



CHESAPEAKE BAY COMMISSION

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Agenda Washington, DC May 3-4, 2018

Thursday, May 3th, 2018

12:15 P.M. TRAVEL BY CAB TO EPA HEADQUARTERS

Meeting Location: EPA Headquarters
Map Room (South Wing)
1200 Pennsylvania Avenue, NW
Washington, DC 20036

1:00 P.M. WELCOME & CALL TO ORDER

Senator Frank Wagner, Chair

Roll Call

Adoption of Minutes

Adoption/Modification of Agenda

1:15 P.M. STATE OF THE BAY

The Good, the Not Fully Understood, and the Bad

Rich Batiuk

Associate Director for Science, Analysis and Implementation
EPA Chesapeake Bay Program Office

Are we on the right track? What issues are ripe for a policy course correction?

2:00 P.M. DEVELOPING THE PHASE III WIPs

EPA Expectations

Cosmo Servidio

EPA Region 3 Administrator

The State Approach:

1) **PROGRESS:** *What programs have brought us this far, what programs are lacking?*

2) **PROCESS:** *How is the state engaging local, regional, federal and other partners, and stepping-down state segment-shed goals to a finer scale?*

3) **POLICY AND PROGRAMS:** *What are the likely financial, technical assistance, regulatory and other program changes by source sector?*

Maryland

D. Lee Currey, Director, Water and Science Administration, MDE

Pennsylvania:

Veronica 'Nicki' Kasi, Manager, Chesapeake Bay Program Office, PA DEP

Virginia:

Ann Jennings, Deputy Secretary of Natural Resources, VA

3:30 P.M. PROTECTING WATER QUALITY & COOPERATIVE FEDERALISM

Scott Pruitt
EPA Administrator

ADJOURN

Friday, May 4th, 2018

Beacon Hotel
1615 Rhode Island Ave. NW
Washington, DC 20036

8:00 A.M. DELEGATION BREAKFAST MEETINGS

Overlook Room

9:00 A.M. ROLL CALL

9:05 A.M. CBC ADMINISTRATIVE ACTIONS

- **Approval of CBC FY19 Budget**
- **Approval of CBC 2019 Meeting Dates**

**9:20 A.M. DELEGATION CHAIR REPORTS
2018 General Assembly Advances in Bay Restoration**

Senator Rich Alloway, Pennsylvania Delegation Chair
Delegate Tawanna Gaines, Maryland Delegation Chair
Delegate David Bulova, Virginia Delegation Vice-Chair

9:45 A.M. CBC STRATEGIC PRIORITIES

CBC member & staff discussion

10:30 A.M. Break

10:45 A.M. Federal Updates

- **Federal Budget Priorities**
- **Farm Bill Recommendations**

CBC member & staff discussion

11:00 A.M. DRIVING MULTIPLE BENEFITS THROUGH INNOVATION

Part 1: HRSD SWIFT

Hampton Road's Sustainable Water Initiative for Tomorrow (SWIFT) will take treated wastewater that would otherwise be discharged into the Elizabeth, James or York Rivers, put it through additional rounds of advanced treatment, and return it to the Potomac Groundwater Aquifer. The project dramatically reduces nutrient discharge, while addressing sea level rise and groundwater recharge issues. Is the SWIFT approach transferable to plants across the watershed?

Jamie Mitchell, Chief of Technical Services
Hampton Roads Sanitation District (HRSD)

Part 2: US SIF

The Forum for Sustainable and Responsible Investment (US SIF) is the leading voice advancing sustainable, responsible and impact investing across all asset classes. US SIF's approximately 300 members represent over \$3 trillion in assets under management, of which investors consider environmental, social and governance (ESG) factors as part of their investment strategy. CBC Question: Are there state policies that can promote sustainable and responsible investments that consider environmental factors?

Lisa Woll, CEO
US SIF

12:00 P.M. NEW BUSINESS

12:15 P.M. ADJOURN

*The next meeting of the Chesapeake Bay Commission
will be held at the Potomac Environmental Research and Education Center
in Woodbridge, Virginia on September 6-7, 2018*