



# CHESAPEAKE BAY COMMISSION

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## Agenda Annapolis, MD January 7-8, 2016

### **Thursday, January 7, 2016**

Loews Annapolis Hotel  
126 West St.  
Annapolis, MD 21401  
Point Lookout Room  
3<sup>rd</sup> Floor

**1:00 P.M. WELCOME & CALL TO ORDER**  
Delegate Scott Lingamfelter, Chair

**ROLL CALL**  
**ADOPTION OF MINUTES**  
**ADOPTION/MODIFICATION OF AGENDA**  
**ORIENTATION TO THE DAY**

**1:15 P.M. CHESAPEAKE BAY FISHERIES 101**  
*This is the fourth in a series to examine big picture watershed issues and frame them in the context of current actions underway. This presentation will provide an overview of Chesapeake Bay fisheries science, ecology, and management.*

Edward D. Houde  
Vice President for Education and Professor  
University of Maryland Center for Environmental Science,  
Chesapeake Biological Laboratory

## **WHAT TOOLS CAN BE USED TO BUILD A BETTER WIP?**

*In 2017 and 2018, states will be designing their Phase III Watershed Implementation Plans, their third and final plans to deliver clean water success by 2025. Decision makers will be using mapping and modeling tools to assist with that effort.*

**2:00 P.M. PART 1.**

### **MAPPING TOOLS: USGS INTERACTIVE MAPS**

*This online tool enables jurisdictions to visualize the nitrogen, phosphorus and sediment loads, hot spots and trends to better understand the effect of management approaches.*

Doug Moyer  
Supervisory Hydrologist  
Northeast Region, U.S. Geological Survey

**2:30 P.M. Break**

**2:45 P.M. PART II.**

### **SCENARIO-BUILDING TOOLS: BayFAST**

*BayFAST (Chesapeake Bay Facility Assessment Scenario Tool) can rapidly develop and compare scenarios with varying BMPs to select the most cost-effective practices.*

Olivia Devereux  
President and Contractor to the Chesapeake Bay Program  
Devereux Environmental Consulting, Inc.

**[2:50 P.M.] An Interactive, Hands-On Demonstration**

*Teams of Commission members will use BayFAST to assess and modify nutrient reduction plans for typical agriculture land use and urban land use. Devereux will summarize results of the teams' scenario results.*

**4:00 P.M. Break**

**4:15 P.M. SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE (STAC)**

### ***Science Ripe for Policy Makers***

*The Scientific and Technical Advisory Committee is an advisor to the CBC in our role as an Executive Council member of the Chesapeake Bay Program. STAC, at CBC's request, has just completed a review of Microbeads. We heard from the Citizens Advisory Committee in November and the Local Government Advisory Committee in September.*

Lisa Wainger, PhD  
STAC Chair & University of Maryland, Chesapeake Biological Laboratory

Kirk Havens, PhD  
STAC Immediate Past Chair & Virginia Institute of Marine Sciences  
Microbeads Panel

**5:00 P.M. ADJOURN**

**Friday, January 8th**

Loews Annapolis Hotel  
126 West St.  
Annapolis, MD 21401

**8:00 A.M. EXTENDED DELEGATION BREAKFAST MEETINGS**  
Windmill Point Room – 2<sup>nd</sup> Floor

Point Lookout Room  
3<sup>rd</sup> Floor

**10:00 A.M. ROLL CALL**

**10:15 A.M. CHAIRMAN'S UPDATES**

- Vilsack Letter Follow-up
- Crediting Conservation Memo
- PMT/PI Report
- Tangier Barrier Island Stabilization

**10:30 A.M. LEGACY SEDIMENTS**

*New information is emerging about historic mill ponds and methods for nutrient and sediment remediation. How can policies and tools adapt?*

Joseph V. Sweeney, Chair  
Lancaster Farmland Trust

**11:00 A.M. Break**

**11:15 A.M. THE 2016 GENERAL ASSEMBLY SESSIONS**

**PART I:  
DELEGATION REPORT OUTS**

Delegate Maggie McIntosh, Maryland Delegation Chair  
Representative Garth Everett, Pennsylvania Delegation Chair  
Delegate Scott Lingamfelter, CBC and Virginia Delegation Chair

**PART II:  
ADMINISTRATION REPORTS**

**Maryland:** Secretary Mark Belton  
**Pennsylvania:** Secretary John Quigley  
**Virginia:** Secretary Molly Ward

**12:00 P.M. NEW BUSINESS**

**12:15 P.M. ELECTION OF 2016 OFFICERS**  
**OUTGOING CHAIRMAN REMARKS**  
**ACCEPTANCE REMARKS OF INCOMING CHAIRMAN**  
*In 2016, the Chairmanship of the Commission rotates to Maryland.*

**12:30 P.M. ADJOURN**

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*The next meeting of the Chesapeake Bay Commission  
will be held in Bethesda, MD  
on May 12-13, 2016*