

February 27, 2014

Memorandum #2014- 30

TO: Regional Environmental Committee Members

BY: Jai McBride, HRPDC Principal Regional Planner

**RE: Regional Environmental Committee Meeting – March 6, 2014
RSVP – March 4, 2014**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m.** on **Thursday, March 6, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by March 4, 2013 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: Dave Evans, McGuire Woods

SK/jc

Regional Environmental Committee – Voting:

Connie Bennett, YK	Melissa Lindgren P.E., IW
H. Clayton Bernick, VB	Carolyn Murphy, WM
Barbara Brumbaugh, CH	Diane Quick, PO
Fred Brusso, PO	Scott Rae, GL
Dennis Carney, Windsor	Ellen Roberts P.E., PQ
Anna Drake, YK	Erin Roundtree, SU
Fran C. Geissler, JC	Rhonda L. Russell AICP, SY
Emily Gibson, GL	William Saunders, SM
Donald E. Goodwin, FR	Justin Shafer, NO
Wayne Griffin, SM	Aaron Small, WM
Leroy Hansen, SU	Scott Thomas, JC
Kim Hummel, IW	Jennifer White, CH
David Imburgia, HA	June Whitehurst NO
William J. Johnston, VB	Kevin Wyne, PQ
David Kuzma, NN	Weston S. Young P.E., HA
Beth Lewis AICP, SH	

Regional Environmental Committee – Non Voting:

Mark Bennett, USGS	Kevin Landry
Stacey Bradshaw, SWCD	Nancy Miller
William S. Bullard, Navy/DOD	Jamie Mitchell, HRSD
David J. Cotnoir, Navy	Shepard Moon, VDEQ
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
Jennifer Howell, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, DCR
John Kennedy, VDEQ	Phillip S. Winslow Jr., NAVY
Arthur M. Kirkby	

Regional Environmental Committee – Interested Parties:

Lynn Allsbrook, HA
Brian Alperin, SU
Beth Arnold
Michael Barbachem, URS
Erin Belt, IW
Wayne Boy
Joseph Brogan, YK
W. Keith Cannady, HA
Darryl E. Cook, JC
Ken Dierks
Anna Drake, York
Stephanie Drzal, VA Dare SWCD
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
Frank Haltom, IW
Tim Hare, CH2M Hill
Ed Heide, SU
Kent Henkel, YK
Gayle E. Hicks, HA
Karen Holloway, PQ
William T. Hopkins III, SM
Shereen Hughes, Wetlands Watch
Julien W. Johnson Jr., SH
Kari Lynch, PO
Casey Magruder NO
Eric J. Martin P.E., CH
Seamus McCarthy, NO
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Scott Mills, SU
Chris Moore, CBF
Ryan Nagel, ARCADIS
Russell Pace, FR
John Paine, URS
Jeryl Phillips, VB
Richard Phillips
Meg Pittenger, PO
Stacy Porter, PO
Jennifer Privette, NN
Lee Rosenberg, NO
Sam Sawan, CH
Liz Scheessele
Justin Shafer, NO
Karen Shaffer, CH
Gina D. Shaw, NO
Noelle Slater,
Bob Speechley, PQ
Peter M. Stephenson AICP, SM
Skip Stiles, Wetlands Watch
David Stromberg, HA
Jill Sunderland, NO
Brian Swets, CH
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney Jr., VB
Brian Woodward, YK
James Wright, PO

HRPDC Staff

Katie Cullipher
Rebekah Eastep
Dwight Farmer
Julia Hillegass
Whitney Katchmark
Randy Keaton
Sara Kidd
Jai McBride
Ben McFarlane
Tiffany Smith
Jenny Tribo
Joe Turner

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
MARCH 6, 2014
10:00 A.M.**

1. Summary of the February 6, 2014 Meeting of the Hampton Roads Regional Environmental Committee.

The summary and attendance sheet of the February 6, 2014 Meeting of the Hampton Roads Regional Environmental Committee are attached.

Attachments: 1-A February Meeting Summary
1-B February Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Chesapeake Bay Agreement

Russ Baxter, Virginia's Deputy Secretary of Natural Resources for the Chesapeake Bay, will discuss the revised Chesapeake Bay Agreement. The comment period for the draft Bay Agreement ends on March 17, 2014. Committee members are encouraged to review the Agreement and draft comments to discuss with the Committee. There is also a "Listening Session" for the new Bay Agreement in Richmond on March 1, 2014 that will be available as a webinar.

The Bay Agreement and information about the listening session is available following webpage: <http://www.chesapeakebay.net/chesapeakebaywatershedagreement/page>

ACTION: Draft and approve regional comments on Bay Agreement

4. Living Shoreline General Permit

Justine Woodward, Virginia Marine Resources Commission, will provide an update to the Committee on the living shoreline general permit process.

ACTION: None required

5. UPWP Briefing

Randy Keaton, HRPDC Deputy Executive Director, will brief the Committee on the Hampton Roads Unified Planning Work Program (UPWP), which is the annually updated document that describes the work activities the HRPDC staff will undertake in support of the Commission and member localities.

ACTION: None required

6. HRPDC Retreat Summary

Randy Keaton, HRPDC Executive Director, will provide a summary of the HRPDC/HRTPO joint retreat that was held on February 20, 2014. The retreat featured a discussion on possible organizational changes beginning July 1, 2014 due to the probable creation of the Hampton Roads Transportation Accountability Commission (HRTAC).

ACTION: None required

7. Environmental Education Update

The HRPDC staff will brief the Committee on the current askHRGreen.org media schedule as well as provide an update on the pet waste station grant.

ACTION: None required

8. Coastal Zone Program Update

The HRPDC staff will brief the Committee on items related to the Virginia Coastal Zone Management Program, including the Working Waterfronts Workshop held on February 26, 2014 and potential grant opportunities.

ACTION: None required

9. 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

10. Other Matters