Appointment

To: Batiuk, Rich [Batiuk.Richard@epa.gov]; McNally, Dianne [mcnally.dianne@epa.gov]; Shenk, Kelly [shenk.kelly@epa.gov]; Balla, Richard [Balla.Richard@epa.gov]; Bisland, Carin [bisland.carin@epa.gov]; Dinsmore, Andrew [Dinsmore.Andrew@epa.gov]; Edward, James [edward.james@epa.gov]; Gratz, Jeff [Gratz.Jeff@epa.gov]; Jenkins, Bill [jenkins.bill@epa.gov]; Lueckenhoff, Dominique [Lueckenhoff.Dominique@epa.gov]; MacKnight, Evelyn [MacKnight.Evelyn@epa.gov]; McGuigan, David [McGuigan.David@epa.gov]; McManus, Catharine [mcmanus.catharine@epa.gov]; Price-Fay, Michelle [Price-Fay.Michelle@epa.gov]; Trulear, Brian [Trulear.Brian@epa.gov]; Allen, Greg [allen.greg@epa.gov]; Atkinson, Cheryl [Atkinson.Cheryl@epa.gov]; Barranco, Gregory [barranco.greg@epa.gov]; Blanco-Gonzalez, Joel [Blanco-Gonzalez.Joel@epa.gov]; Brown, Kinshasa [Brown.Kinshasa@epa.gov]; Cunningham, Magdalene [Cunningham.Magdalene@epa.gov]; Curtin, James [curtin.james@epa.gov]; damm, thomas [Damm.Thomas@epa.gov]; Day, Christopher [Day.Christopher@epa.gov]; Ferrell, Mark [Ferrell.Mark@epa.gov]; Drescher, Laura [Drescher.Laura@epa.gov]; Gable, Kelly [Gable.Kelly@epa.gov]; Gleason, Patricia [Gleason.Patricia@epa.gov]; Goodwin, Jada [Goodwin.Jada@epa.gov]; Izraeli, Ruth L. [Izraeli.Ruth@epa.gov]; Hales, Dana [Hales.Dana@epa.gov]; Hamilton, Brian [Hamilton.Brian@epa.gov]; Hindin, Rebecca [Hindin.Rebecca@epa.gov]; Konfirst, Matthew [konfirst.matthew@epa.gov]; King, Catherine [King.Catherine@epa.gov]; Krudner, Maureen [Krudner.Maureen@epa.gov]; Linker, Lewis [Linker.Lewis@epa.gov]; Martinsen, Jessica [Martinsen.Jessica@epa.gov]; Moncavage, Carissa [Moncavage.Carissa@epa.gov]; Monschein, Eric [Monschein.Eric@epa.gov]; Ottinger, Elizabeth [Ottinger.Elizabeth@epa.gov]; Peck, Michelle [Peck.Michelle@epa.gov]; Power, Lucinda [power.lucinda@epa.gov]; Rose, Bob [Rose.Bob@epa.gov]; Scalia, Kim [SCALIA.KIMBERLY@EPA.GOV]; Schmitt, Ellen [Schmitt.Ellen@epa.gov]; Santell, Stephanie [Santell.Stephanie@epa.gov]; Sincock, Jennifer [Sincock.Jennifer@epa.gov]; Spagnolo, Ralph [Spagnolo.Ralph@epa.gov]; Smith, Brittany [Smith.Brittany@epa.gov]; Smith, Mark [Smith.Mark@epa.gov]; Sternberg, David [Sternberg.David@epa.gov]; Sweeney, Jeff [sweeney.jeff@epa.gov]; Tennant, Ginger [Tennant.Ginger@epa.gov]; Traver, Carrie [Traver.Carrie@epa.gov]; Trevena, Suzanne [Trevena.suzanne@epa.gov]; Thynge, Megan [Thynge.Megan@epa.gov]; VanRabenswaay, Elizabeth [VanRabenswaay.Elizabeth@epa.gov]; Vetter, Doreen [vetter.doreen@epa.gov]; Waldman, Holly [waldman.holly@epa.gov]; White, Terri-A [White.Terri-A@epa.gov]; Winters, Julie [Winters.Julie@epa.gov]; Zieba, Kyle [Zieba.Kyle@epa.gov]; Zolandz, Mark [Zolandz.Mark@epa.gov]; Trentacoste, Emily [trentacoste.emily@epa.gov]; Libertz, Catherine [Libertz.Catherine@epa.gov]; schafer, joan [schafer.joan@epa.gov]; Richardson, William [Richardson.William@epa.gov]; Rivera, Nina [Rivera.Nina@epa.gov]

CC: Lewis Linker [LLinker@chesapeakebay.net]

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

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

Start: 8/14/2018 7:30:00 PM

End: 8/14/2018 8:30:00 PM

Recurrence: (none)

Agenda attached. I don't expect this call to go for the entire hour. Managers- please let me know if you **cannot** participate. Thanks!

Weekly Chesapeake Bay Managers Call Agenda
August 14, 2018 3:30-4:30
ADOBE CONNECT (Available if needed)

Ex. 6 Personal Privacy (PP)

2018_08_14 Weekly CB Managers Agenda.docx

i. **Agenda**

a. Update from 8/8 Regulatory Advisory Panel meeting James River chlorophyll-a criteria (C. Atkinson)
b. Tentative: Debrief on call with PADEP on PA WIP process/PA Expectations (S. Trevena/D.McNally)

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

a. August 21 (possible cancellation)
b. August 28
   i. Highlights from 8/20-8/23 Biochar Conference (K. Pantuck/D. McNally)
   ii. PA WIP process/PA Expectations (D.McNally)
   iii. Bay Agreement 2025 WIP/WQS strategy and workplan – EPA comments (D. McNally)
c. September 4?
d. September 10
   i. NFWF Grant Proposals – L. Power/D.McNally
e. September 18
   i. USDA/NRCS Chesapeake Bay Strategy and debrief from 9/17 RA meeting with NRCS NE and SE Regional Conservationists and the Bay state conservationists (K. Shenk)
   ii. Highlights from Ag Progress Days (K. Shenk)
f. September 25
   i. Debrief on jurisdictions' local planning goals plans for Phase 3 WIP – D. McNally
g. Mid-Fall/Post- September PSC
   i. Phase III WIP planning – Update from one-on-one calls with jurisdictions (L.Power)
h. Other Topics:
   i. ELMS metric for CBPO?
   ii. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts-Urban stormwater/stream health workgroup– D. McNally
   iii. Conowingo RFP/WIP?
   iv. Grant reallocation
   v. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
   vi. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
   vii. WQGIT decisions update (on-going)
   viii. SDWA/CWA collaborations

Ex. 5 Deliberative Process (DP)

   x. G3 awards, NRCS/NFWF Funding
   xi. FMFIA

iii. Decisions from 8/8 Call

a. **EC Meeting:** USDA/NRCS announced 3-year CB strategy. Request that K. Shenk provide this group a briefing on it.
b. **Grant reallocation paper:** Lucinda asked for comments by noon 8/9. Recommend simplification of the document for RA.
c. Ex. 5 Deliberative Process (DP)
d. **Schedule for model updates and numeric milestone submissions** –
   i. Will need further discussion on the proposed dates.
   ii. Ex. 5 Deliberative Process (DP)

iii. Ex. 5 Deliberative Process (DP)