Appointment

To: McNally, Dianne [mcnally.dianne@epa.gov]; Balla, Richard [Balla.Richard@epa.gov]; Batiuk, Rich [Batiuk.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]; Shenk, Kelly [shenk.kelly@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]; Reynolds, Lori [Reynolds.Lori@epa.gov]

CC: May, Cynthia [may.cynthia@epa.gov]

Subject: Weekly R2/R3 Chesapeake Bay Management Update Call - AGENDA/MATERIALS ATTACHED

Attachments: 20180731_Weekly_CB_Managers_Agenda.docx; CBP GAAT_Options & Decisions to Date_v7.31.18.pptx; Grant Allocation Options With Shortfall Calculation Funding v7.25.18.docx

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

Start: 7/31/2018 7:30:00 PM

End: 7/31/2018 8:30:00 PM

Recurrence: (none)

Weekly Chesapeake Bay Managers Call Agenda
July 31, 2018 3:30-4:30
ADOBE CONNECT (Available if needed)

Ex. 6 Personal Privacy (PP)

2018_07_31 Weekly CB Managers Agenda.docx

I. Agenda

a. Group farewell song to Mr. Batiuk – "For He's a Jolly Good Fellow!"—Opportunity for any parting words
b. CWA 117 Grants Re-Allocation Process (L. Power, J. Edward)

Attachments: *Grant Allocation Options With Shortfall Calculation Funding v7.25.18.docx, CBP GAAT_Options & Decisions to Date_v7.31.18.pptx* **Actions/Decisions Requested:** Approval of this approach for discussion with jurisdictions during week of 8/13

c. Follow-up from Milestone Evaluation/Midpoint Assessment roll-out (S. Trevena/D. McNally)
d. EC meeting prep-Any items/issues (C. Bisland/G. Barranco)
e. Future calls – agenda items

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

a. August 14/August 21
    i. PA WIP process/PA Expectations (S. Trevena/D.McNally)

Ex. 5 Deliberative Process (DP)

b. Mid-Fall/Post- September PSC
    i. Phase III WIP planning – update from one-on-one calls with jurisdictions (L.Power)
c. 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. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
    v. Update on PA (Ag Certainty, Manure Transport Reduction Estimates)
    vi. WQGIT decisions update (on-going)
    vii. SDWA/CWA collaborations
    viii. Agriculture implementation activities - Pennsylvania
    ix. G3 awards, NRCS/NFWF Funding
    x. FMFIA