Appointment

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

Attachments: 2019_03_26_Weekly_CB_Managers_Agenda.docx; Handout#1_Pennsylvania Ph3 Snapshot Bay Goals 3-18-19.pdf; Handout#2_County Planning Progress Document 3-18-19.pdf; Handout#3_Funding WG Steering Committee

Presentation_Final.pdf; Stormwater_PADEP 3-Pager_02272019.pdf; Wastewater_PADEP 3-Pager_02272019.pdf; Phase III WIP Retreat Draft Agenda.docx; Forestry_PADEP 3-Pager_02272019.pdf; 2019_Retreat_Phase_III_WIP_Review_Policy_Issues.docx

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

Start: 3/26/2019 7:30:00 PM
End: 3/26/2019 8:30:00 PM

Recurrence: (none)

Attached are materials for meeting—9 items total including agenda which is cut/pasted below. I will open AdobeConnect for the call.

Weekly Chesapeake Bay Managers Call Agenda
March 26, 2019 3:30-5:00pm
Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP)
ADOBE CONNECT
Ex. 6 Personal Privacy (PP)

2019_03_26_Weekly_CB_Managers_Agenda.docx

I. Agenda

a. **General Updates/Announcements** (5 minutes)
   i. VA Incorporation of EPA's 2018 Criteria Assessment Document, James River Chlorophyll-a comments

b. **BMP Verification** – J. Edward (10 minutes)

c. **Update on Pennsylvania WIP** – S. Trevena (35 minutes)
   Instructions for the PA Overview:
   - Open Handout #1
   - Open Handout #2 and turn to page 8 for reference during overview
   - Open Handout #3 and turn to page 6 for reference during overview

   Attachments: *Handout#1_Pennsylvania Ph3 Snapshot Bay Goals 3-18-19.pdf; Handout#2_County Planning Progress Document 3-18-19.pdf; Handout#3_Funding WG Steering Committee Presentation_Final.pdf; Stormwater_PADEP 3-Pager_02272019.pdf; Wastewater_PADEP 3-Pager_02272019.pdf; Forestry_PADEP 3-Pager_02272019.pdf*

d. **Phase III WIP Review Retreat – Agenda and DRAFT Materials** – D. McNally/ WIP Review Team (**NOTE**: Final materials will be provided by 3/28) (10 minutes)

   Attachments: *Phase III WIP Retreat Draft Agenda.docx; 2019_Retreat_Phase_III_WIP_Review_Policy_Issues.docx*

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

a. ***April 2***
   i. **General Announcements**
      1. Partnership workgroup's technology presentations
      2. MS-4 Land Use Updates/Mapping for CBP Partnership – EPA Assistance to Land Use Workgroup
   ii. **Background on Sediment Targets**
   iii. **Background on Accounting for Growth**

b. ***April 3*** -Retreat – USGS Baltimore/Catonsville, MD office, 9-4
c. ***April 9***
   i. Status of State Phase III WIP/milestone calls (MD, WV, VA, DE)
   ii. Action Items from Retreat
d. ***April 16***
   i. Initial Phase III WIP findings (early submitters)
e. ***April 23***
   i. Initial Phase III WIP findings
f. ***April 30***
   i.

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

a. Phase III WIP Schedule and Template
b. SRS meeting Update/ Action Items
c.
d.

Ex. 5 Deliberative Process (DP)

e. Manure Treatment Technologies (3/28/19)
f. Trading Policy
g. Conowingo RFA/WIP
h. ELMS metric for CBPO
i. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup
j. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
k. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
l. WQGIT decisions update (on-going)
m. SDWA/CWA collaborations
n. G3 awards, Farm Bill/NRCS/NFWF Funding
o. FMFIA/CBARA
p. Action Items from 2019 PA in the Balance Conference

IV. <u>Decisions/Action Items from 3/12 meeting:</u>

a. **Virginia Phase III WIP and request for meeting:** Managers agreed to offer a meeting to any state that wants to meet during the Phase III WIP review process. The purpose of these meetings will be to clarify issues before EPA finalizes evaluation.
b. **Fatal Flaw Reviews of WIPs:** CBPO provided comments on draft DC and MD WIPs.

Ex. 5 Deliberative Process (DP)

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