Appointment

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Subject: Agenda and attachments-Weekly R2/R3 Chesapeake Bay Management Update Call
Attachments: 2019_02_05_Weekly_CB_Managers_Agenda.docx; 2018 Progress Scenario & Verification_Status-Issues_020519.pdf; WIP_Milestone_Checkin_Proposed_Discussion_Topics.docx; Chesapeake_Bay_Lead_Directory.xlsx
Location: Call-In #: Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP) Philly folks in DD Conference Room

Start: 2/5/2019 8:30:00 PM
End: 2/5/2019 9:30:00 PM

Recurrence: (none)

Four items attached, including a draft functional directory. As always, attendance is agenda-driven. Managers, please let me know if you are unable to attend.

Weekly Chesapeake Bay Managers Call Agenda
February 5, 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_05_Weekly_CB_Managers_Agenda.docx

I. Agenda

a. **General Updates/Announcements**
b. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer** – J. Sweeney/L. Power
Attachment: *2018 Progress Scenario & Verification_Status-Issues_020519.pdf*

Ex. 5 Deliberative Process (DP)

c. **Scheduling of individual state WIP meetings and 2018/2019 milestone check-ins** (EPA/state senior managers and staff leads)
Attachment: *WIP_Milestone_Checkin_Proposed_Discussion_Topics.docx*
Decision:

Ex. 5 Deliberative Process (DP)

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

a. **February 12**
   i. PA in the Balance Report-Out (Shenk)
   ii. Update - PA WIP development (and other jurisdictions, as needed)
b. **February 19**
   i. Phase III WIP review schedule
c. **February 26**

Ex. 5 Deliberative Process (DP)

III. Potential Topics for Future Calls

Ex. 5 Deliberative Process (DP)

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

IV. Decisions/Action Items from 1/29 meeting:

a. **January 31, 2019 PSC Meeting:**
   i. **CBC presentation:** McNally will confirm 319/106/SRF numbers from CBC with WPD contacts.
   ii. Phase III WIP schedule: DC may be delayed because of Federal Partner's shutdown. No other state has expressed concern about schedule. VA concerned with Fed. Fac. participation. MD needs more time on 2018 progress. CBPO will work with NY. Fed issues need to be worked through the FOD. Edward was intended to address Fed issues from Fall Fed meeting in January PSC but shutdown delayed.
   iii. **Conowingo:** RFA was approved by HQ b/f holiday. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

b. **Rescheduling of 1/8/19 internal meeting on EPA message on manure treatment technologies:** McNally will reschedule and Libertz will send email to invitees alerting them to the purpose of the meeting.
c. **Milestone Guide:** McNally shared draft guide with managers in meeting invitation. Libertz will review and McNally will reschedule milestone workgroup call to finalize this document with partners no later than Fall 2019 prior to next milestone period (2020/21).
d. **PA Phase III WIP**
    i. **PA in the Balance Meeting:** Participation by Aunskt, Shenk, Trentacoste, Power and Trevena or McNally.
    ii. **Response to September 12, 2018 PADEP letter/Future RA/Secretary meeting:** Meeting won't be scheduled until late February. Libertz will share draft response with Aunkst/Edward on 1/30. Plan is to send letter out shortly after PA in the Balance meeting.
    iii. **Report-out from 12/10/18 Steering Committee meeting on PA's SW proposals:** Noted that workgroup proposals were not brought forward to steering committee.
    iv. **FY19 CBIG Grant Funding:** Will be addressed separately
    v. BMP Verification: Sweeney will review PA's submission.
e. **Libertz will share PA MS4, PAG-02 letters with group.**

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