



September 28, 2011

Memorandum #2011-163

**TO: Regional Stormwater Management Committee
Hampton Roads Chesapeake Bay Committee**

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -October 6, 2011
RSVP -October 4, 2011**

This is to advise you that the October meeting of the HRPDC Joint Environmental Committees (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at 9:30 a.m. on October 6, 2011. **The meeting will be held in the Regional Boardroom at the HRPDC office in Chesapeake.** Please **RSVP by COB on October 4, 2011 to jmcbride@hrpdcva.gov** so that we may make the appropriate logistical arrangements for the meeting.

The Agenda and related materials are attached.

If you have any questions, please do not hesitate to call J. McBride or me.

JRM/fh

Attachments

Copy: Dave Evans, McGuire Woods

Regional Stormwater Local Government

Lynn Allsbrook, HA
Connie Bennett, YK
Barbara Brumbaugh, CH
Darryl Cook, JC
Joseph DuRant, NN
Sherry Earley, SU
Fran C. Geissler, JC
Gretchen Gonzalez, IW
Wayne Griffin, SM

Leroy J. Hansen, SU
Gayle Hicks, HA
William J. Johnston, VB
David Kuzma, NN
Brian Lewis, NN
Casey Magruder, CH
Steve Martin, WM
Diane Quick, PO

Scott Rae, GL
Ellen Roberts, PQ
Erin Rountree, SU
Justin Shafer, NO
Jill Sunderland, NO
June Whitehurst, NO
James Wright, PO
Weston S. Young, HA

Interested Parties

Michael Baebachem, URS
Mark Bennett, USGS
Wayne Boy, William & Mary
Richard Broad III, CH
William S. Bullard, Navy
W. Keith Cannady, HA
David J. Cotnoir, Navy
Sarah E. Diebel, Navy
Ken Dierks, Kimley Horn
Roger K. Everton, DEQ
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Tim Hare, CH2M Hill
Todd Herbert, DCR
Noah Hill, DCR

Karen Holloway, PQ
William T. Hopkins III, SM
Jennifer Howell, DEQ
John Hudgins, YK
Will Hunley, HRSD
Julien Johnson, SH
Arthur Kirby, DCR
Cynthia Linkenhoker, Parson
Rhonda Mack, SY
Eric Martin, CH
Stephen G. McLaughlin, VB
Jamie Mitchell, HRSD
Chris Moore, CBF
Russell Pace, FR
John Paine, URS

Kevin M. Parker, HRSD
Richard Phillips, William & Mary
Jennifer Reitz, HRSD
Lee Rosenberg, NO
Sam Sawan, CH
Liz Scheessele, Timmons Group
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Bob Speechly, PQ
Peter M. Stephenson, SM
David Stromberg, HA
Jill Sunderland, NO
Beverly Walkup, IW
Phillip S. Winslow, Jr., Navy
Gary Woodson, SU
Mark Woodward, CH

Chesapeake Bay Committee:

Brian Alperin, SU
Mark Bennett, USGS
H. Clayton Bernick, VB
Stacey Bradshaw, SWCD
Laverne Calhoun, SWCD
W. Keith Cannady, HA
David Cotnoir, Navy
Sara Diebel, Navy
Ken Dierks, Kimley-Horn
Anna Drake, YK
Anne Ducey-Ortiz, GL
Roger Everton, DEQ
Michael Faulk, NCRS
Roy D. Flanagan, III, SWCD
Emily Gibson, GL
Chuck Griffin, SWCD
Jonathon Hartley, PO
Todd Herbert, DCR
Noah Hill, DCR-SWCD

Karen Holloway, PQ
Paul D. Holt III, PO
William T. Hopkins, III, SM
Kim Hummel, IW
Will Hunley, HRSD
David Imburgia, HA
Kathy James-Webb, NN
Thomas Jordan, HA
John Kennedy, DEQ
Jacob Lacy, NN
Kevin Landry, DCR
Rhonda Mack, SY
Jenny McPherson, VB
Nancy Miller, DCR
Scott Mills, SU
Shepard Moon, DEQ
June Moser, NO
Carolyn Murphy, WM
Brent Nielson, CH

Brian Noyes, SWCD
Tara Outland-Williams, SWCD
Russell Pace, FR
Stacy Porter, PO
Scott Rae, GL
Erin Rountree, SU
Lee Rosenberg, NO
Joan Salvati, DCR
Jaleh Shea, CH
Shawn Smith, DCR
Peter M. Stephenson, SM
David Stromberg, HA
Brian Swets, CH
Cynthia S. Taylor, SU
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney, Jr., VB
Mark Woodward, CH

AGENDA
MEETING OF THE
HAMPTON ROADS CHESAPEAKE BAY COMMITTEE
REGIONAL STORMWATER MANAGEMENT COMMITTEE
CHESAPEAKE BAY IMPLEMENTATION SUBCOMMITTEE
October 6, 2011
9:30 A.M.

1. Summary of the September 1, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee

The attendance sheet and summary of the September 1, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee are attached.

Attachments: 1A September 1, 2011 Minutes
 1B September 1, 2011 Sign-in Sheet
 1C Final AOSS Presentation

ACTION: Accept the Meeting Summary.

2. Nutrient Credit Exchange Program Presentation

In response to Senate Joint Resolution No. 334 that was passed during the 2011 Legislative session, the Secretary of Natural Resources established a stakeholder committee to study the expansion of the Chesapeake Bay Watershed Nutrient Credit Exchange Program. Fran Geissler, James City County, was chosen to represent the Hampton Roads region on this stakeholder committee and will brief the Joint Environmental Committee on the state of the Study.

ACTION: None required.

3. Stormwater Dialogue Presentation

Given the importance of stormwater to the region, a collaborative, regional approach that engages the Elizabeth River Cities, the EPA, and other regional stakeholders, may be valuable to advance stormwater management for the Elizabeth River and its watershed. However, the working relationship between these jurisdictions and the U.S. EPA suffers from distance and perceived differences in goals. Therefore, at the request of the U.S. EPA, Frank Dukes and Tanya Denckla Cobb of the Institute for Environmental Negotiation, University of Virginia, have been exploring the potential for a collaborative

dialogue to address stormwater issues on the Elizabeth River. Mr. Dukes will brief the Committee on EPA's Stormwater Dialogue project.

ACTION: None required.

4. **Chesapeake Bay Phase II Watershed Implementation Plan (WIP) Update**

HRPDC staff will provide the Committee an update on the Chesapeake Bay TMDL Phase II WIP process. The Regional Steering Committee will meet at 1:00pm.

ACTION: None required

5. **Stormwater Subcommittee Update**

HRPDC staff will brief the Committee on items of interest resulting from the September 28, 2011 meeting of the Stormwater subcommittee.

ACTION: None required.

6. **Status Reports**

- A. Hampton Roads Sanitation District
- B. Hampton Roads Planning District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
 - a. Division of Soil and Water
 - b. Division of Chesapeake Bay Local Assistance
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs
- J. Stimulus Project Report

ACTION: None required.

7. **Other Matters**