

July 28, 2011

Memorandum #2011-131

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

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -August 4, 2011
RSVP -August 2, 2011**

This is to confirm that the next meeting of the HRPDC Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan (WIP) will be held at 1:00 p.m. on August 4, 2011. The meeting will be held in the **Regional Boardroom at the HRPDC office in Chesapeake**. Please **RSVP by COB on August 2, 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: Chesapeake Bay TMDL Steering Committee – Interested Parties

Chesapeake Bay Phase II WIP

Lynn Allsbrook, HA
Connie Bennett, YK
Mark Bennett, USGS
H. Clayton Bernick, VB
Mary Bunting, HA
Laverne Calhoun, Tidewater SWCD
John Carroll, Forestry
Darryl Cook, JC
Dave Cotnoir, DOD – Navy
Sarah Diebel, DOD – Navy
Amar Dwarkanath, CH
Christy Everett, CBF
Roy Flanagan, Virginia Dare SWCD
Karen Forget, Lynnhaven River NOW
Brenda G. Garton, GL
Fran C. Geissler, JC
Gretchen Gonzalez, IW
John Gordon, DOD- Air Force
Chuck Griffin, Peanut SWCD

Interested Parties

Michael Barbachem, URS
Sandra L. Blake, VB
Wayne Boy, William& Mary
Stacey Bradshaw, SWCD
Richard Broad III, CH
Barbara Brumbaugh, CH
William S. Bullard, Navy
Laverne Calhoun, SWCD
W. Keith Cannady, HA
Darryl E. Cook, JC
Ken Dierks, Kimley-Horn
Anna Drake, YK
Anne Ducey-Ortiz, GL
Joseph M. DuRant, NN
Sherry Earley, SU
Roger K. Everton, DEQ
Michasel Faulk, USDA-NRCS
Roy Flanagan III, VA Dare SWCD
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Emily Gibson, GL
Chuck, Griffin, Peansut SWCD
Wayne Griffin, SM
Tim Hare, CH2mHil
Jonathon Hartley, PO
Todd Herbert, DCR
Gayle E. Hicks, HA
Noah Hill, DCR

Frank Haltom, IW
Leroy J. Hansen, SU
David I, Hansen, VB
John Harman, VDOT
Richard Hartman, PO
Edward G. Henifin, HRSD
Carl Hershner, VIMS
Robert Hicks, VDH
John Hudgins, YK
Ron Joyner, DOD – Air Force
Adrienne Kotula, JRA
David Kuzma, NN
Brian Lewis, NN
Rhonda Mack, SY
Eric Martin, CH
Steven Martin, WM
Marjorie M Jackson, ERJ
Carolyn Murphy, WM

Karen Holloway, PQ
Paul D. Holt III, PO
William T. Hopkins III, SM
Jennifer Howell, DEQ
Kim Hummel, IW
Will Hunley, HRSD
Kathy James-Web, NN
Anne Jennings, CBF
Julien Johnson, SH
William Johnston, VB
Thomas Jordan, HA
Ann Jurczyk, CBF
John Kennedy, DEQ
Arthur Kirby, DCR
Jacob Lacy, NN
Kevin Landy, DCR
Casey Magruder, CH
James R. McConathy, DEQ
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Nancy Miller, DCR
Scott Mills, SU
Jamie Mitchell
Shepard Moon, DEQ
Brent Nielson, CH
Maria R. Nold, DEQ
Theresa Owens, PQ
Russell Pace, FR
John Paine, URS
Kevin M. Parker, HRSD

Brian Noyes, SWCD
Tara Outland-Williams, ERJ
Diane Quick, PO
Josef Rieger, ERJ
Patrick Roberts, SU
Ellen Roberts, PQ
Joan Salvati, DCR
Mark Sauer, DEQ
Martin M. Schlesinger, GL
Michael Stalling, WN
Stanley Stein, NO
Peter M. Stephenson, SM
Bill Street, JRA
David Tiller, VDH
J. Randall Wheeler, PQ
June Whitehurst, NO
James Wright, PO

Richard Phillips, William& Mary
Stacey Porter, PO
Jacobs Powell, VCN
Scott Rae, GL
Jennifer Reitz, HRSD
Amy Ring, IW
Lee Rosenberg, NO
Erin Rountree, SU
David M. Sack, DCR
Joan Salvati, DCR
Sam Sawan, CH
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Liz Scheessele, Timmons Group
Andrew Scott, VDOT
Gina D. Shaw, NO
Jaleh Shea, CH
Shawn Smith, DCR
Bob Speechly, PQ
Skip Stiles, Wetland Watch
David Stromberg, HA
Jill Sunderland, NO
Brian Swets, CH
Cynthia S. Taylor, SU
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney, Jr., VB
Phillip S. Winslow, Jr., Navy
Gary Woodson, SU

AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
August 4, 2011
1:00 P.M.

1) Meeting Minutes

Minutes from the July 14, 2011 Steering Committee are attached.

Attachment: 1A_MtgSummary_071411.pdf

Action: Approve meeting minutes.

2) Federal Facility Boundaries

Revised nutrient and sediment target loads for localities are expected to be released in mid to late August. These revised loads will include separate targets for federal properties. HRPDC staff has reviewed the boundaries used to develop the revised targets and will lead a discussion of the comparison on the EPA GIS data with other sources.

3) Relationship Between Phase II WIP and MS4 Permits

HRPDC staff will give a presentation to clarify the relationship between the voluntary process of identifying management actions during the Phase II WIP process and future regulatory requirements implemented through MS4 permits.

4) Nominations of Representatives for Urban Stormwater BMP Panels

In accordance with the Chesapeake Bay Program's, "Protocol for the Development, Review, and Approval of Loading and Effectiveness Estimates for Nutrient and Sediment Controls in the Chesapeake Bay Watershed Model," the urban stormwater subcommittee plans to form four BMP panels within the next month. The Hampton Roads Regional Stormwater Subcommittee recommended two local government staff members to represent the Region on the Stream Restoration Panel and the BMP Maintenance Upgrades Panel. Additional nominations are welcome. No recommendations have been received for the Urban Stormwater Retrofit Panel or the Composite Runoff Reduction Practices Panel.

Attachment: 4A_USWG_BMPPanel_Summary.pdf

Action: Approve nominations for panel members.

5) Facilitated Discussion

a. Materials for Website

HRPDC staff has created a new webpage dedicated to the Chesapeake Bay TMDL and Phase II Implementation process. HRPDC staff will review the webpage with the Committee and lead a discussion on materials that should be added. <http://www.hrpdcva.gov/PEP/ChesBayTMDLInfo.asp>

b. Review and Prioritization of Key Regional Issues to be Addressed

HRPDC staff has summarized the key issues identified at the July Steering Committee meeting in the attached document. Staff will lead a discussion on prioritizing resolution of these issues at future meetings.

Attachment: 5B_HRPDCTMDLIssues.pdf

c. Roundtable

Steering Committee members will have an opportunity to provide an update on recent activities and present any questions or concerns to the group.

6) Future Meeting Schedule and Location

Regional Steering Committee meetings will be held monthly on the first Thursday from 1:00pm – 3:30pm. HRPDC staff will present the options for meeting locations, so that the meeting can rotate to a Peninsula location bimonthly.