



CHESAPEAKE BAY COMMISSION

Policy for the Bay • www.chesbay.state.va.us

Agenda Washington, DC May 7-8, 2015

Thursday, May 7th

The Beacon Hotel
Overlook Room
1615 Rhode Island Avenue, NW, Washington, D.C.

10:00 A.M. WELCOME & CALL TO ORDER
Delegate Scott Lingamfelter, Chair

ROLL CALL

10:05 AM ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA
ORIENTATION TO THE DAY

10:15 AM THE NEW BAY AGREEMENT
A New Chapter for Chesapeake Bay Restoration and Protection
A regulatory TMDL, a Presidential Executive Order, and limited public resources have forced the Chesapeake Bay partners to identify priorities and enhance transparency and accountability to the public. Where have we come from and where are we going?

Ann Swanson, Executive Director, CBC

11:15 AM APPROVAL OF CBC FY2016 BUDGET

11:25 AM APPROVAL OF CBC 2016 MEETING DATES

11:30 A.M. Working Lunch

12:15 P.M. COMMISSION MEMBERS CONVENE IN LOBBY
Travel by Taxi to Capitol Visitor's Center

MEETING LOCATION:
SVC 202-203
Capitol Visitors Center
Washington, D.C.

1:15 P.M. CALL TO ORDER

Headquarters & Maryland Office 60 West Street, Suite 406 • Annapolis, MD 21401 • Phone 410.263.3420 • Fax 410.263.9338

VA Office P.O. Box 406 Richmond, VA 23218

Phone 804.786.4849 • Fax 804.371.0659

PA Office Rm. G-05 North Office Bldg., Harrisburg, PA 17120

Phone 717.772.3651 • Fax 717.705.3548

ANNOUNCEMENTS

1:30 P.M. LIVESTOCK STREAM EXCLUSION
Good Fences Make Clean Streams
A Chesapeake Bay Commission Policy Report May 2015

Jack Frye, CBC Virginia Director

USDA: Our Federal Partner in Stream Exclusion
Enrolled acreage in CREP is falling despite the states' reliance on livestock exclusion and buffers in their plans to comply with the TMDL. What can be done to reverse this trend?

Mike Schmidt
Deputy Administrator for Farm Programs, Farm Service Agency

Next Steps -- State and federal brainstorming session

3:00 P.M. Break

3:15 P.M. FEDERAL AGENCY LIGHTNING ROUND
Zeroing in on near-term opportunities

ARMY CORPS OF ENGINEERS
USACE is developing a Chesapeake Bay Comprehensive Plan for the Bay watershed that aligns existing USACE cost-sharing programs for planning, design and construction with the priorities of Bay stakeholders. What types of projects would be eligible for future USACE cost-sharing or participation?

Ms. Amy Guise
Chief, Planning Division
Baltimore District

DEPARTMENT OF INTERIOR
The President's Budget for FY 2016 includes \$37.8 million for land protection in the Bay watershed through the Land & Water Conservation Fund (LWCF) to conserve 7,500 acres, but most is from "non-discretionary" funding. Is this funding secure?

Kristen Sarri,
Principal Deputy Assistant Secretary for Policy, Management and Budget

3:45 P.M. Break

4:00 P.M. THE LEADERSHIP ROLE OF THE CBC
Private Meet and Greet with EPA Administrator

Gina McCarthy
EPA Administrator

Friday, May 8th

8:00 A.M. BREAKFAST DELEGATION MEETINGS

Location: The Beacon Overlook

MEETING LOCATION:

The Beacon Room

1615 Rhode Island Avenue, NW, Washington, D.C.

**9:15 A.M. CALL TO ORDER
ROLL CALL**

9:20 A.M. CHAIRMAN'S UPDATES

- Menhaden

9:30 A.M. LEADERSHIP AWARENESS
A CBC Member Brainstorming Session

- Increasing Member Visibility
- Briefing & Advising Leaders
- Anticipating Emerging Issues
- Crafting Policy Solutions

10:20 A.M. LEGISLATIVE & REGULATORY UPDATE

- Virginia and Maryland Microbeads Ban
- Pennsylvania Dedicated Fund
- Maryland's Phosphorus Management Tool

Member Round Robin

11:00 A.M. THE ARKANSAS SOLUTION

In a land where chicken is king, a judge took on the manure problem. The result is a 90-percent reduction in phosphorus pollution in one watershed and a substantial drop in another. Can the Arkansas solution be replicated in Chesapeake Bay, and what else should be done?

Rona Kobell, Staff Writer, Bay Journal

Ann Swanson, Executive Director, CBC

**11:45 A.M. NEW BUSINESS
MEETING FEEDBACK**

12:15 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held at Alexandria, VA
on September 10-11, 2015