



## Steering Committee Meeting

April 17, 2018 | 10:00 am – 3:00 pm

**The Living Classroom Foundation, Frederick Douglass-Isaac Myers Maritime Park, 1417 Thames Street, Baltimore, MD -- Founder's Room (3rd Floor)**

Within a block, there is a PMI parking garage on Caroline Street.

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10:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Greetings and Overview of Living Classrooms- James Piper Bond, President and CEO</li><li>• Introductions of New Members: Hedrick Belin, President, Potomac Conservancy, Ann Jennings, Deputy Secretary, VA Department of Natural Resources, and Susan Shingledecker, VP and Director of Programs, Chesapeake Conservancy</li><li>• Overview of Agenda</li></ul>
10:30	<b>Overview and Discussion of Proposed Scope of Work for Communications and Messaging Plan by Spitfire Communications</b> <p>Following up on the very positively received presentation by Spitfire Communications on a communications/messaging framework at our last Annual Meeting, Pete Rafle and Maggie McGillick from Spitfire will present an overview of a proposed scope of work to achieve the Partnership's desired outcomes.</p>
11:30	<b>Revisions to Conservation Atlas &amp; Discussion of Next Analysis Priorities</b> <p>We will review updates to the <i>Chesapeake Conservation Atlas</i> made since the annual meeting in preparation for publication to LandScope and we will discuss priorities for the next phase of analysis and mapping. <i>(See attached documents.)</i></p>
12:15	<b>Working Lunch (Provided): Updates on Hot Topics</b> <p>While we eat, staff and members will share updates on hot topics and timely news related to our shared work.</p>
1:15	<b>Accounting for Growth in the Bay TMDL: Conservation Plus BMPs</b> <p>Peter Claggett, Research Geographer, USGS Bay Program, will present an update on developments following the recent approval of the Land Use Change Model and the status of implementation of the "Conservation Plus" BMPs. We will discuss what these BMPs will mean for the CCP going forward.</p>

2:15	<b>Draft Work Plan for 2018/2019 and Update on 2018 Operating Budget</b> Staff will present and seek initial feedback on the Partnership's proposed work plan and operating budget.
2:45	<b>Next Steps</b> We will summarize follow up steps to occur prior to the June Steering Committee meeting.
3:00	<b>Adjourn</b>

### **IMPORTANT UPCOMING DATES**

Steering Committee Meetings:

**June TBD**

**September TBD**

2018 Annual Meeting:

**Tuesday October 23 - Wednesday October 24** at the National Conservation Training Center in Shepherdstown, WV