Appointment

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Subject: Agenda and materials attached - Weekly R2/R3 Chesapeake Bay Management Update Call
Attachments: 2019_02_19_Weekly_CB_Managers_Agenda.docx; PhIII WIP Review Process Timeline_draft v2.14.19.docx; 2019_02_19_Phase_III_WIP_Review_Policy_Issues.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: 2/19/2019 8:30:00 PM
End: 2/19/2019 9:30:00 PM

Recurrence: (none)

Agenda and three enclosures attached (including latest functional directory). Managers, please let me know if you are unable to participate. As always, attendance is agenda-driven. Thanks.

Weekly Chesapeake Bay Managers Call Agenda
February 19, 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_19_Weekly_CB_Managers_Agenda.docx

I. Agenda

a. **General Updates/Announcements**
b. **Preparation for 2/22 PADEP meeting**
c. **Tentative: 2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power
d. **Phase III WIP Review Process-** Power/McNally**:**

Attachments: *PhIII WIP Review Process_Timeline_draft v2.14.19.docx; 2019_02_19_Phase_III_WIP_Review_Policy_Issues.docx*

Decisions/Input:

i. **Phase III WIP timeline and technical/policy review teams**

Ex. 5 Deliberative Process (DP)

ii. **Policy Issues**- Would you like staff to schedule a retreat/extended meeting on:
1. "Practices and controls in place by 2025"
2. Offset Programs
3. Credible post-2025 plans
4. Reviewing Phase III WIPs for sediment with no sediment target
5. Federal Actions – Should we apply?
6. Federal Facilities
7. Communication Strategy
8. Other issues?

If so, would 3/5 or 3/12 work? In Philadelphia, COOP, Annapolis, other?

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

a. **February 26**
   i. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power
   ii. **Phase III WIP review template**
   iii. **Review of Phase III WIPs for Sediment**
b. **March 5 or March 12** – Possible off-site Phase III WIP retreat or extended meeting

III. Potential Topics for Future Calls

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. Decisions/Action Items from 2/12 meeting:

a. **RA/PADEP meeting** – Management will discuss with RA and relay to staff the necessary adjustments to the agenda and participant list.

b. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– Jeff will bring back any response from the states on EPA's comments in its verification programs after 2/22. Any reconvening of the BMP verification subcommittee will need to be approved by the Management Board.

c. **PA in the Balance Report-Out:**

   i. On the model issue, need to make clear that it is a partnership model, not an EPA model. The partnership agreed to use this model for measuring success.

   ii. EPA needs to communicate that we hear the concerns regarding the model and that we are working with the partnership to continually improve the model, but we also need to acknowledge the on-the-ground progress.

   iii. Kelly will be meeting with NRCS to find creative solutions to address the model.

   iv. Farmers at the conference welcomed the opportunity to be part of the WIP process. Involving farmers is a huge step forward in the planning process for PA.

   v. Funding is a real issue—need to have a dedicated cost-share program.

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