Appointment

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CC: Lewis Linker [LLinker@chesapeakebay.net]

Subject: Agenda and Materials--Weekly R2/R3 Chesapeake Bay Management Update Call

Attachments: 2019_02_26_Weekly_CB_Managers_Agenda.docx; 2018ProgressScenario_Status-Issues_022619.pdf; Sweeney_R3TMDL_2018Progress+Verification_022519.pptx

Location: Call-In #: Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP) Philly folks in DD Conference Room

Start: 2/26/2019 8:30:00 PM

End: 2/26/2019 9:30:00 PM

Recurrence: (none)

Three attachments (agenda and two documents for Item I.c.). I will open the AdobeConnect.

Weekly Chesapeake Bay Managers Call Agenda
February 26, 2019 3:30-4:30pm
Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP)
ADOBE CONNECT
Ex. 6 Personal Privacy (PP)

2019_02_26_Weekly_CB_Managers_Agenda.docx

I. Agenda

a. **General Updates/Announcements**

b. **Action Items from 2/22 PADEP meeting** – Aunkst/Libertz
c. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power (45 minutes)

Attachments: *2018ProgressScenario_Status-Issues_022619.pdf; Sweeney_R3TMDL_2018Progress+Verification_022519.pptx*

II. <u>Short-term Planning Calendar</u> (all tentative -to be confirmed with presenters)

a. ***March 5***
   i. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power
   ii. **Request for EPA assistance on MS-4 Mapping from Partnership** -D.McNally/L. Ottinger
   iii. **Update on Partnership Decision on CSO Disconnect Crediting** -D.McNally/L. Ottinger/NPDES Team/J. Sweeney
   iv. **Phase III WIP Review Retreat – Draft Agenda/Issues/Scheduling** – D. McNally/L. Power/WIP Review Team
b. ***March 12***
   i. **Phase III WIP review template/ Schedule** -L.Power
   ii. **Phase III WIP Review Retreat – Draft Agenda/Issues/Scheduling** – D. McNally/L. Power/WIP Review Team
   iii. **Status of State Phase III WIP/milestone calls**
c. ***March 19***
   i. **Preview for Retreat - Review of Phase III WIPs for Sediment** – L. Linker
   ii. SRS meeting Action Items
d. ***Week of March 25 or April 8*** (Possible Retreat)

III. <u>Potential Topics for Future Calls</u>

Ex. 5 Deliberative Process (DP)

c. Manure Treatment Technologies (separate meeting)
d. Trading Policy
e. Action Items from 2019 PA in the Balance Conference
f. Conowingo RFA/WIP
g. ELMS metric for CBPO
h. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup
i. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
j. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
k. WQGIT decisions update (on-going)
l. SDWA/CWA collaborations
m. G3 awards, Farm Bill/NRCS/NFWF Funding
n. FMFIA/CBARA

IV. <u>Decisions/Action Items from 2/19 meeting (draft):</u>

a. Managers agreed there is value to having Phase III WIP retreat. Will look at calendars for suitable date at the end of March or early April. Staff will continue to develop agenda and background materials and focus issues for specific decisions.
b. PADEP meeting will be high-level—no staff.
c. A summary/running list of events, products and issues from both EPA and the CBP will be developed for managers for use with the Front Office.

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