

May 1, 2015

Memorandum #2015-56

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – May 7, 2015
RSVP – May 5, 2015**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, May 7, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by May 5, 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	David Parks, SU
Louis Bott, NN	Diane Quick, PO
Barbara Brumbaugh, CH	Scott Rae, GL
Joseph Brogan, YK	Angela Rivas, HA
Fred Brusso, PO	Ellen Roberts P.E., PQ
Dennis Carney, Windsor	Erin Roundtree, SU
Anna Drake, YK	Rhonda L. Russell AICP, SY
Fran C. Geissler, JC	William Saunders, SM
Donald E. Goodwin, FR/SO	Justin Shafer, NO
Wayne Griffin, SM	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Allison Watts, NN
William J. Johnston, VB	Jennifer White, CH
Beth Lewis AICP, FR/SO	June Whitehurst NO
Melissa Lindgren P.E., IW	Kevin Wyne, PQ
Carolyn Murphy, WM	

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
Scott Conley
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
Youssef Khalil, PO
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
Patrick Shearer, KERR Environmental
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
MAY 7, 2015
10:00 A.M.**

1. Summary of the March 5, 2015 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. Oyster BMP Update

On April 13th, the Chesapeake Bay Program's Water Quality Goal Implementation Team (GIT) voted to create an expert panel to evaluate oyster practices. Attached is the Oyster BMP Briefing paper which describes the proposed scope of the panel. Additional background is available at on the Water Quality GIT's webpage for the April 13th meeting (<http://www.chesapeakebay.net/S=0/calendar/event/22315/>). Another related development is Virginia DEQ's approval of a pilot project for including oyster aquaculture in the nutrient credit exchange. The pilot project's scope is attached.

Attachments: 3A – Oyster BMP Briefing paper
3B – OCVA ISNRP Approval Letter
3C – OCVA Regulatory ISNRP Term Credit Prospectus

ACTION: None required

4. Norfolk RE:invest Initiative (Invited)

The Re:invest initiative is a collaboration among eight cities and leading firms in engineering, law, and finance to create new public-private partnerships for resilient infrastructure. Norfolk was selected in 2013 to receive technical assistance for efforts to improve part of the City's stormwater management infrastructure. Mr. Ron Williams, Norfolk Deputy City Manager, has been invited to give a presentation to the Committee on the initiative's progress.

Attachment: 4A – Re:invest Norfolk City Report

ACTION: None required

5. Native Plants Update

The HRPDC staff will brief the Committee on the outcomes from the Native Plants Steering Committee meeting on May 5, 2015.

ACTION: None required

6. Coastal Zone Program Update

The HRPDC staff will brief the Committee on matters related to the Virginia Coastal Zone Management Program, including current grant projects and Section 306 and 309 grants for FY 15-16.

ACTION: None required

7. Sea Level Rise Program Update

The HRPDC staff will update the Committee on matters related to sea level rise and recurrent flooding, including new regional sea level rise inundation maps and outcomes from recent meetings of the Special Committee on Recurrent Flooding and Sea Level Rise and the Governor's Climate Change and Resiliency Update Commission.

ACTION: None required

8. Legislation Update

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

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