

Agenda
CHESAPEAKE BAY COMMISSION
Annapolis, Maryland
January 5, 2012

Thomas Point Meeting Room
Loews Annapolis Hotel

9:30 A.M. WELCOME

9:35 A.M. CALL TO ORDER
ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

9:40 A.M. CHAIRMAN'S UPDATES
Manure to Energy: Report & State and Federal Initiatives
STAC Response to Modeling Questions
EPA Response to TMDL/Phase II WIP questions

11:10 A.M. CBC RESOLUTION: SWCD LIAISON TO CBPO OFFICE
Supports the establishment of a liaison officer between the Soil and Water Conservation Districts and the Environmental Protection Agency Chesapeake Bay Program Office to further local delivery of conservation programs that achieve federal and state goals identified in the Chesapeake Bay Watershed Implementation Plans.

10:20 A.M. ECONOMICS OF TRADING STUDY
The Process
Roy A. Hoagland, Consultant, Hope Impacts

The Content:
George VanHoutven, PhD., RTI International

11:45 A.M. WORKING LUNCH

1. DELEGATION ELECTIONS

[12:15 P.M.] **2. LIVING RESOURCE VIGNETTES**
Bottom-line discussions with policy implications

Blue Crabs – Setting a New Target for Females
Jack Travelstead
Deputy Commissioner & Chief of Fisheries Management
Virginia Marine Resources Commission

Oysters – New Metrics to Evaluate Restoration

Tom O'Connell
Director, Fisheries Service
Maryland Department of Natural Resources

**Menhaden – Increasing the Total Population to Ensure Sustainability
Striped Bass – Examining the Effects of Dissolved Oxygen**

Bob Beal
Director, Interstate Fisheries Management Plan Program
Atlantic States Marine Fisheries Commission

1:15 P.M. SPECIAL GUEST SPEAKER

PRECISION AGRICULTURE AT ITS BEST

David K. Hula, Charles City County, Virginia (invited)

David Hula is nationally renowned among farmers. He has won countless awards, this year winning the National Corn Growers Association Yield Contest in the No Till/Strip Till Irrigated Category by producing a remarkable 400+ bushels/acre. Hula will advise Commission members on precision agriculture opportunities to protect agriculture and water quality.

2:15 P.M. ELECTION OF 2012 OFFICERS

2:20 P.M. REMARKS OF THE OUTGOING CHAIRMAN

Senator Mike Brubaker – Pennsylvania

2:30 P.M. ACCEPTANCE REMARKS OF INCOMING CHAIRMAN

In 2012, the Chairmanship of the Commission rotates to Virginia.

2:40 P.M. ADJOURN

2:45 P.M. DELEGATION MEETINGS

Each Delegation has the option to meet now or choose a more convenient time to meet sometime in January.

The next meeting of the Chesapeake Bay Commission will be held at the
Beacon Hotel in Washington D.C.
on May 3&4, 2012