Identify follow-up actions.

10:05 a.m. LGAC Annual Report and Recommendations to the Chesapeake Executive Council

Purpose: Review items discussed at March 2015 meeting and identify no more than three issues to be included in LGAC's annual report and recommendations to the Executive Council.

Action Requested: Identify LGAC members to oversee preparation of Annual Report and Recommendations. Authorize Executive Committee to approve Annual Report for submission to Chesapeake Executive Council.

10:50 a.m. New Business/Announcements for the Good of the Committee/Future Agenda Items

Member Reports/Announcements

Future Agenda Items:

- Riparian Forest Buffers
- Takoma Park Green Streets Integrated Infrastructure Planning
- Unregulated SW Discharges

Pre-Forum Local Government Workshop Planning Team Volunteers Needed

- Proposed topic: Integrated Infrastructure Programs

Upcoming Events/Meetings

- June 2, 2015, Principals Staff Committee, Hall of States, Washington, DC
- July 21, 2015, Executive Council, George Mason University, Fairfax, VA
- September 24-25, 2015 Pre-Forum Workshop & LGAC Meeting, Shepherdstown, WV
- September 25 – 27, 2015, Watershed Forum, Shepherdstown, WV

10:55 a.m. Adjourn – Reconvene with Citizens Advisory Committee



Citizens and Local Government Advisory Committees
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May 21, 2015

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Thursday, May 21- Pennsylvania Rooms A, B & C

- 11:00 a.m. Call to Order of the Joint Meeting**
Welcome, Introductions and Opening Remarks
Charlie Stek, CAC Chair
Janine Burns, LGAC Chair
- 11:15 a.m. Chesapeake Bay Program Updates**
Russ Baxter, VA Deputy Secretary of Natural Resources for the Chesapeake Bay
 - Updates on the Principals' Staff Committee and Executive Council**Nick DiPasquale, Director, EPA Chesapeake Bay Program**
Jim Edward, Deputy Director, EPA Chesapeake Bay Program
 - Overview of public comments on the draft Management Strategies and briefing of the workplan development process
 - Updates on setting federal facilities targets
 - Overview of federal budgets for the Chesapeake Bay, including the President's Rivers of the Chesapeake Initiative
- 12:00 p.m. Working Lunch with Citizens Advisory Committee**
Orientation and Role of the Advisory Committees and Member Insights
(12:30 p.m.) Joe Maroon
(12:40 p.m.) Marel King
(12:50 p.m.) Members' Perspectives and Insights about the role of the Advisory Committees
 - LGAC Members- Dave Dunmyer and Bruce Williams
 - CAC Members- Charlie Stek and Verna Harrison(1:10 p.m.) Group Discussion

1:30 p.m.

Joint Meeting of the Citizens and Local Government Advisory Committees
Theme: Land Use and Accounting for Growth in the Chesapeake Bay Watershed

Anticipated/Desired Outcomes:

- Recommendations and Feedback to the Bay Program on Forecasting Land Use Change Trends and Alternative Scenarios, and Watershed Agreement Land Use Outcome Workplans
- Identification of opportunities for CAC-LGAC collaboration

Presentations

- **Peter Claggett, USGS**
 - Background Information on Trends and Projections of Growth
- **Patricia Gleason, Region III, EPA and Olivia Devereux, Devereux Environmental Consulting**
 - How the jurisdictions are accounting for growth while meeting pollution reduction targets
 - What is EPA requiring of the jurisdictions as we look toward Phase III WIPs?
- **Brian O'Leary, Montgomery County, PA Planning Commission**
 - Innovative concepts and effective solutions to managing growth in a way that supports healthy and prosperous communities, creates vibrant places, and protects natural and historic resources

3:00 p.m.

CAC and LGAC Discussion

- How can the Bay Program support local (elected officials, planners, watershed advocates, etc.) in their efforts to manage land use?
- What other agencies or players should be at the table when we talk about land use and its' impacts on water resources?
- Are there Land Use topics CAC and LGAC should raise to the Chesapeake Executive Council?

4:00 p.m.

LGAC Adjourns