

**Agenda**  
**CHESAPEAKE BAY COMMISSION**  
**Loews Annapolis Hotel**  
**Annapolis, Maryland**  
**January 3, 2013**

**MEETING LOCATION:**

Thomas Point Meeting Room  
Loews Annapolis Hotel

**10:00 A.M.**

**CALL TO ORDER**  
**ROLL CALL**  
**ADOPTION OF MINUTES**  
**ADOPTION/MODIFICATION OF AGENDA**

**10:15 A.M.**

**CHAIRMAN'S UPDATES**  
**Land conservation & the TMDL**  
**Fisheries legislation**  
**May meeting focus on stormwater**

**10:30 A.M.**

**GETTING TO THE GOAL OF CLEAN WATER**

[10:30-11:00]

**PART I: Overview**  
**Progress and Challenges of the TMDL**

Jeffrey Corbin  
Senior Advisor for Chesapeake Bay and Anacostia River  
EPA

**PART II: Verification**  
**Accurately Accounting For Progress**

[11:00-11:20]

**Identifying the Central Issues**  
Ann Swanson  
Executive Director, CBC

[11:30-12:00]

**The Bay Program Process Underway**  
**Crediting Performance Over the Life of a Practice**

Rich Batiuk  
Associate Director for Science  
Chesapeake Bay Program, EPA

[12:00 P.M.]

*CBC Discussion and Identification of Action Items*

**12:15 P.M.**

**Working Lunch- Delegation Election of 2013 Officers**

**12:45 P.M.**

**PART III: Implementation**  
**Getting Help to Local Governments**

[12:45-1:15 P.M.]

**Local Government Advisory Committee (LGAC)**

Honorable J. Rick Gray  
Mayor, City of Lancaster, Pennsylvania &  
Chairman, LGAC

[1:15-1:45 P.M.]     **National Fish and Wildlife Foundation**  
Amanda Bassow  
Director Chesapeake Bay Programs

[1:45-2:15 P.M.]     **Environmental Finance Center**  
Joanne Throwe  
Director

[2:15 P.M.]     *CBC Discussion and Identification of Action Items*

**2:30 P.M.                   RELICENSING OF CONOWINGO DAM**  
**Defining the CBC Role**

John Griffin, Secretary  
Maryland Department of Natural Resources

Shawn Seaman  
Power Plant Siting Assessor.  
Maryland Department of Natural Resources

[3:00]             *CBC Discussion and Identification of Action Items*

**3:15 P.M.     ELECTION OF 2013 OFFICERS**

**3:20 P.M.     REMARKS OF THE OUTGOING CHAIRMAN**  
Senator Emmett Hanger, Jr. -- Virginia

**3:30 P.M.     ACCEPTANCE REMARKS OF INCOMING CHAIRMAN**  
*In 2013, the Chairmanship of the Commission rotates to Maryland.*

**3:40 P.M.     CLOSING REMARKS**

**3:45 P.M.     ADJOURN**

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The next meeting of the Chesapeake Bay Commission will be  
in Washington DC on May 9 & 10, 2013