

January 31, 2014

**Memorandum #2014- 12**

**TO: Regional Environmental Committee Members**

**BY: Jai McBride, HRPDC Principal Regional Planner**

**RE: Regional Environmental Committee Meeting - February 6, 2014**  
**RSVP - February 4, 2014**

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

**Please RSVP by February 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/fw

**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  
Jonathon Hartley AICP, PO  
Ed Heide, SU  
Kent Henkel, YK  
Gayle E. Hicks, HA  
Karen Holloway, PQ  
William T. Hopkins III, SM  
Shereen Hughes, wetlandswatch  
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-us.com  
Russell Pace, FR  
John Paine, URS  
Jeryl Phillips, VB  
Richard Phillips  
Stacy Porter, PO  
Jennifer Privette, NN  
Lee Rosenberg, NO  
Sam Sawan, CH  
Liz Scheessele  
Karen Shaffer, CH  
Gina D. Shaw, NO  
Bob Speechley, PQ  
Peter M. Stephenson AICP, SM  
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  
FEBRUARY 6, 2014  
10:00 A.M.**

**1. Summary of the January 2, 2014 Meeting of the Hampton Roads Regional Environmental Committee.**

The summary and attendance sheet of the January 2, 2014 Meeting of the Hampton Roads Regional Environmental Committee are attached.

**Attachments:** 1-A January Meeting Summary  
1-B January Meeting Attendance

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. Program Updates from Middle Peninsula PDC**

The Middle Peninsula PDC has received Section 309 grants from the Virginia Coastal Zone Management Program under the same Land and Water Quality strategy as the HRPDC. The MPPDC's studies have focused on the needs and concerns for rural localities. Ms. Jackie Rickards, Regional Projects Planner, will give a presentation to the Committee on the MPPDC's Section 309 projects.

**Attachments:** 3-A MPPDC Report #1  
3-B MPPDC Report #2

**ACTION:** None required

**4. Legislative Agenda Update**

HRPDC staff will provide a status update on relevant general assembly actions. Topics being tracked include stormwater regulation changes (HB 1173), funding for statewide land cover data (budget amendment item 363 #2s), additional funding for the Stormwater Local Assistance Fund (budget amendment item C-43 #9s), and allowance for living shoreline under the local wetlands and coastal primary sand dunes ordinances (HB 911).

**ACTION:** None required

**5. Coastal Zone Program Update**

HRPDC staff will update the Committee on the status of HRPDC's coastal zone management program activities and grants.

**ACTION:** None required

## **6. Hurricane Sandy Coastal Resiliency Grant Discussion**

HRPDC staff has developed a grant proposal for the Hurricane Sandy Coastal Resiliency Competitive Grant Program with the Center for Coastal Resources Management, Virginia Coastal Policy Clinic, and Wetlands Watch. Part of the proposal requires working with local governments to identify needs and concerns and to solicit feedback. HRPDC staff will brief the Committee on the proposal and outline how it will involve local governments, should the proposal be funded.

**ACTION:** None required

## **7. Sea Level Rise Update**

HRPDC staff will provide an update to the Committee on recent developments related to sea level rise and recurrent flooding. This will include summaries of activities by the Secure Commonwealth Panel's Recurrent Flooding Sub-Panel and other outside organizations.

**ACTION:** None required

## **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**