

July 7, 2011

Memorandum #2011-114

TO: Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -July 14, 2011
RSVP -July 12, 2011**

This is to confirm that the first meeting of the HRPDC Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan (WIP) will be held at 1:30 p.m. on July 14, 2011. The meeting will be held in the **Regional Boardroom at the HRPDC office in Chesapeake**. Please **RSVP by COB on July 12, 2011 to jtribo@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 Jennifer Tribo or me.

JLT/fh

Attachments

Copy: Regional Stormwater Management Committee
Chesapeake Bay Committee

Regional Steering Committee for the Chesapeake Bay Phase II WIP

Amar Dwarkanath, CH
Eric Martin, CH
Stanley Stein, NO
June Whitehurst, NO
Dave Hansen, VB
Clay Bernick, VB
Randy Wheeler, PQ
Ellen Roberts, PQ
Mary Bunting, HA
Lynn Allsbrook, HA
Brian Lewis, NN
Dave Kuzma, NN
Richard Hartman, PO
Cindy Linkenhoker, PO
Steve Martin, WM
Carolyn Murphy, WM
John Hudgins, YK
Connie Bennett, YK
Fran Geissler, JC
Darryl Cooke, JC
Rhonda Mack, SY
Patrick Roberts, SU
L. J. Hanson, SU
Frank Haltom, IW
Gretchen Gonzalez, IW
Peter Stephenson, SM
Rob Peaks, GL
Scott Rae, GL
Michael Stallings, WN

Mark Bennett, USGS
Carl Hirshner, VIMS
Ted Henifin, HRSD
Marjorie Mayfield Jackson, Elizabeth River Project
Christy Everett, Chesapeake Bay Foundation
Karen Forget, Lynnhaven River NOW
Bill Street, James River Association
Tara Outland-Williams, Peanut SWCD
Chuck Griffin, Peanut SWCD
Roy Flanagan, Virginia Dare SWCD
W. Brian Noyes, Colonial SWCD
Laverne Calhoun, Tidewater SWCD
Bob Hicks, Virginia Health Department
Dwayne Roadcap, Virginia Health Department
John Carroll, Forestry
Maria Nold, DEQ - TRO
Roger Everton, DEQ- TRO
Joan Salvati, DCR
Noah Hill, DCR
John Gordon, DOD – Air Force
Ron Joyner, DOD – Air Force
Dave Cotnoir, DOD - Navy
Sara Diebel, DOD -Navy
John Harman, VDOT

Regional Stormwater Management Committee

Connie Bennett, YK	Todd Herbert, DCR	June Moser, NO
Mark Bennett, USGS	Jane Hill, IW	Theresa Owens, PQ
Richard Broad, III, CH	Lee Hill, DCR	Russell Pace, FR
Barbara Brumbaugh, CH	Noah Hill, DCR-SWCD	Kevin M. Parker, HRSD
William S. Bullard, Navy	William T. Hopkins III, SM	Ronald E. Peaks, GL
W. Keith Cannady, HA	Jennifer Howell, DEQ	Scott Rae, GL
Darryl E. Cook, JC	Will Hunley, HRSD	Jennifer Reitz, HRSD
David J. Cotnoir, Navy	Julien Johnson, SH	Amy Ring, IW
Sara Diebel, Navy	William J. Johnston, VB	Ellen W. Roberts, PQ
Ken Dierks, Kimley-Horn	John Kennedy, DEQ	Lee Rosenberg, NO
Joseph M. DuRant, NN	Arthur Kirby, DCR	Erin Rountree, SU
Sherry Earley, SU	David Kuzma, NN	Sam Sawan, CH
Roger Everton, DEQ	Kevin Landry, DCR	Andrew B. Scott, VDOT
Chuck Fleming, HA	Brian Lewis, NN	Gina Shaw, NO
H. Reed Fowler II, NN	Cindy Linkenhoker, PO	Bob Speechly, PQ
J. Arnie Francis, GL	Rhonda Mack, SY	Peter M. Stephenson, SM
Doug Fritz, DCR	Casey Magruder, CH	David Stromberg, HA
Fran C. Geissler, JC	Eric J. Martin, CH	Jill Sunderland, NO
Gretchen Gonzales, IW	Steve Martin, WM	Debbie Vest, PQ
Leroy Hansen, SU	James R. McConathy, DEQ	Beverly Walkup, IW
Tim Hare, CH2M	Stephen McLaughlin, VB	Gary Woodson, SU

