Appointment

**To:** Batiuk, Rich [Batiuk.Richard@epa.gov]; McNally, Dianne [mcnally.dianne@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]; 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]

**CC:** Lewis Linker [LLinker@chesapeakebay.net]

**Subject:** UPDATED: Agenda/materials 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:** 8/8/2018 3:00:00 PM

**End:** 8/8/2018 4:00:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

NEW AGENDA AND ADDITIONAL ATTACHMENT.

Weekly Chesapeake Bay Managers Call Agenda

August 8, 2018 11am-12pm

**ADOBE CONNECT (Available if needed)**

**Ex. 6 Personal Privacy (PP)**

Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP)

*2018_08_08 Weekly CB Managers Agenda.docx*

I. **Agenda**

a. **EC meeting debrief** – 5 minutes (C. Bisland/G. Barranco)

b. **Federal Expectations** – 10 minutes (J.Edward/ D.McNally -covering for G.Allen)

**Background:** At the 7/9/18 PSC meeting, DoD and NPS asked EPA to consider its comments on the 7/3/18 Final Federal Expectations document. R3 RA said he would follow-up. DoD and NPS provided comments, EPA provided responses and Deputy RA Rodrigues had a call with Sharon Baumann of DOD to discuss. Ex. 5 Deliberative Process (DP)

**Attachments:** *EPA Response to Comments on Fed Exp Doc 07 19 18.docx*

Ex. 5 Deliberative Process (DP)

c. **Update on Grants Reallocation for 8/15 R3 RA Bi-weekly briefing** -15 minutes (J. Edward/L. Power)

Ex. 5 Deliberative Process (DP)

**Attachments:** TBD

**Actions/Decisions Requested:** Any changes to the proposal to go to R3 RA?

d. **Schedule for model updates and numeric milestone submissions** – 30 minutes (L. Power)

**Attachments:** *Data Input Deadlines to Inform Future Years of Milestone Planning and Progress Updates_v8.2.18.docx*

Ex. 5 Deliberative Process (DP)

**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)
   ii. Update from 8/8 Regulatory Advisory Panel meeting James River chlorophyll-a criteria (C. Atkinson/B. Richardson)

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. Debrief on Biochar Conference (8/20), Ag Progress Days (8/13)
   ii. Ex. 5 Deliberative Process (DP)
   iii. ELMS metric for CBPO
   iv. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup– D. McNally
   v. Conowingo RFP/WIP
   vi. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
   vii. Update on PA (Ag Certainty, Manure Transport Reduction Estimates)
   viii. WQGIT decisions update (on-going)
   ix. SDWA/CWA collaborations
   x. Agriculture implementation activities - Pennsylvania
   xi. G3 awards, NRCS/NFWF Funding
   xii. FMFIA

**III. Decisions from 7/31 Call (Grant Reallocation)**

Ex. 5 Deliberative Process (DP)

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This is a placeholder invitation—detailed agendas will be provided prior to the call to essential participants with a courtesy copy to optional participants.

**General Purpose of these Weekly Calls:** To raise time-critical issues to the Chesapeake Bay senior managers for decisions on Chesapeake Bay TMDL-, Bay Agreement-, CBF Settlement- and Chesapeake Bay Executive Order-related issues.

Attached is latest Chesapeake Bay Functional Directory (as of 6/21/18). Please send me any updates/corrections.