

April 28, 2016

Memorandum #2016-57

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – May 5, 2016
RSVP – May 3, 2016**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, May 5, 2016** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by May 3, 2016 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/

Regional Environmental Committee – Voting:

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

Regional Environmental Committee – Non Voting:

Mark Bennett, USGS
Stacey Bradshaw, SWCD
William S. Bullard, Navy
David J. Cotnoir, Navy
Jennifer Dail, VDOT
Sarah E. Diebel, Navy
Roger K. Everton, VDEQ
Chuck Griffin, SWCD
Todd Herbert, NASA Langley
Noah Hill, VDEQ
Jennifer Howell, VDEQ
Will Hunley, HRSD
Greg Johnson, VB
John Kennedy, VDEQ
Arthur M. Kirkby, VDCR
Kevin Landry, VDEQ
Nancy Miller, VDEQ
Jamie Mitchell, HRSD
Shep Moon, VDEQ
Brian Noyes, SWCD
Tara Outland-Williams, SWCD
Kevin M. Parker, HRSD
Jennifer Reitz, HRSD
Joan Salvati, VDEQ
Andrew B. Scott, VDOT
Shawn Smith, VDEQ
Sharon Surita, HA
Courtney Thomas, PO
Christina VanLear, PO
Phillip S. Winslow Jr., Navy

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
MAY 5, 2016
10:00 A.M.**

1. Summary of the March 3, 2016 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. VASWCD Virginia Conservation Assistance Program

The Virginia Conservation Assistance Program (VCAP) is an urban cost-share program that provides financial reimbursement to property owners who install eligible best management practices (BMPs). Through VCAP, property owners can maintain or improve their property value, receive technical assistance, and receive cost-share assistance. All of the Soil and Water Conservation Districts (SWCD) in the Chesapeake Bay watershed are eligible for VCAP. Mr. Kevin McLean, VCAP Coordinator, will provide an overview of the program.

ACTION: None required

4. Working Waterfronts

The HRPDC staff has been working with three other coastal PDCs, the Virginia Institute of Marine Science, and the Virginia Coastal Zone Management Program to develop a working waterfronts plan for coastal Virginia. As part of this effort the HRPDC staff has completed an inventory and summary of the current status of working waterfronts in Hampton Roads communities that will be included in the plan. The HRPDC staff will brief the Committee on this effort, the contents of the Hampton Roads chapter, and next steps.

ACTION: None required

5. Coastal Zone Program Updates

The HRPDC staff will update the Committee on matters related to the Virginia Coastal Zone Management Program, including competitive grants for FY 16-17.

ACTION: None required

6. askHRGreen.org Update

The HRPDC staff will update the Committee on the status of the Green Magazine publication.

ACTION: None required

7. Planning Directors Meeting Summary

The HRPDC staff will provide a summary of the discussions from the Planning Directors meeting held on April 28, 2016.

ACTION: None required

8. HRPDC Annual Retreat Summary

The HRPDC staff will provide a summary of the discussions from the HRPDC annual retreat held on April 21, 2016.

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