Message

**From:** Wolf, Kristen [kwolf@pa.gov]
**Sent:** 10/17/2017 1:57:43 PM
**To:** Dukes, E (ed7k) [ed7k@virginia.edu]; consultingwithapurpose@gmail.com; Power, Lucinda [power.lucinda@epa.gov]; Matt Johnston [mjohnston@chesapeakebay.net]; Trentacoste, Emily [trentacoste.emily@epa.gov]; Shenk, Tyler [TShenk@srbc.net]
**CC:** Kasi, Veronica [vbkasi@pa.gov]
**Subject:** FW: October 19 Phase 3 WIP Steering Committee
**Attachments:** October19Agenda.pdf; Handout3_10.19.17 PA PhIII WIP SC Presentation_WQGIT F2F Meeting Outcomes.pdf; Handout4_PotentialLocalGoalsforPA20171019.pdf

FYI...meeting agenda and materials as well as call in number for Thursday.

**From:** Kasi, Veronica
**Sent:** Tuesday, October 17, 2017 9:23 AM
**To:** Andrew Dehoff <ADehoff@srbc.net>; Andrew Gavin <AGavin@srbc.net>; Brown, Karl <kbrown@pa.gov>; Carlton Haywood <chaywood@icprb.org>; Chanin Zwing <czwing@pahousegop.com>; Daniels, Lisa <ldaniels@pa.gov>; Davitt Woodwell <dwoodwell@pecpa.org>; Dunn, Cindy Adams <cindydunn@pa.gov>; Felicia Dell <fdell@ycpc.org>; Frank Dukes PhD (ed7k@virginia.edu) <ed7k@virginia.edu>; Hetherington Cunfer, Katherine <khethering@pa.gov>; Hostetter, Gregory <grhostette@pa.gov>; Jennifer Handke <consultingwithapurpose@gmail.com>; John Bell <jjbell@pfb.com>; John Bell Ex. 6 Personal Privacy (PP) @gmail.com>; John Brosious <brosious@municipalauthorities.org>; Johnson, Brion <bjohnson@pa.gov>; Kasi, Veronica <vbkasi@pa.gov>; Katie Ombalski <Katie@woodswaters.com>; Lisa Schaefer <lschaefer@pacounties.org>; Marel King (mking@chesbay.us) <mking@chesbay.us>; Matt Royer <mzr154@psu.edu>; McDonnell, Patrick <pmcdonnell@pa.gov>; Nicholas, Sara <snicholas@pa.gov>; Redding, Russell <rredding@pa.gov>; Representative Garth Everett <geverett@pahousegop.com>; Robinson, Samuel <sdrobinson@pa.gov>; Schneider, Frank <fschneider@pa.gov>; Wolf, Kristen <kwolf@pa.gov>; Furjanic, Sean <sefurjanic@pa.gov>; Goodlander, Douglas <dgoodlande@pa.gov>; Jeffords, Hayley <hjeffords@pa.gov>; Keefer, Matthew <makeefer@pa.gov>; Klenotic, Deborah <dklenotic@pa.gov>; Mcdonnell, Lee <lmcdonnell@pa.gov>; Murphy, Lee <leemurph@pa.gov>; Patel, Jay (DEP) <jaypatel@pa.gov>; Rich Batiuk <Batiuk.Richard@epa.gov>; Schlauderaff, Brian <bschlauder@pa.gov>; Shirley, Jessica <jesshirley@pa.gov>; Shrawder, Natahnee <nashrawder@pa.gov>; Stark, Teddi <c-tstark@pa.gov>; Susanne Trevena <Trevena.suzanne@epa.gov>; Taglang, Steven W <staglang@pa.gov>; Tesler, Theodore <thtesler@pa.gov>; Whitcomb, Jill <jiwhitcomb@pa.gov>
**Cc:** Sviben, Paula <psviben@pa.gov>; Crist, Michelle <micrist@pa.gov>; Handshew, Terry <thandshew@pa.gov>; Krak, Natalie <nkrak@pa.gov>; McCrone, Nicole D <nmccrone@pa.gov>; Reim, Heather <hreim@pa.gov>; Thomas, Cynthia (DCNR) <cynthomas@pa.gov>
**Subject:** October 19 Phase 3 WIP Steering Committee

Steering Committee Members,

Please find attached the agenda and presentation materials for our meeting on Thursday. I am working on meeting minutes and will get those to you as soon as possible.

Note the location of our meeting is the 2nd floor Auditorium. We are going to try and reserve seating in the first rows for Steering Committee Members and have the public attendees sit behind you. Presenters will be sitting facing you. If you are choosing to participate by webinar, please do not forget to register by clicking on the link below. You will also need to call-in using the phone number and access code below. The acoustics in the Auditorium aren't going to be the best for a webinar, so if it is at all possible for you to participate in person this time I would recommend it.

**Web Connect:** Ex. 6 Personal Privacy (PP)
**Call-in Number:** Ex. 6 Personal Privacy (PP)
**Access Code:** Ex. 6 Personal Privacy (PP)

Lucinda Power from the EPA Chesapeake Bay Program Office has agreed to provide an overview of all the topics now under review by the Program Partnership relative to the Midpoint Assessment. This is your chance to get your clarifying questions answered. We will be scheduling time at a future meeting to solicit further input from you on your recommendations as to how we should be responding to these topics when the Principal Staff Committee makes decisions on how to move forward on these topics in mid-December. In addition, the Local Area Goals, Priority Areas and Practices Workgroup will provide an overview on their progress to develop a process for defining local goals. They have some questions that they would like input from the committee. These are included in the agenda and in the presentation. Following the presentation, Jennifer Handke, our facilitator from Consulting With a Purpose, will help facilitate a discussion around these questions. This will be an excellent opportunity for all of you to meet Jennifer and our other facilitator Dr. Frank Dukes from the University of Virginia, who will be participating by phone.

I look forward to another very successful discussion. See all of you on Thursday. As always, if you have any questions or concerns, please do not hesitate to contact me.

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