

September 25, 2015

Memorandum #2015-119

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – October 1, 2015
RSVP – September 29, 2015**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, October 1, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by September 29, 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
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
OCTOBER 1, 2015
10:00 A.M.**

1. Summary of the September 3, 2015 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. Virginia Wildlife Action Plan Update

The Virginia Department of Game and Inland Fisheries will submit Virginia's 2015 Wildlife Action Plan to the U.S. Fish and Wildlife Service by October 1, 2015. The action plan focuses on habitat conservation and species prioritization, with a special emphasis on actionable steps that can be taken at the local and regional level. Information on the updated plan can be found online at: <http://www.bewildvirginia.org/wildlife-action-plan/draft/>. Mr. Chris Burkett, Wildlife Action Plan Coordinator, DGIF, will give a presentation to the Committee on the updated plan.

Attachments: 3A – Wildlife Action Plan Introduction and Statewide Overview
3B – Wildlife Action Plan Hampton Roads Planning Region Chapter

ACTION: None required

4. Sea Level Rise Update

The HRPDC staff will update the Committee on regional sea level rise scenario maps and other matters related sea level rise in the region.

ACTION: None required

5. Coastal Zone Update

The Virginia Coastal Zone Management Program provides an annual grant to the HRPDC to provide technical assistance to local governments on coastal related matters, facilitate coordination between localities, and provide training opportunities to local government staff.

The HRPDC staff will brief the Committee on the Hampton Roads Coastal Resources Technical Assistance Program Final Report for FY 14-15.

Enclosure: 5A – Hampton Roads Coastal Resources Technical Assistance Program
Final Report FY 14-15

ACTION: Recommend that the HRPDC approve the report for publication and distribution.

6. Proposed Revision to Guidelines for Committee Actions

The Committee will consider revising the 2013 Guidelines for Committee Actions to provide for a decision-making procedure for the expenditure of reserve funds. The HRPDC staff will present proposed language for discussion.

Attachment: 7 – RECguidelines_2015ProposedRevision

ACTION: Revise the 2013 Guidelines for Committee Actions based on Committee discussion.

7. HRPDC FY 17 Draft Stormwater Budget

The HRPDC Stormwater Program is funded by a special assessment from localities. Attached is a draft budget for FY 17. Based on input from localities, the revised budget includes 2.1 positions for the Water Resources department, no additional funding for PARS or Legal Counsel, and a reduced budget for education program's media and materials. The Committee guidelines include the following provisions for budget approval:

1. *Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email or written communication. Committee members may express their support of proposed budgets either in-person at Committee meetings or via email or written communication to HRPDC staff.*
2. *Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality's budget. If a locality representative did not attend the Committee meeting to vote on budget planning, HRPDC staff will contact the locality and document whether or not the locality supports the proposed budget.*

Attachments: 8 – FY17draftSW_Sept2015REC

ACTION: Vote on stormwater budget

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