

February 26, 2015

Memorandum #2015-26

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

RE: Regional Environmental Committee Meeting – March 5, 2015
RSVP – March 3, 2015

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, March 5, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by March 3, 2015 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/jc

Regional Environmental Committee – Voting:

H. Clayton Bernick, VB	Carolyn Murphy, WM
Barbara Brumbaugh, CH	David Parks, SU
Joseph Brogan, YK	Diane Quick, PO
Fred Brusso, PO	Scott Rae, GL
Dennis Carney, Windsor	Angela Rivas, HA
Anna Drake, YK	Ellen Roberts P.E., PQ
Fran C. Geissler, JC	Erin Roundtree, SU
Donald E. Goodwin, FR	Rhonda L. Russell AICP, SY
Wayne Griffin, SM	William Saunders, SM
Kim Hummel, IW	Justin Shafer, NO
David Imburgia, HA	Aaron Small, WM
William J. Johnston, VB	Scott Thomas, JC
Youssef Khalil, PO	Jennifer White, CH
David Kuzma, NN	June Whitehurst NO
Beth Lewis AICP, SH	Kevin Wyne, PQ
Melissa Lindgren P.E., IW	

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	Shep 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, DEQ
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:

Michael Anaya, CH
Lynn Allsbrook, HA
Beth Arnold
Wayne Boy, William and Mary
W. Keith Cannady, HA
Darryl E. Cook, JC
Ken Dierks
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
Dana Gonzalez, DEQ
Frank Haltom, IW
Tim Hare, CH2M Hill
Ed Heide, SU
Kent Henkel, YK
Gayle E. Hicks, HA
Roy Hoagland, William and Mary
Karen Holloway, PQ
Shereen Hughes, Wetlands Watch
Shannon Hulst, Wetlands Watch
Seshadri S. Iyer, URS
Donald Jennings, IW
Julien W. Johnson Jr., SH
Sue Kriebel, VB
Casey Magruder NO
Eric J. Martin P.E., CH
Seamus McCarthy, NO
Mark McElroy
Stephen G. McLaughlin, VB

Whitney McNamara, VB
Tom McNeilan
Jenny McPherson, VB
Scott Mills, SU
Chris Moore, CBF
Ryan Nagel, ARCADIS
Steve Nesbitt, ARCADIS
Russell Pace, FR
John Paine, URS
Jeryl Phillips, VB
Richard Phillips
Meg Pittenger, PO
Stacy Porter, PO
Jennifer Privette, NN
Emily Rich
Lee Rosenberg, NO
Mary Carson Saunders Stiff, Wetlands Watch
Sam Sawan, CH
Liz Scheessele
Karen Shaffer, CH
Gina D. Shaw, NO
Noelle Slater, ARCADIS
Bob Speechley, PQ
Peter M. Stephenson AICP, SM
Skip Stiles, Wetlands Watch
David Stromberg, HA
Brian Swets, PO
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney Jr., VB
Brian Woodward, YK
James Wright, PO

HRPDC Staff

Katie Cullipher
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
MARCH 5, 2015
10:00 A.M.

1. Summary of the February 5, 2015 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. Chesapeake Bay Climate Change Workgroup Briefing

Mr. Mark Bennett, USGS, is serving as the co-chair of the Chesapeake Bay Program's Climate Change Workgroup. The workgroup had its kickoff on December 10, 2014. He will discuss the objectives of the workgroup.

ACTION: None required

4. National Disaster Resilience Competition

The National Disaster Resilience Competition is a grant program offered by the U.S. Department of Housing and Urban Development that will make \$1 billion available to communities that were significantly affected by natural disasters between 2011 and 2013. The goal of the program is to fund innovative resilience projects to help communities address current and future risks from storms and other extreme events. The Virginia Department of Housing and Community Development has been tasked with developing the Commonwealth's application and has been working with several localities in Hampton Roads on the proposal. Ms. Christine Morris, Chief Resilience Officer for the City of Norfolk, will provide an overview of the program and the State's efforts so far.

Attachment: 4A – NDRC Fact Sheet

ACTION: None required

5. Landscape Certification Workshop Summary

Ms. Shereen Hughes, Wetlands Watch, will provide an update on the workshop held at the HRPDC on Friday, February 20, 2015 and describe next steps. The goal of the certification program is to create consistently trained and certified conservation landscape professionals qualified to design, install, and maintain small scale stormwater best management practices.

ACTION: None required

6. Federal Flood Risk Standards Update

On January 30, 2015, President Obama issued Executive Order 13690, establishing a Federal Flood Risk Management Standard (FFRMS) and amending Executive Order 11988, which requires federal agencies to minimize the impact of federal actions on flood plains. The new FFRMS establishes a new process for defining the floodplain for federal actions. The HRPDC staff will brief the Committee on the new standard and its potential impact on the region.

Attachment: 6A – Federal Flood Risk Management Standard

ACTION: None required

7. Coastal Zone Management Program

The HRPDC staff will brief the Committee on matters related to the Virginia Coastal Zone Management Program.

ACTION: None required

8. Nutrient Trading Draft Comment Letter

The draft comment letter has been updated from the February meeting to include a few more details but no new issues.

ACTION: Recommend that the Commission approve and send letter

Attachment: 8A – Nutrient Trading Comment Letter

9. Legislation Update

The HRPDC staff will provide an update of the most significant environmental legislation passed by the General Assembly.

ACTION: None required

10. HRPDC RFP for FY16 Professional Services

The Selection Panel, which includes representatives from the Directors of Utilities Committee and the Regional Environmental Committee, has completed its review of the forthcoming HRPDC RFP for FY16 Professional Services. The final RFP is pending HRPDC administrative approvals; Notice to Procure is anticipated for publication on March 12, 2015.

ACTION: None required

11. 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

12. Other Matters