



CHESAPEAKE BAY COMMISSION
Oceanaire Resort Hotel
Virginia Beach, Virginia
November 14-15, 2013

Thursday, November 14

MEETING DRESS:

Casual dress. The day will involve field tour and one hour trip in an open boat. Dress warmly and in layers to ensure comfort throughout the day.

MEETING LOCATION: Oceanaire Resort Hotel
3421 Atlantic Avenue
Virginia Beach, Virginia

10:00 A.M. WELCOME
Convene in the Gannet room of the hotel

ROLL CALL
ADOPTION OF THE MINUTES
ADOPTION OF AGENDA

Delegate Maggie McIntosh, Chair
Chesapeake Bay Commission

10:10 A.M. ORIENTATION TO THE DAY: SUPPORTING LOCAL INITIATIVE
The new Bay Agreement recognizes the importance of local initiative and environmental literacy to our long-term success. It also recognizes that we will have to adapt policy in order to achieve our goals and address the unfolding concerns of a growing population and rising sea-levels.

Ann Swanson, Executive Director
Chesapeake Bay Commission

10:15 A.M. WATER QUALITY, WATER QUANTITY, RISING WATER & DRINKING WATER
How it all comes together in Virginia Beach

Will Sessoms (invited)
Mayor of Virginia Beach

**10:35 A.M. LYNNHAVEN RIVER STORY:
Restoration Success in an Urban Watershed**
The city of Virginia Beach, the citizens of the Lynnhaven watershed and local businesses have come together to restore water quality and rebuild an oyster industry within the Lynnhaven River. Their coordinated efforts are changing how local citizens view their river, linking ecological restoration to an improved quality of life and new economic opportunity.

The History & Work of Lynnhaven River NOW
Karen Forget, Executive Director
Lynnhaven River NOW

The Benefits of Restoring Local Water Quality
Clay Bernick, Environment & Sustainability Administrator
City of Virginia Beach

11:20 A.M. BREAK

11:30 A.M. BOARD THE BUS FOR LYNNHAVEN INLET
Travel to Dockside Restaurant, passing through First Landing State Park

*Jack Frye
Virginia Director*

**11:50 A.M. ARRIVE DOCKSIDE RESTAURANT, LYNNHAVEN INLET &
BOARD VESSELS FOR BOAT TOUR**

Boat tour of Long Creek and Broad Bay (see oyster reef locations, oyster castles project, shoreline protection and living shoreline opportunities) Explore how existing state and federal policies and financing have supported these activities and what additional challenges lie ahead.

Boat #1 (20 person capacity) Boat #2 (10 person capacity)

1:00 P.M. DOCKSIDE RESTAURANT
Lunch with Lynnhaven Oyster Farmers

1:45 P.M. REBUILDING ECOLOGICAL & ECONOMIC VALUE OF OYSTERS
Can we have our cake and eat it too?

The Three Faces of Oyster Restoration
Sanctuaries, Public Grounds and Private Leases

Bruce Vogt
Manager, Coastal and Living Resources Management
NOAA Chesapeake Bay Office
National Oceanic and Atmospheric Administration

Efforts Underway and the Challenges Ahead

Commenters: Colonel Paul B. Olsen
District Engineer, Norfolk
U.S. Army Corps of Engineers

Tom O'Connell
Director Fisheries Service
Maryland Dept. of Natural Resources

Martin Gary
Executive Secretary
Potomac River Fisheries Commission

Jack Travelstead
Commissioner
Virginia Marine Resources Commission

Chris Ludford
Pleasure House Oyster Company

[2:50 P.M.] **Oyster Discussion:**
*How can the CBC further support public and private sector efforts?
What is the CBC role in the management strategies?*

**3:15 P.M. EXPLORING LOCAL SEA-LEVEL RISE IMPACTS ON
BAY RESTORATION:**

Is there a role for the Commission in management of sea-level rise?

Current policies and regulations may not accommodate the impacts of coastal flooding and more frequent, more intense rainfall. Can we identify critical coastal habitats and establish policies to enable landward migration as sea-level rises?

Carl Hershner
College of William & Mary, VIMS

Commenter:
Rear Admiral Dixon R. Smith
Commander, Navy Region Mid-Atlantic

4:00 P.M. BOARD BUS FOR GREAT NECK MIDDLE SCHOOL

4:15 P.M. TRANSFORMING OUR SCHOOLS
How sustainable design results in better education and environmental literacy

Tim Cole
Virginia Beach Public Schools Sustainability Coordinator

5:00 P.M. BOARD BUS

5:30 P.M. ARRIVE OCEANAIRE BEACH CLUB RESORT

6:30 P.M. CASUAL RECEPTION & DINNER
10th Floor Lounge and Sun Deck with Fire Pit

Interpretation of the Panoramic View
Senator Frank Wagner

Friday, November 15

8:00 A.M. BREAKFAST DELEGATION MEETINGS
Oceanaire Club Resort Hotel
Avocet Room

[8:45 A.M.] **EXTENDED DELEGATION MEETING**
CBC Delegations will examine the staff-prepared document “Implementation of the Chesapeake Bay TMDL and the Jurisdictions’ Watershed Implementation Plans” (August 2013) to determine which of the action items suggested should be integrated into the CBC 2014 Work Plan.

Each Delegation should appoint a member to provide the report-out to the full Commission.

MEETING LOCATION:
Oceanaire Club Resort Hotel
Gannet Room

9:30 A.M. CHAIRMAN’S UPDATES
Letter to USDA – Manure to Energy
Stormwater Financing
Navy VEMCO Fish Acoustic Array
Beneficial Use of Dredged Material at CBF’s Port Isobel

**10:00 A.M. CHESAPEAKE BAY TMDL & THE JURISDICTIONS' WATERSHED
IMPLEMENTATION PLANS
Taking the Next Supportive Steps**

State delegations will report the results of their morning brainstorming sessions.

- 10:30 A.M. A NEW CHESAPEAKE BAY AGREEMENT**
- **Approving/Revising the Proposed Bay Agreement language**
 - **Defining the CBC Role in the Management Strategies**
 - **Working with the Timeline**

A Commission member and staff discussion

12:00 P.M. NEW BUSINESS

12:15 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held at the Lowes Hotel in Annapolis on Thursday, January 2, 2014.