



**CHESAPEAKE BAY COMMISSION**  
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**Agenda**  
**Westmoreland State Park, Montross, VA**  
**November 10-11, 2016**

**Thursday, November 10<sup>th</sup>**

Westmoreland State Park  
1650 State Park Rd  
Montross, VA 22520

*[Dress is casual both days. Be sure to bring layers.]*

**12:00 P.M. LUNCH**  
*Helen and Tayloe Murphy Hall*

**12:30 P.M. WELCOME & CALL TO ORDER**  
Senator Mac Middleton, Chair  
Delegate Margaret Bevans Ransone

**ROLL CALL**  
**ADOPTION OF MINUTES**  
**ADOPTION/MODIFICATION OF AGENDA**

**ORIENTATION TO THE PARK**  
Kenneth Benson, III  
Park Manager, Westmoreland State Park

**12:45 P.M. CHESAPEAKE BAY 201: OYSTERS**  
*Expanding on Dr. Ed Houde's presentation on Chesapeake Bay Fisheries, we will take a comprehensive look at oysters, exploring the status and challenges of four distinct areas of management: wild harvest, aquaculture, restoration and water quality.*

Dr. Mark Luckenbach  
Associate Dean of Research and Advisory Services and  
Director, Virginia Institute of Marine Science  
College of William and Mary

[1:15 P.M.] Q&A with Dr. Luckenbach

**1:45 P.M. BREAK**

**2:00 P.M. AGRICULTURE IN THE PHASE III WIPS**

*A panel discussion focused on how best to tackle and accelerate further pollution reductions? How can we deliver the funding and technical assistance needed? How can the private sector be more involved?*

[2:00 P.M.] **Part I: What Will Be Expected of Agriculture?**

Kelly Shenk  
Agricultural Advisor, Region III, EPA

[2:20 P.M.] **Part II: The Role of Innovation**

Katie Frazier  
President, Virginia Agribusiness Council

[2:30 P.M.] **Part III: The Role of Technical Assistance**

Dr. Kendall Tyree  
Virginia Association of Soil & Water Conservation Districts

[2:40 P.M.] Facilitate Panel Discussion -- CBC members and staff

**3:30 P.M. BREAK & CHECK IN TO CABINS**

**Friday, November 11<sup>th</sup>**

**8:00 A.M. BREAKFAST DELEGATION MEETINGS**

*Helen and Tayloe Murphy Hall*

**9:00 A.M. CALL TO ORDER  
ROLL CALL**

**9:10 A.M. CHAIRMAN'S UPDATE**

- **Executive Council Meeting**
- **Pennsylvania Initiatives**

**9:30 A.M. THE MID-POINT ASSESSMENT AND PHASE III WIPS**

*At each quarterly meeting, the Commission will address key policy decisions needed to achieve clean water by 2025.*

**Part I: Setting the Stage**

[9:40 A.M.] **Part II: New Tools for the Mid-Point Assessment & WIP Development**

James Davis- Martin  
Chesapeake Bay Coordinator  
Virginia Department of Environmental Quality  
Chair, Water Quality Goal Implementation Team

[10:10 A.M.] **Commission Discussion**

**10:20 A.M. NEW BUSINESS  
MEETING FEEDBACK**

**10:30 A.M. ADJOURN**

*The Commission is adjourning early to allow for member participation in  
Veteran's Day events.*

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The next meeting of the Chesapeake Bay Commission  
will be held at Annapolis, MD  
on January 5-6, 2017