

December 20, 2013

Memorandum #2013-195

TO: Regional Environmental Committee Members

BY: Jai McBride, HRPDC Principal Regional Planner

**RE: Regional Environmental Committee Meeting - January 2, 2014
RSVP - December 31, 2013**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m.** on **Thursday, January 2, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by December 31, 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	Jeryl Phillips, VB
Fred Brusso, PO	Diane Quick, P
Dennis Carney, Windsor	Scott Rae, GL
Anna Drake, YK	Ellen Roberts P.E., PQ
Fran C. Geissler, JC	Erin Roundtree, SU
Emily Gibson, GL	Rhonda L. Russell AICP, SY
Donald E. Goodwin, FR	William Saunders, SM
Wayne Griffin, SM	Justin Shafer, NO
Leroy Hansen, SU	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Jennifer White, CH
David Kuzma, NN	June Whitehurst NO
Beth Lewis AICP, SH	Kevin Wyne, PQ
Brian Lewis, NN	Weston S. Young P.E., HA

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:

Don Alexander
Lynn Allsbrook, HA
Brian Alperin, SU
Michael Barbachem, URS
Erin Belt, IW
Connie Bennett, YK
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
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
Julien W. Johnson Jr., SH
William J. Johnston, VB
Cynthia S. Linkenhoker, PB
Kari Lynch, PO
Eric J. Martin P.E., CH
Seamus McCarthy, NO
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Scott Mills, SU
Chris Moore, CBF
Russell Pace, FR
John Paine, URS
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
JANUARY 2, 2014
10:00 A.M.**

1. Summary of the November 7, 2013 Meeting of the Hampton Roads Regional Environmental Committee.

The summary and attendance sheet of the November 7, 2013 Meeting of the Hampton Roads Regional Environmental Committee are attached.

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. Subsidence Report Summary

HRPDC staff will provide a summary of the USGS report "[Land Subsidence and Relative Sea-Level Rise in the Southern Chesapeake Bay Region](#)". HRPDC worked with USGS to develop this report which reviews the available measurements of land subsidence in the region and evaluates the potential causes of land subsidence.

ACTION: None Required

4. Coastal Zone Program Update

HRPDC staff will provide an update on ongoing coastal zone program activities and provide a summary of expected products for FY14. Staff will also update the Committee on the Section 309 work that the Middle Peninsula Planning District Commission has been working on, which focuses on rural localities.

ACTION: None required

5. Hurricane Sandy Coastal Resiliency Competitive Grant Program

HRPDC staff will provide a brief summary of a project staff is pursuing in partnership with VIMS. Committee members should come prepared to discuss any projects for which they are planning to pursue grant funding.

ACTION: None required

6. Legislative Agenda Discussion

HRPDC staff will provide a brief status update on items of interest to the committee that were included in the HRPDC's legislative agenda including efforts to fund creation of statewide land cover data. Staff will also brief the committee on expected legislation related to the living shoreline general permit. Committee members will have an opportunity to share information on other legislative priorities or expected actions.

Attachment 6

ACTION: None required

7. Envision Hampton Roads Community Values Listening Session

The Hampton Roads Planning District Commission (HRPDC) has embarked on an effort to develop Hampton Roads' first Community-based Regional Strategic Plan entitled, Envision Hampton Roads. Envision Hampton Road will be built around a 7 step Community based planning approach which identifies shared Community values as the first step. Shared Regional "community values" are the building blocks for Envision Hampton Roads, a collaborative long-term regional planning process for our region. The next step in the process is to perform Qualitative Research through Interview Listening Sessions. During the meeting HRPDC staff will facilitate a Listening Session with the Regional Environmental Committee. Please review the 5 key questions on slide 6 of the attached PowerPoint prior to the meeting.

Attachment 7

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