

Federal Facilities Workgroup Agenda

Date: November 14, 2017

Time: 10:00 A.M. – 12:00 P.M.

Call-in: 866-299-3188

Code: 410-267-5731

Adobe Connect Link: <http://epawebconferencing.acms.com/FFWG/>

Meeting Webpage: https://www.chesapeakebay.net/what/event/federal_facilities_workgroup_conference_call_november_2017



Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel, DoD)	10:00-10:15	Summary of Action Items from October Meeting: <ul style="list-style-type: none"> • Discuss the list of specific expectations for federal agencies and a federal agency timeline for WIP development at a future meeting. In Progress • Ask Jeff Sweeny to demonstrate CAST visuals on 2017 progress runs and results at a future meeting In Progress • Continue discussion on verification guidance In Progress • Katherine will send the BMP Progress Reporting Table, the Training Slides Outline, and Jim Edward’s milestones email with attachments to the workgroup. Complete (sent on 10/11/17)
BMP Verification Policies and Procedures (Discussion Lead: Sarah Diebel) Review federal agency expectations and jurisdiction requirements	10:15-10:45	<ul style="list-style-type: none"> • Meeting Material <ul style="list-style-type: none"> ○ CBAT BMP Inspection, Maintenance, and Verification PPT
WIP Timeline (Discussion Lead: Greg Allen) Walk through revised WIP timeline and inserting federal actions, deliverables, and due dates	10:45-11:15	<ul style="list-style-type: none"> • Meeting Material <ul style="list-style-type: none"> ○ WIP Timeline
2017 BMP Progress and 2018-2019 BMP Two-Year Milestones, and Programmatic Milestones (Discussion Lead: Greg Allen) Check in on status of data submittal and challenges in complete submission by federal agencies	11:15-11:30	<ul style="list-style-type: none"> • Meeting Materials <ul style="list-style-type: none"> ○ Draft Progress Reporting Table

<p>New Member Training (Discussion Lead: Russel Clark, GSA) Review new member orientation slide outline and see if members have input or comments</p>	<p>11:30-11:50</p>	<ul style="list-style-type: none"> • <u>Meeting Materials</u> <ul style="list-style-type: none"> ○ Federal facility training slides outline .doc
<p>Update, Wrap-up, Next Meeting (Discussion Lead: Sarah Diebel, DoD)</p>	<p>11:50-12:00</p>	<ul style="list-style-type: none"> • <u>Looking Ahead</u> <ul style="list-style-type: none"> ○ Discussion of items to be included on next month's agenda. Request for ideas. • <u>Next Meeting:</u> <ul style="list-style-type: none"> ○ Next meeting will be Tuesday December 12th, 10a.m. – 12p.m.

APPENDIX A: FEDERAL FACILITIES WORKGROUP MEMBERS LIST

Pauline Adams, USDA FS	James Davis-Martin, VDEQ, <i>Co-Chair</i>	Ramon Jordan, USDA	Michael Schuster, USACE
Greg Allen, EPA, <i>Coordinator</i>	Liz Dawson, FWS	Vaso Karanikolis, USACE	Michelle Spofford, Smithsonian
Kevin Bald, DOC-NIST	Sarah Diebel, DoD, <i>Co-Chair</i>	Michael Khamayzer	Renee Thompson, USGS
Mike Blackmon, DOC-NIST	Shannon Easton, GSA	Rachelle Knight, Navy	Ted Tesler, PA DEP
Bob Blama, USACE	Jim Edward, EPA	Jack Lady, Army	Patrick Timm, Army
Matthew Breitenother, USACE	Andy Fitch, USGS	Lauren Townley, NY	Ann Trowbridge, Smithsonian
Catherine Broad, USDA	Emilie Franke, DOC-NOAA	Lori Levine, NASA	Peter Van Dyke, NASA
Thomas Burke, GSA	Kelly Gable, EPA	Jeanette Mar, DOT	Myles Vaughan, GSA
Joel Campbell, USGS	Ted Grabowski, Army	Gina Noel, GSA	Katherine Wares, CRC, <i>Staffer</i>
Heather Cisar, USACE	John Guiel, FWS	Marian Norris, NPS	Aaron Waters, DC DOEE
Sally Claggett	Stephanie Gustafson, Army	Alana Oloson, Smithsonian	Jeff White, MDE
Russel Clark, GSA	Alana Hartman, WV	Elisa Ortiz, Army	Stanley Wiechnik, Army
Jay Collert, USDHHA-FDA	Doug Helmann, AOC	Brian Powell, Navy	Bob Williams, Navy
Cary Coppock, USDA	Jamie Herr, AOC	Lisa Quiveors, DHS	Adam Wright, DoD
David Cotnoir, Navy	Dana Jackson, USDA	Jason Rinker, USACE	Karen Zhang, USDA
Dinorah Dalmasy, MDE	Veronda Johnson, Army	Greg Sandi, MDE	Barry Frantz, USDA

Completed September Action Items:

- James will check to see if everyone can view the construction database and will bring it back to next meeting or send a note the BMP warehouse. **Complete**
- Olivia will compile table of load sources that have federal agencies assigned to them and a summary of acres for each agency load sources and will send it to Katherine for distribution to the group. **Complete**
- Olivia and Greg will check on the decisions of how federal lands change and will get back to the group. **Complete**