



CHESAPEAKE BAY COMMISSION

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Agenda
CHESAPEAKE BAY COMMISSION
Loews Annapolis Hotel
Annapolis, Maryland
January 8, 2015

THURSDAY, JANUARY 8TH

MEETING LOCATION

Loews Annapolis Hotel
126 West St.
Annapolis, MD 21401

8:30 A.M. BREAKFAST

9:00 A.M. CALL TO ORDER
INTRODUCTION OF NEW MEMBERS
ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

9:15 A.M. THE 114th CONGRESS: A NEW BEGINNING
Congressman Rob Wittman (invited)
Virginia, First Congressional District

9:45 A.M. LIGHTNING ROUND POLICY UPDATES

- *Maryland's Phosphorus Management Tool*
- *Virginia's Ag Certainty Program (Resource Management Plans)*
- *Pennsylvania MS4 Settlement Agreement and/or Ag Compliance Outreach Initiative*
- *Legislation expected to be introduced in the new General Assembly Sessions*

CBC Members and Staff

10:30 A.M. 2017 WATER QUALITY OUTLOOK: PART II

Rich Batiuk
Associate Director for Science, Analysis and Implementation
Chesapeake Bay Program Office

Kim Coble, Vice President
Environmental Protection and Restoration
Chesapeake Bay Foundation

CBC member discussion

11:30 A.M. STREAM EXCLUSION

Discussion leaders: Acting Chairman Scott Lingamfelter
Jack Frye, Virginia Director

12:15 PM LUNCH – Delegation meetings to elect Delegation Chair and Vice Chairs

RECOGNITION OF RETIRING MEMBERS

Delegate Johnny Wood, Delegate Jim Hubbard, Senator Brian Frosh

1:45 PM VERIFICATION: THE NEW NORM

[1:50-2:30] Introduction:

Molly Ward
Secretary of Natural Resources, Commonwealth of Virginia
Chairman, Principals' Staff Committee, Chesapeake Bay Program

PART I: Background and Status

Ann Swanson, Executive Director
Chesapeake Bay Commission

[2:30-3:45] PART II: Using Precision Conservation

Jeff Peters, Director of National Government Sales
Esri

Joel Dunn, Executive Director
Jeff Allenby, Director of Conservation Innovation
Chesapeake Conservancy

3:45 P.M. ELECTION OF 2015 OFFICERS

3:50 P.M. ACCEPTANCE REMARKS OF INCOMING CHAIRMAN

In 2015, the Chairmanship of the Commission rotates to Virginia.

4:00 P.M. CLOSING REMARKS & ADJOURN

The next meeting of the Chesapeake Bay Commission will be held in Washington D.C. on May 7-8, 2015.