

September 29, 2011

Memorandum #2011-164

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

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -October 6, 2011
RSVP -October 4, 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 October 6, 2011. The meeting will be held in the Regional Boardroom at the HRPDC office in Chesapeake. Please **RSVP by COB on October 4, 2011 to lhardy@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
Laverne Calhoun, Tidewater SWCD
John Carroll, Forestry
Darryl Cook, JC
Dave Cotnoir, DOD – Navy
Claudia Cotton, TBA
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

Brian Alperin, SU
Michael Barbachem, URS
Sandra L. Blake, VB
Wayne Boy, William & Mary
Stacey Bradshaw, SWCD
Richard Broad III, CH
Barbara Brumbaugh, CH
Mary Bunting, HA
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
Michael 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
Norman, Goulet, NOVA Region
Billy Gwaltney
Tim Hare, CH2mHil
Jonathon Hartley, PO
Todd Herbert, DCR
Gayle E. Hicks, HA
Noah Hill, DCR
Karen Holloway, PQ

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
Noah Hill, DCR
John Hudgins, YK
Ron Joynor, DOD – Air Force
David Kuzma, NN
Brian Lewis, NN
Rhonda Mack, SY
Eric Martin, CH
Steven Martin, WM
Marjorie M Jackson, ERJ
Carolyn Murphy, WM

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
Lewis Lawrence, MPPDC
Cynthia Linkenhoker, Parson
Casey Magruder, CH
James Davis-Martin, DCR
Pamela Mason, VIMS
James R. McConathy, DEQ
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Sharon Meadows, CH
Nancy Miller, DCR
Scott Mills, SU
Jamie Mitchell
Shepard Moon, DEQ
June Moser, NO
Brent Nielson, CH
Maria R. Nold, DEQ
Theresa Owens, PQ
Russell Pace, FR
John Paine, URS

Toni Noreika, DOF
Brian Noyes, SWCD
Tara Outland-Williams, ERJ
Jame sPeterson, HA
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

Kevin M. Parker, HRSD
Richard Phillips, William & Mary
Stacey Porter, PO
Jacobs Powell, VCN
Diane Quick, PO
Scott Rae, GL
Jennifer Reitz, HRSD
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
Mark Woodward, CH
Gary Woodson, SU

**AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
October 6, 2011
1:00 P.M.**

1) Meeting Minutes

Minutes from the September 1, 2011 Steering Committee are attached.

Attachment: 1A_MtgSummary_090111.pdf

Action: Approve meeting minutes.

2) HRPDC Progress Report

HRPDC staff will update the Committee on recent activities to address priority issues identified at the August Steering Committee Meeting.

- a. Summary and Status of Recent Grant Applications
- b. Update on BMP panel progress
- c. Creation of Regional Phase II WIP strategy templates
- d. Status of VDOT/Industrial permit areas separation
- e. Status of outreach materials for elected officials
- f. Correspondence with EPA

3) Report from Septic System Legislative Subcommittee

At the September 1, 2011 Steering Committee meeting, a subcommittee was formed to discuss potential legislative action needed to achieve the nutrient reductions for the septic system sector identified in the Phase I WIP. The subcommittee composed of local government, HRSD, VDH, and HRPDC staff met on September 21, 2011. The meeting summary attached for your information. HRPDC staff will ask the Steering Committee to support the recommendations from the subcommittee and outline the steps forward.

Attachment: 3A_SepticMtgSummary_092111.pdf

Action: Support Subcommittee recommendations.

4) Incentives for private property owners to install BMPs

While local government Phase II WIP strategies will focus on installing additional BMPs on public properties, local governments may also benefit from creating programs to encourage BMP installation on private property. Michelle Virts, City of Richmond Stormwater Utility, will provide the Committee with a presentation of Richmond's stormwater credit program. The Stormwater Utility offers customers

the opportunity to receive a reduction in their stormwater fee for reducing stormwater runoff or improving the quality of the stormwater runoff from their property to the Richmond stormwater system and/or the surrounding water bodies by installing "green practices". Additional information can be found at <http://www.richmondgov.com/PublicUtilities/StormwaterCredits.aspx>.

5) Facilitated Discussion

a. DCR update on Phase II WIP development

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.