

October 30, 2015

Memorandum #2015-138

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – November 5, 2015
RSVP – November 3, 2015**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, November 5, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by November 3, 2015 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

Copy: Dale Mullen, McGuire Woods

SK/jc

Regional Environmental Committee – Voting:

H. Clayton Bernick, VB	Melissa Lindgren P.E., IW
Louis Bott, NN	Carolyn Murphy, WM
Joseph Brogan, YK	David Parks, SU
Barbara Brumbaugh, CH	Scott Rae, GL
Fred Brusso, PO	Angela Rivas, HA
Dennis Carney, Windsor	Ellen Roberts P.E., PQ
Anna Drake, YK	Erin Roundtree, SU
Fran C. Geissler, JC	Rhonda L. Russell AICP, SY
Donald E. Goodwin, FR/SO	William Saunders, SM
Wayne Griffin, SM	Justin Shafer, NO
Joe Grist, NN	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Allison Watts, NN
William J. Johnston, VB	Jennifer White, CH
David Kuzma, IW	June Whitehurst NO
Beth Lewis AICP, FR/SO	Kevin Wyne, PQ

Regional Environmental Committee – Non Voting:

Lauren Ashcroft, PO	Kevin Landry
Mark Bennett, USGS	Ved Malhotra, PO
Brooke Boyer, PO	Nancy Miller
Stacey Bradshaw, SWCD	Jamie Mitchell, HRSD
William S. Bullard, Navy/DOD	Shep Moon, VDEQ
David J. Cotnoir, Navy	Christina Murphy, PO
Sarah E. Diebel	Brian Noyes, SWCD
Roger K. Everton, DEQ	Tara Outland-Williams, SWCD
Chuck Griffin, SWCD	Kevin M. Parker, HRSD
Todd Herbert	Jennifer Reitz, HRSD
Noah Hill, DEQ	Joan Salvati, DEQ
Jennifer Howell, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, DCR
John Kennedy, VDEQ	Sharon Surita, HA
Arthur M. Kirkby	Phillip S. Winslow Jr., NAVY

Regional Environmental Committee – Interested Parties:

Lynn Allsbrook, HA
Michael Anaya, CH
Beth Arnold
C.J. Bodnar, VB
Wayne Boy, William and Mary
W. Keith Cannady, HA
Melanie Coffey, VB
Amy Conley
Scott Conley
Darryl E. Cook, JC
Michelle Covi, ODU
Ken Dierks, Kimley-Horn
Anne Ducey-Ortiz, GL
Melinda Dunlap YK
Joseph M. DuRant, NN
Suzanne Dyba, JC
Michael Faulk, USDA-NRCS
H. Reed Fowler Jr., NN
J. Arnie Francis, GL
Dana Gonzalez, DEQ
Andrew Griffey, RKK
Tim Hare, CH2M Hill
Ed Heide, SU
Kent Henkel, YK
Gayle E. Hicks, HA
Roy Hoagland, William and Mary
Karen Holloway, PQ
Shereen Hughes, Wetlands Watch
Shannon Hulst, Wetlands Watch
Seshadri S. Iyer, AECOM
Donald Jennings, IW
Julien W. Johnson Jr., SH
Youssef Khalil, PO
Sue Kriebel, VB
Casey Magruder, NO
Eric J. Martin P.E., CH
Seamus McCarthy, NO

Mark McElroy
Whitney McNamara, VB
Tom McNeilan
Jenny McPherson, VB
Scott Mills, SU
Chris Moore, CBF
Ryan Nagel, ARCADIS
Steve Nesbitt, ARCADIS
Russell Pace, FR
John Paine, AECOM
Jeryl Phillips, VB
Meg Pittenger, PO
Stacy Porter, PO
Jennifer Privette, NN
Emily Rich
Lee Rosenberg, NO
Amy Santos
Mary Carson Saunders Stiff, Wetlands Watch
Sam Sawan, CH
Liz Scheessele, Timmons
Bruce Schwenneker
Karen Shaffer, CH
Gina D. Shaw, NO
Patrick Shearer, KERR Environmental
Noelle Slater, ARCADIS
Ginny Snead
Bob Speechley, PQ
Peter M. Stephenson AICP, SM
Skip Stiles, Wetlands Watch
David Stromberg, HA
Brian Swets, PO
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney Jr., VB
Brian Woodward, YK
James Wright, PO

HRPDC Staff

Katie Cullipher
Robert Crum
Rebekah Eastep
Julia Hillegass
Whitney Katchmark
Randy Keaton

Sara Kidd
Jai McBride
Ben McFarlane
Tiffany Smith
Jill Sunderland
Joe Turner

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
NOVEMBER 5, 2015
10:00 A.M.**

1. Summary of the October 1, 2015 Meeting of the Hampton Roads Regional Environmental Committee (REC).

The summary and attendance sheets of the above meeting are attached.

Attachments: 1A – October REC Meeting Summary
1B – October REC Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Isle of Wight BMP Projects

Melissa Lindgren, Isle of Wight County Engineer, will present a summary of two recent BMP retrofit projects that were funded through the SLAF program, a retention pond at Carrsville Elementary School and bioretention practices at Nike Park.

ACTION: None required

4. Dutch Dialogues/National Disaster Resilience Competition

The City of Norfolk was the subject for one of the Dutch Dialogues workshop teams in June and also qualified to submit project proposals for the National Disaster Resilience Competition. Scott Smith, Norfolk Public Works, will present a summary of the City's proposed projects.

ACTION: None required

5. Regional GIS Proposal

The HRPDC staff and Old Dominion University have been working with local government staff representatives on a grant proposal for a regional GIS project. The HRPDC staff will provide the Committee with an overview of the discussions to date.

ACTION: None required

6. Envision Hampton Roads Update

ENVISION Hampton Roads is an effort lead by the HRPDC to develop the Region's first community-based regional strategic plan. The HRPDC recently completed a series of Community Vision Sessions and through those sessions the 6 guiding principles of ENVISION were identified. Ms. Jai McBride will provide a brief update on the regional strategic planning process, ENVISION Hampton Roads.

ACTION: None required

7. Coastal Resources Technical Assistance Final Report

The HRPDC staff has completed the final report for the FY14-15 Coastal Resources Technical Assistance Program. The grant supports HRPDC's coordination, technical assistance, and training efforts related to coastal resources management. Comments should be submitted to Ben McFarlane, HRPDC Senior Regional Planner, (bmcfarlane@hrpdcva.gov) by November 11, 2015. The Report will be submitted to the Virginia Coastal Zone Management Program by November 15, 2015.

Enclosure: 7A – Hampton Roads Coastal Resources Technical Assistance Program
Final Report FY 14-15

ACTION: Localities should submit comments individually to the HRPDC staff.

8. Status Reports

- A. Hampton Roads Planning District Commission
- B. Hampton Roads Sanitation District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs

ACTION: None required

9. Other Matters