Appointment

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CC: Lewis Linker [LLinker@chesapeakebay.net]

Subject: Agenda and materials - Weekly R2/R3 Chesapeake Bay Management Update Call
Attachments: REVISED_2-year milestone guide.docx; 2019_01_29_Weekly_CB_Managers_Agenda.docx
Location: Call-In #: Ex. 6 Personal Privacy (PP) Philly folks in DD Conference Room

Start: 1/29/2019 8:30:00 PM
End: 1/29/2019 9:30:00 PM
Show Time As: Busy

Recurrence: (none)

Hi, all. Welcome back! I'm proposing to hold the call tomorrow to check-in on the many things that we will need to address in the coming weeks. Here is a list of items. Please let me know if there are any other things that we should add to the list, as well as items for upcoming meetings.

Before tomorrow's call, I'll add the draft Milestone Guide.
As always, **attendance is agenda-driven.**

Weekly Chesapeake Bay Managers Call
January 29, 2019 3:30-4:30pm
Ex. 6 Personal Privacy (PP)

I. Agenda -Post-shutdown check-in

a. **Welcome Dana Aunkst to our meetings!**
b. **January 31, 2019 PSC Meeting**
   i. Phase III WIP schedule
   ii. Conowingo
c. **Rescheduling of 1/8/19 internal meeting on EPA message on manure treatment technologies**
d. **Milestone Guide**
   i. Senior EPA manager review
   ii. Rescheduling of 1/10/19 milestone workgroup meeting
e. **PA Phase III WIP**
   i. PA in the Balance Meeting – February
   ii. Response to September 14, 2018 PADEP letter/Future RA/Secretary meeting
   iii. Report-out from 12/10/18 Steering Committee meeting on PA's SW proposals
   iv. FY19 CBIG Grant Funding
   v. BMP Verification

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

a. **February 5**
   i. Update - 2018 Progress Run for Reducing Pollution Indicator/Bay Barometer – J. Sweeney/L. Power
   ii. Scheduling of individual state WIP meetings (EPA/state senior managers and staff leads)
b. **February 12**
   i. Update - PA WIP development (and other jurisdictions, as needed)

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

a.
b. Ex. 5 Deliberative Process (DP)
c.
d. Conowingo RFA/WIP
e. ELMS metric for CBPO
f. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup
g. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
h. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
i. WQGIT decisions update (on-going)
j. SDWA/CWA collaborations
k. G3 awards, Farm Bill/NRCS/NFWF Funding
l. FMFIA/CBARA

IV. <u>Decisions/Action Items from 12/4 meeting –</u>

a.
b. Ex. 5 Deliberative Process (DP)
c.

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