

August 25, 2011

**Memorandum #2011-145**

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

**BY: John M. Carlock, HRPDC Deputy Executive Director**

**RE: Meeting –September 1, 2011  
RSVP –August 30, 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 September 1, 2011. The meeting will be held at the **Virginia Modeling and Simulation Center (VMASC)** in meeting room 2100B on the second floor. VMASC is located at 1030 University Blvd., Suffolk, VA 23453. Please **RSVP by COB on August 30, 2011 to [lharty@hrpdcva.gov](mailto:lharty@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**  
**September 1, 2011**  
**1:00 P.M.**

**1) Meeting Minutes**

Minutes from the August 4, 2011 Steering Committee will be distributed prior to the meeting.

Action: Approve meeting minutes.

**2) Navy Chesapeake TMDL Efforts**

Based on HRPDC analysis, federal facilities in Hampton Roads comprise roughly ten percent of the land area within the Chesapeake Bay watershed portion of the Region. As discussed at previous meetings, the required nutrient reductions from these lands will be extracted from the localities' responsibilities. Staff from Naval Facilities Engineering Command Mid-Atlantic (NAVFAC MIDLANT) will provide the Steering Committee with a brief update on the actions that the Department of Defense is taking to achieve nutrient reductions at their facilities.

**3) Alternative Onsite Systems and the Bay TMDL**

Mr. David Tiller, VDH, will provide the Committee with a presentation on the treatment of septic tanks in the Chesapeake Bay TMDL and a summary of how the Alternative Onsite Sewage System (AOSS) regulations that were adopted by the Board of Health in June 2011 relate to Chesapeake Bay TMDL implementation.

**4) HRPDC Update on Priority Issues**

HRPDC staff will provide the Committee with a brief update on staff efforts to address the priority issues identified at the August Steering Committee Meeting.

**5) Facilitated Discussion**

**a. Question and Answer Session with DCR staff**

DCR staff will be present to answer questions related to the Phase II process and answer follow-up questions related to the letter that was sent to DCR staff following the last Steering Committee meeting.

Attachment: 5a – DCR Letter

**b. Roundtable**

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