



CHESAPEAKE BAY COMMISSION

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Agenda
Washington, DC
May 9-10, 2013

Thursday, May 9th

MEETING LOCATION:

The Beacon Hotel/Beacon Room
1615 Rhode Island Avenue, NW
Washington, D.C.

10:00 AM WELCOME & CALL TO ORDER
Delegate Maggie McIntosh, Chair
Chesapeake Bay Commission

ROLL CALL

10:05 AM ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA
ORIENTATION TO THE DAY

10:30 AM A DISCUSSION WITH THE EPA ADMINISTRATOR
An informal discussion for members only with newly appointed Gina McCarthy, succeeding Lisa Jackson

11:15 AM PHOTO AND FAREWELL

11:30 AM NEXT STEPS FOR THE AGRICULTURAL COUNSELOR TO THE ADMINISTRATOR
An informal discussion for members only with newly appointed Sarah Bittleman, succeeding Larry Elworth

12:00 PM WORKING LUNCH
U.S. ARMY CORPS OF ENGINEERS BAY RESTORATION PRIORITIES

- *Corps progress under the Comprehensive Water Resources & Restoration Plan*
- *If the Corps can make a stormwater plan but it cannot spend money to implement the plan, what can the Corps spend funds on? Is this something worth changing?*

Colonel J. Richard (Trey) Jordan, III
Commander, Baltimore District USACE

Amy Guise
Chief, Planning Division USACE

1:15 PM BREAK

**1:30 PM LESSONS FROM ANACOSTIA RIVER RESTORATION ISSUES
A Panel Discussion**

The Anacostia River is often considered Washington's other river – one that divides the city and region economically, geographically, racially, and socially. For more than 20 years, organizations, government agencies and funders, have been working to restore the river, particularly addressing urban stormwater runoff – one of the river's major sources of pollution.

Introductions and Panel Moderation

Frank Dawson
Chair, Anacostia Restoration Partnership Steering Committee

Dealing With the CSO Problem

George Hawkins
General Manager, DC Water

Dealing with Stormwater in Public Spaces

Bob Hoyt
Director, Department of Environmental Protection
Montgomery County, Maryland

Dealing with Stormwater in Private Spaces

Hamid Karimi
Deputy Director, Natural Resources Administration
Washington, D.C.

2:45 PM BREAK

**3:00 PM NEW NATIONAL AND REGIONAL DEVELOPMENTS IN FINANCING
WASTEWATER AND STORMWATER INFRASTRUCTURE**

Introducer and Moderator

Doug Siglin
Anacostia consultant, Federal City Council

New Congressional Approaches to Water Infrastructure Funding

Ryan Seiger, Counsel
House Transportation and Infrastructure Committee
Subcommittee on Water Resources and the Environment

Innovative Finance Approaches from Across the Country

Annie Donovan (invited)
Senior Policy Advisor
White House Council on Environmental Quality

Privately Financed Public-Private Partnerships (P3)

Adam Ortiz
Acting Director, Department of Environmental Protection
Prince George's County, Maryland

Stormwater, Financing and Keeping Jobs Local

Dan Nees
Senior Research Associate, Center for Environmental Finance

4:15 PM BREAK -- PREPARATION FOR TOUR

4:45 PM DEPART FROM BEACON HOTEL LOBBY BY TAXIS TO CANAL PARK

5:15 PM A WALKING TOUR OF CAPITAL RIVERFRONT

**Creating a New Riverfront Community
With Public Amenities**

By integrating stormwater controls into our urban landscape, the Anacostia Waterfront Initiative in Southeast Washington has helped catalyze almost \$3 billion of investment in the Capital Riverfront neighborhood, including 3 new public parks. Canal Park is a model of stormwater capture and reuse on site, while the adjacent USDOT headquarters office building is both LEEDs certified and has the largest green roof in the nation. Neighborhood streetscapes feature large tree wells to capture and filter stormwater run-off, and the Yards development is a Neighborhood LEED Certified Pilot program.

Michael Stevens, AICP
Executive Director
Capitol Riverfront BID
Chris Vanarsdale
Executive Director
Canal Park Development Association.

Brendan Shane
District Department of Environment
Office of Policy and Sustainability

6:30 PM RETURN TO HOTEL FOR DINNER

Friday, May 10th

MEETING LOCATION

Ansel Adams Gallery and Board Room
The Wilderness Society
1615 M Street, NW Washington D.C.

9:00 AM WELCOME & CALL TO ORDER

Board Room

Delegate Maggie McIntosh, Chair
Chesapeake Bay Commission

ROLL CALL

9:10 A.M. APPROVAL OF THE FY2013 BUDGET

9:20 A.M. CHAIRMAN'S UPDATES

9:40 AM NEGOTIATING A NEW BAY AGREEMENT

What's in store for the Executive Council in 2013 and how do we want to define the Commission's role?

Crafting a new Bay agreement (process)

Content and Structure of a new agreement (design)

A Celebration of the Chesapeake Bay Partnership, 1983 to 2013

10:15 AM BREAK

**10:30 AM LAND CONSERVATION AND WATER QUALITY BENEFITS:
ACCOUNTING OPTIONS**

Discussion of draft findings and plan for finalizing the report.

10:45 AM MULTI-STATE LEGISLATIVE ENGAGEMENT

Status of current legislative actions and outcomes across member states

- **Agricultural Certainty**
- **Urban Fertilizer Management**
- **Small Boat Access in Transportation Planning**

A Commission discussion to allow members to "showcase" actions taken during the 2013 legislative sessions, to characterize status and to determine next steps and supportive actions for these and other topical areas.

11:45 AM DISCUSSION OF MEETING FOLLOW-UP ACTIONS

12:00 PM NEW BUSINESS

12:15 PM ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held at the Gettysburg Hotel in Gettysburg, PA
on September 19 & 20, 2013