



AGENDA  
Loews Annapolis Hotel  
126 West Street  
Annapolis, Maryland, 21401

---

**Thursday, December 5, 2013**

**11:00 a.m. Optional Member Orientation ..... Joe Maroon, CAC Member**

Newly appointed and long term CAC and LGAC Members are invited to a Chesapeake Bay orientation presentation that will review the issues and players involved in the region's restoration effort.

**12:00 p.m. Lunch on your own**

**1:00–6:00p.m. Joint meeting with Citizen's Advisory Committee (see separate agenda)**

**7:15 p.m. Dinner with CAC Members in Mainsail Room, Loews**

**Friday, December 6, 2013 (Ballroom C)**

*\*Breakfast is on your own*

**8:00 a.m. Call to Order/Introductions (Mayor Gray, Chair)**

**8:15 a.m. Monitoring Networks – Tidal and Non-tidal**

**Presenters:** Mark Bennett, USGS  
Bill Dennison, STAC

Significant cuts have been made to funding for monitoring programs over the last couple years. In response USGS will be conducting a goal program assessment, customer expectation assessment and making recommendations for optimizing the network for the next decade. Local governments and other local players, such as watershed associations, may play a greater role in monitoring in the future.

***Desired Outcome:*** Gain a better understanding of the issue. Decide on appropriate role, if any, for LGAC members and/or staff.

**9:30 a.m. Bay Program Update**

**Presenter:** Carin Bisland, US EPA

**10:00 a.m. Business Meeting**

- Approval of September 2013 Minutes (Handout #1)
- Executive Committee Report (Chair, Mayor Gray)
- Communications Committee Report (Chair, Sheila Finlayson)
- Bay Agreement Workgroup Report (Dave Dunmyer)
- Strategic Plan Review/Update (Handout #2)
- Establish 2014 Meeting Dates/Locations

- March 2014, Location TBD
  - Options: Tidewater Region Virginia (York County with pre- or post-meeting field trip to Elizabeth River Project); Pennsylvania
- June 2014, Location TBD
  - Choose Clean Water Conference is June 3-4 in Staunton, VA
  - Stormwater Partners Retreat is June 4-6 in Shepherdstown, WV
- September 2014 in Shepherdstown, WV
  - Watershed Forum is September 25-28
- December 2014, Location TBD

**10:40 a.m.      New Business/Announcements for the Good of the Committee/Future Agenda Items**

Possible Agenda Items:

- *Indicators* Presenter: Nita Sylvester, US EPA
- *Oysters/Fisheries GIT* Presenters: Peyton Robertson and Bruce Vogt, NOAA
- *BMP Verification* Presenter/s: TBD

**11:00 a.m.      Adjourn**

Upcoming Events/Meetings:

December 12, 2013      Chesapeake Executive Council (Washington, DC)