

January 22, 2016

**Memorandum #2016-11**

**TO: Coastal Resiliency Committee**

**BY: Ben McFarlane, HRPDC Senior Regional Planner**

**RE: Meeting of the HRPDC Coastal Resiliency Committee  
January 29, 2016  
RSVP – January 27, 2016**

The first meeting of the **Coastal Resiliency Committee** will be held on **January 29, 2016** from **10:00 a.m. until 12:00 p.m. in the HRPDC Board Room, the Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

**Please RSVP by January 27, 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

BJM/kg

**Coastal Resiliency Committee Voting Members:**

Alan Archer, NN  
Dennis Carney, Windsor  
Mark Carter, YK  
Garrey Curry, GL  
Donald E. Goodwin, FR  
Dave Hansen, VB  
John Horne, JC

Beth Lewis, SH  
Eric Martin, CH  
Scott Mills, SU  
James Peterson, HA  
William Saunders, SM  
Ron Williams, NO

**Copy:**

Marc Collins, WM  
Tyrone Franklin, SY

Lydia Pettis Patton, PO  
Randy Wheeler, PQ

**HRPDC Staff**

Whitney Katchmark  
Randy Keaton

Ben McFarlane  
Joe Turner

**AGENDA**  
**MEETING OF THE HRPDC COASTAL RESILIENCY COMMITTEE**  
**JANUARY 29, 2016**  
**10:00 A.M.**

**1. Public Comments**

**2. HRSD's Aquifer Replenishment Study**

Mr. Ted Henifin, HRSD, will provide an overview of HRSD's Aquifer Replenishment Study. HRSD is evaluating the feasibility of using clean water for aquifer replenishment to sustainably protect groundwater supplies, reduce nutrients discharged to the Chesapeake Bay, mitigate land subsidence, block saltwater intrusion, support economic development, increase available oyster grounds, and provide drought resilience.

**ACTION:** None required

**3. Committee Structure and Scheduling**

The HRPDC staff will provide an overview of the goals and responsibilities for the Committee and will lead a discussion to identify additional members or parties to invite and alternate representatives. The Committee will also discuss scheduling and establishing technical work groups to support the Committee's deliberations.

**ACTION:** None required

**4. HRPDC Work Program**

In consultation with the Chief Administrative Officers and local staff advisory committees, the HRPDC staff has begun developing a dedicated work program on sea level rise. There are two priorities for the current year:

- 1) Mapping areas of recurrent flooding
- 2) Developing criteria for the identification and prioritization of regional sea level rise projects

Other efforts include advocating for changes in federal policies, developing a regional GIS proposal, coordination with the HRTPO, monitoring land subsidence, and working with academic partner institutions. The HRPDC staff will brief the Committee on the work program and lead a discussion on priorities for FY16-17.

**ACTION:** None required

**5. Update on State Efforts Related to Sea Level Rise and Recurrent Flooding**

The HRPDC staff will update the Committee on efforts by the General Assembly and state agencies related to resiliency, sea level rise, and recurrent flooding. Mr. Shawn Talmadge, Homeland Security and Resilience Staff Director for the Secretary of Public Safety and Homeland Security, has been invited to brief the Committee on executive branch efforts.

**ACTION:** None required

**6. Regional Efforts with Federal Entities**

The HRPDC staff has recently had discussions with the U.S. Army Corps of Engineers and the U.S. Navy regarding multi-jurisdictional plans and studies. The HRPDC staff will provide the Committee an overview of these proposals and next steps.

**ACTION:** None required

**7. Updates on Local Efforts Related to Sea Level Rise and Recurrent Flooding**

Members will be given an opportunity to brief the Committee on their respective efforts.

**ACTION:** None required

**8. Other Matters**