Chesapeake Bay Committee:

Mark Bennett, USGS	Paul D. Holt III, PO	Russell Pace, FR
H. Clayton Bernick, VB	William T. Hopkins, III, SM	Stacy Porter, PO
Erin Bradshaw, SU	Kim Hummel, IW	Scott Rae, GL
Stacey Bradshaw, SWCD	Will Hunley, HRSD	Amy Ring, IW
Laverne Calhoun, SWCD	David Imburgia, HA	Lee Rosenberg, NO
W. Keith Cannady, HA	Kathy James-Webb, NN	David M. Sacks, DCR
David Cotnoir, Navy	Thomas Jordan, HA	Joan Salvati, DCR
Sara Diebel, Navy	John Kennedy, DEQ	Jaleh Shea, CH
Ken Dierks, Kimley-Horn	Jacob Lacy, NN	Shawn Smith, DCR
Anna Drake, YK	Kevin Landry, DCR	Peter M. Stephenson, SM
Anne Ducey-Ortiz, GL	Rhonda Mack, SY	David Stromberg, HA
Roger Everton, DEQ	Jenny McPherson, VB	Brian Swets, CH
Michael Faulk, NCRS	Nancy Miller, DCR	Cynthia S. Taylor, SU
Roy D. Flanagan, III, SWCD	Scott Mills, SU	Debbie Vest, PQ
Emily Gibson, GL	Shepard Moon, DEQ	Beverly Walkup, IW
Chuck Griffin, SWCD	June Moser, NO	Jack Whitney, Jr., VB
Jonathon Hartley, PO	Carolyn Murphy, WM	
Todd Herbert, DCR	Brent Nielson, CH	
Noah Hill, DCR-SWCD	Brian Noyes, SWCD	
Karen Holloway, PQ	Tara Outland-Williams, SWCD	

AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
July 14, 2011
1:30 P.M.

1. **Introductions and Purpose of Committee**
2. **Review of Phase I WIP and overview of Phase II WIP Process**
Virginia Department of Conservation and Recreation (DCR) staff will provide a summary of the goals included in Virginia's Phase I WIP, and an overview of the Phase II WIP process to include a timeline and expectations of local governments.
3. **Overview of Phase II Process for Hampton Roads Localities**
HRPDC staff will provide a brief presentation on the proposed process for coordinating WIP development in Hampton Roads. The presentation will include the steps that local governments should be taking to participate in the development of the Phase II WIP.
4. **Key Regional Issues to be Addressed**
HRPDC staff will provide a presentation on the types of outstanding issues that need to be addressed by the Regional Steering Committee, so local governments can create effective management plans that will be incorporated into Virginia's Phase II WIP.
5. **Facilitated Discussion**
HRPDC staff will lead a facilitated discussion on topics to include (but not be limited to) the following:
 - a. Key concerns of sectors regarding the ability to achieve nutrient and sediment reduction targets.
 - b. Legislative Priorities related to Bay TMDL Implementation.
 - c. Technical Assistance needs for localities.
 - d. Funding Needs and Sources
 - e. Management actions that may result in water quality improvements, but are not currently credited by the Bay Program.
6. **Schedule Future Meetings**
Regional Steering Committee meetings will be held monthly until March 2012. The Committee will discuss an appropriate regular date and time for these meetings and whether or not they should rotate between a peninsula and southside location.