

December 3, 2015 – Garden Room

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.

11:00 a.m. Call to Order/Introductions (Supervisor Burns, Chair)

11:15 a.m. Winchester, VA – A Chesapeake Bay Watershed Community

Presenters: The Honorable Elizabeth Minor, Mayor
The Honorable John A. Willingham, Council President
Kelly B. Henshaw, P.E., City Engineer

11:45 p.m. Working Lunch – Lord Fairfax Room - Member Updates and Group Discussion

Purpose: LGAC members will share news from their respective regions, raise issues of concern/interest related to local watershed protection and restoration initiatives, and identify priorities for future meeting agendas.

12:45 p.m. Midpoint Assessment (MPA) and Phase III Watershed Implementation Plans

Presenters:

Lucinda Power, Coordinator, Water Quality Goal Implementation Team

Topic: Midpoint Assessment and Phase III WIP Overview

Frank Dukes, Institute for Environmental Negotiation,

*Topic: Chesapeake Bay Program Phase III Watershed Implementation Plans
Chesapeake Bay Stakeholder Assessment*

Purpose: Through a series of presentations and discussion, members will gain a better understanding of the 2017 midpoint assessment (MPA) and Phase III Watershed Implementation Plan (Phase III WIP), and provide feedback which will help inform EPA's expectations for jurisdiction's development of Phase III WIPs, specifically as it relates to the need to more fully engage local partners.

Action Requested: Provide feedback on Action Plan

2:30 p.m. Break

2:45 p.m. Offsets and Growth Tracking System – Forestland Retention Study

Presenter:

**Gregory Evans, Mitigation Program Manager/Chesapeake Bay Program Lead, VA
Department of Forestry**

Purpose: Learn about a regional demonstration of how alternative development methods that increase high value forestland retention can help reduce the offset requirements of development, which will in turn reduce BMP treatment costs needed to comply with Virginia's nutrient neutral stormwater regulations, while maximizing the ecosystem services provided by forests. This is a CBP funded project which will help inform the Healthy Watersheds, Land Use Metrics and

Methods, and Land Use Options Evaluation Outcomes. LGAC members can help inform the evaluation by providing feedback on what incentives local governments find to be most valuable.

Reference Materials: [Healthy Watersheds Forestry TMDL Forest Retention Study](#)

3:45 p.m. Watershed Agreement Workplans

***Purpose:** Review and confirm LGAC's participation in specific activities as called for in the draft Workplans. Draft workplans must be submitted to the Management Board by December 18, 2015.*

***Action Requested:** Confirm LGAC involvement.*

5:00 p.m. Meeting Recess - LGAC Executive Committee and Communications Committee will meet during recess

6:30 p.m. Dinner as a Group - George Washington Hotel – Lord Fairfax Room

Friday, December 4, 2015 – The Garden Room

7:30 a.m. Breakfast – Lord Fairfax Room - Jurisdiction Meetings

Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend.

8:45 a.m. Call to Order – The Garden Room

8:50 a.m. Bay Program Updates

***Presenter:** Carin Bisland, CBPO*

**Other Partners present are invited to participate.*

***Purpose:** Receive updates on issues of interest to local government, including the following:*

- Response to LGAC Recommendations to the Executive Council*
- Land Use Data Update*

9:15 a.m. Business Meeting

- Approval of September 2015 Minutes*
- Communications Subcommittee Report (Sheila Finlayson, Chair)*
- Executive Committee Report (Chair, Janine Burns)*
- Environmental Finance Symposium Update (Penny Gross)*
- Delegation Reports (Vice Chairs)*
- Staff Report (LGAC Coordinator, Mary Gattis)*
- Strategic Plan Review/Updates*

9:45 a.m. New Business/Announcements for the Good of the Committee/Future Agenda Items
Future Agenda Items:

- Takoma Park Green Streets Integrated Infrastructure Planning*

10:00 a.m. Travel to Shenandoah University for Lab Tour

10:30 a.m. Tour of Shenandoah University Lab – Friends of the Shenandoah

12:30 p.m. Adjourn