

July 24, 2013

Memorandum #2013-107

**TO: Regional Stormwater Management Committee
Hampton Roads Chesapeake Bay Committee**

BY: Jai McBride, HRPDC Principal Regional Planner

**RE: Joint Environmental Meeting – August 1, 2013
RSVP – July 30, 2013**

This is to advise you the meeting of the HRPDC **Joint Environmental Committees** (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at **10:00 a.m. on Thursday, August 1, 2013**, in the **HRPDC Board Rooms, The Regional Building, 723 Woodlake Drive, Chesapeake.**

The Agenda and Related Materials are attached.

If you have any questions, please do not hesitate to call.

Attachments

Copy: Dave Evans, McGuire Woods

SK/jc

Regional Stormwater Local Government

Lynn Allsbrook, HA
Erin Belt, IW
Connie Bennett, YK
Joe Brogan, YK
Barbara Brumbaugh, CH
Darryl Cook, JC
Joseph DuRant, NN
Sherry Earley, SU
Fran C. Geissler, JC
Donald Goodwin, FR
Wayne Griffin, SM

Frank Haltom, IW
Leroy J. Hansen, SU
Gayle Hicks, HA
William J. Johnston, VB
David Kuzma, NN
Beth Lewis, SH
Brian Lewis, NN
Melissa Lindgren, IW
Kari Lynch, PO
Casey Magruder, CH
Seamus McCarthy, NO

Diane Quick, PO
Scott Rae, GL
Ellen Roberts, PQ
Erin Rountree, SU
Justin Shafer, NO
Aaron Small, WM
Jill Sunderland, NO
Scott Thomas, JC
June Whitehurst, NO
James Wright, PO
Weston S. Young, HA

Stormwater Interested Parties

Don Alexander, Woolpert
Michael Barbachem, URS
Mark Bennett, USGS
Wayne Boy, William & Mary
William S. Bullard, Navy
W. Keith Cannady, HA
Darryl Cook, JC
David J. Cotnoir, Navy
Sarah E. Diebel, Navy
Ken Dierks, Kimley Horn
Roger K. Everton, DEQ
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Tim Hare, CH2M Hill
Todd Herbert, NASA
Noah Hill, DCR

Karen Holloway, PQ
William T. Hopkins III, SM
Jennifer Howell, DEQ
John Hudgins, YK
Will Hunley, HRSD
Julien Johnson, SH
Arthur Kirby, DCR
Cynthia Linkenhoker, Pb World
Rhonda Mack, SY
Eric Martin, CH
Stephen G. McLaughlin, VB
Jamie Mitchell, HRSD
Chris Moore, CBF
Russell Pace, FR
John Paine, URS
Kevin M. Parker, HRSD

Richard Phillips, William & Mary
Jennifer Reitz, HRSD
Lee Rosenberg, NO
Sam Sawan, CH
Liz Scheessele, Timmons Group
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Bob Speechley, PQ
Peter M. Stephenson, SM
David Stromberg, HA
Jill Sunderland, NO
Beverly Walkup, IW
Jennifer White, CH
Phillip S. Winslow, Jr., Navy

Chesapeake Bay Committee:

Brian Alperin, SU
Mark Bennett, USGS
H. Clayton Bernick, VB
Stacey Bradshaw, SWCD
W. Keith Cannady, HA
Dennis Carney, WN
David Cotnoir, Navy
Sara Diebel, Navy
Anna Drake, YK
Stephanie Drzal, VB
Anne Ducey-Ortiz, GL
Melinda Dunlap, YK
Roger Everton, DEQ
Michael Faulk, NCRS
Emily Gibson, GL
Donald Goodwin, FR
Chuck Griffin, SWCD
Jonathon Hartley, PO
Kent Henkel, YK

Noah Hill, DCR
Karen Holloway, PQ
William T. Hopkins, III, SM
Kim Hummel, IW
Will Hunley, HRSD
David Imburgia, HA
John Kennedy, DEQ
Kevin Landry, DCR
Beth Lewis, SH
Rhonda Mack, SY
Jenny McPherson, VB
Nancy Miller, DCR
Scott Mills, SU
Shepard Moon, DEQ
Carolyn Murphy, WM
Brian Noyes, SWCD
Tara Outland-Williams, SWCD
Russell Pace, FR

Stacy Porter, PO
Jennifer Privette, NN
Scott Rae, GL
Lee Rosenberg, NO
Joan Salvati, DCR
Karen Shaffer, CH
Shawn Smith, DCR
Peter M. Stephenson, SM
David Stromberg, HA
Brian Swets, CH
Scott Thomas, JC
Debbie Vest, PQ
Beverly Walkup, IW
Jennifer White, CH
Jack Whitney, Jr., VB
Mark Woodward, CH

**AGENDA
MEETING OF THE
HAMPTON ROADS CHESAPEAKE BAY COMMITTEE
REGIONAL STORMWATER MANAGEMENT COMMITTEE
August 1, 2013
10:00 A.M.**

1. Summary of the July 11, 2013 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees.

The summary and attendance sheet of the July 11, 2013 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees are attached.

Attachments 1-A
1-B

ACTION: Accept the Meeting Summary

2. 309 Project Update

As discussed at the June meeting, HRPDC staff has been working with Norfolk and Suffolk to review ordinances, comprehensive plans, and other documents that guide development to identify barriers to achieving stormwater regulations and Bay TMDL requirements for Year 2 of the Land and Water Quality Protection in Hampton Roads 309 Project. The HRPDC will review the outcomes of this work and provide a review draft following the meeting. A complete draft will be distributed to the Committee in September, and the Committee will be asked to approve the Final report in October.

ACTION: None required

3. Regional Strategic Plan Update

On February 21, 2013 at the HRPDC's Annual Retreat, HRPDC staff was authorized to develop a process for creating a Regional Strategic Plan. This process was to rate, rank, and score Regional Initiatives. However following the May 16, 2013 Hampton Roads Reality Check meeting, an alternative approach for completing this task was developed. The HRPDC, along with other regional stakeholders' plans to embark upon a 12 month journey in engaging the elected officials and the citizens of this region to "first" establish the region's values before begin the process of creating a Regional Strategic Plan. HRPDC staff will brief the Committee on this effort.

ACTION: None required

4. Building Code Comments

The HRPDC staff is developing comments on the changes to the building code related to rainwater harvesting. In the past, the code applied the same restrictions on rainwater harvesting as graywater. Revisions to the code are more favorable to rainwater harvesting. HRPDC Staff will send out draft comments in mid-August and ask for the Committee's endorsement at the September 5, 2013 meeting.

ACTION: None required

5. Nutrient RAP Update

Whitney Katchmark, HRPDC, has been representing the region on the Nutrient Credit Trading Regulatory Advisory Panel (RAP). The RAP has been meeting since November. Ms. Katchmark will review the major issues addressed by the RAP and remaining issues to be resolved at upcoming meetings.

ACTION: None required

6. HRPDC Legislative Agenda

HRPDC Staff is drafting guiding principles for the annual Legislative Agenda. The Committee members should come prepared with any general topics or known specific legislation to be followed in Session.

ACTION: According to discussion.

7. Committee Restructuring Discussion

Based on discussion at the July meeting, the proposed guidelines for the Regional Environmental Committee have been revised. The Regional Environmental Committee will replace the existing Joint Environmental Committee. The guidelines are intended to provide a clear description of the Committee and meeting processes.

Attachment 7

ACTION: Approve guidelines for Regional Environmental Committee.

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