



CHESAPEAKE BAY COMMISSION

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Agenda Annapolis, MD January 4-5, 2018

Thursday, January 4, 2018

Loews Annapolis Hotel
126 West St.
Annapolis, MD 21401

1:00 P.M. MEETING LOCATION
Point Lookout Room, 3rd Floor

WELCOME & CALL TO ORDER
Representative Garth Everett, Chair

1:05 P.M. ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

1:10 P.M. CHAIRMAN'S UPDATE

- Mid-point Assessment – Critical Decision Points
 - Conowingo
 - Accounting for Growth
 - Climate Change

1:40 P.M. STATE ACTIONS TO ADDRESS CLIMATE CHANGE AND GROWTH

- Pennsylvania: Secretary Patrick McDonnell
- Maryland: Secretary Ben Grumbles
- Virginia: Secretary Russ Baxter

2:40 P.M. COMPLEX CHALLENGES CONFRONTING NEW LEADERS
2017 has brought new leadership to multiple organizations critical to Chesapeake Bay restoration, and 2018 will bring more change. What are their priorities, how will they interact with the Commission and how do they hope to make their mark on the recovery effort?

[2:40 P.M.] **Integrated Science & Leadership**
Dr. Peter Goodwin, President
University of Maryland Center for Environmental Studies

- [3:00 P.M.] **Water Quality & Leadership**
Cosmo Servidio, EPA Region 3 Administrator
Environmental Protection Agency
- [3:20 P.M.] **Farm, Forests & Leadership**
Robert Johansson
Acting Deputy Undersecretary for Farm Production and Conservation Mission Area
US Department of Agriculture
- 3:40 P.M. BREAK**
- 4:00 P.M. PANEL Q&A**
An open forum with Goodwin, Servidio & Johansson focused on research and policy opportunities in 2018 and beyond. How can the Commission partner to best leverage its expertise and influence?
- 5:00 P.M. ADJOURN**

Friday, January 5, 2018

Loews Annapolis Hotel
126 West St.
Annapolis, MD 21401

- 8:00 A.M. EXTENDED DELEGATION BREAKFAST MEETINGS**
Windmill Point Room, 2nd Floor
- 9:30 A.M. MEETING LOCATION**
Point Lookout Room, 3rd Floor
- 9:35 A.M. WELCOME**
ROLL CALL
- 9:40 A.M. DELEGATION REPORTS**
Anticipated Legislative Actions of the 2018 General Assembly
- 10:15 A.M. FEDERAL BUDGET PRIORITIES**
We heard last May that input on the federal budget is best delivered early in the year. With this session, we will formulate the Commission recommendations on the Federal FY 2019 budget and other significant, pending issues.
- Mark Hoffman, Maryland Director & Commission discussion
- 11:00 A.M. BREAK**

11:15 A.M. SWIFT: DRIVING MULTIPLE BENEFITS THROUGH INNOVATION
HRSD's Sustainable Water Initiative for Tomorrow (SWIFT) will take treated wastewater that would otherwise be discharged into the Elizabeth, James or York Rivers, put it through additional rounds of advanced treatment, and return it to the Potomac Groundwater Aquifer. The project dramatically reduces nutrient discharge, while addressing sea level rise and groundwater recharge issues. Is the SWIFT approach transferable to plants across the watershed?

Ted Henifin, P.E., General Manager
Hampton Roads Sanitation District (HRSD)

12:00 A.M. ELECTION OF 2018 OFFICERS
OUTGOING CHAIRMAN REMARKS
ACCEPTANCE REMARKS OF INCOMING CHAIRMAN
In 2018, the Chairmanship of the Commission rotates to Virginia

12:15 P.M. ADJOURN

*The next meeting of the Chesapeake Bay Commission
will be held in Washington, D.C.
on May 3-4, 2018*