

October 31, 2014

**Memorandum #2014-149**

**TO: Regional Environmental Committee Members**

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

**RE: Regional Environmental Committee Meeting – November 6, 2014  
RSVP – November 4, 2014**

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

**Please RSVP by November 4, 2014** 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/jc

**Regional Environmental Committee – Voting:**

|                         |                            |
|-------------------------|----------------------------|
| Brian Alperin, SU       | Beth Lewis AICP, SH        |
| 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            |
| Kim Hummel, IW          | Scott Thomas, JC           |
| David Imburgia, HA      | Jennifer White, CH         |
| William J. Johnston, VB | June Whitehurst NO         |
| Youssef Khalil, PO      | Kevin Wyne, PQ             |
| David Kuzma, 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       | 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                 |
| 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  
Beth Arnold  
Mike Barbachem  
Wayne Boy, William and Mary  
Joseph Brogan, YK  
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  
William T. Hopkins III, SM  
Shereen Hughes, Wetlands Watch  
Shannon Hulst, Wetlands Watch  
Seshadri S. Iyer, URS  
Donald Jennings, IW  
Julien W. Johnson Jr., SH  
Kari Lynch, PO  
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  
Jenny Tribo  
Joe Turner

**AGENDA  
MEETING OF THE  
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE  
NOVEMBER 6, 2014  
10:00 A.M.**

**1. Summary of the October 2, 2014 Meeting of the Hampton Roads Regional Environmental Committee (REC).**

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

**Attachments:** 1-A – October REC Meeting Summary  
1-B – October REC Meeting Attendance

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. EPA Office of Research and Development Presentation**

The EPA's Office of Research and Development has been asked to provide technical support and assistance as a partner in the Rockefeller Foundation's 100 Resilient Cities Initiative. The EPA's goal in this effort is to promote sustainability through the use of science-based tools that inform public policy decisions. The office is interested in leveraging its work with Norfolk to benefit the surrounding region. EPA staff will brief the Committee on current efforts and provide an overview of tools available to local governments.

**ACTION:** None required

**4. Chesapeake Bay Landscape Professional Certification Initiative**

The Chesapeake Conservation Landscaping Council, Wetlands Watch, Virginia DGIF, University of Maryland Sea Grant Extension and a consortium of other partners received a NFWF grant to develop the Chesapeake Bay Landscape Professional Certification Initiative. With matching funds from the Virginia Environmental Endowment, Campbell Foundation, Maryland Sea Grant, and Prince Charitable Trust, Wetlands Watch will lead a pilot effort that will be expanded Bay-wide.

Ms. Shereen Hughes, Wetlands Watch, will provide the Committee with an overview of the project goals and schedule. Please see the attached flyer for a brief description and list of partners.

**Attachments:** 4-A – CBLP flyer

**ACTION:** None required

**5. Update on new Chesapeake Bay SAG and Phase III WIP**

Ms. Whitney Katchmark, HRPDC staff, will provide an update on Virginia's Chesapeake Bay Stakeholder Advisory Group. The first meeting was held on October 20th. Ms. Katchmark will also review staff recommendations for the Phase III WIP which were presented at the October 16th Annual Commission meeting.

**Attachments:** 5-A – Materials from October 20<sup>th</sup> meeting of SAG  
5-B – HRPDC brief on Phase III Chesapeake Bay WIP

**ACTION:** None required

**6. Section 309 - Land and Water Quality Preservation Grant Project Update**

For the third phase of the Section 309 Land and Water Quality project, funded by the Virginia Coastal Zone Management Program, the HRPDC staff has been working with the Cities of Norfolk and Suffolk to identify and develop specific recommendations for policy and code changes along with supporting information. The goal of this grant is to identify enforceable policies or changes to enforceable policies for local governments to consider adopting. The HRPDC staff will provide an overview of the final report and recommendations.

**Enclosure 6 – Land and Water Quality in Hampton Roads Phase III**

**ACTION:** Recommend that the Commission approve the report for distribution.

**7. Legislative Agenda Update**

Ms. Julia Hillegass, HRPDC staff, will provide an overview of the 2015 Legislative Agenda adopted by the Commission at its October 16, 2014 Annual Commission meeting.

**Attachment:** 7-A – FY 2015 Legislative Agenda

**ACTION:** None required

**8. Native Plants Project Update**

Ms. Julia Hillegass, HRPDC staff, will provide an update on local and state native plant efforts.

**ACTION:** None required

**9. Coastal Zone Management Program Update**

The HRPDC staff will provide an update to the Committee on the Virginia Coastal Zone Management Program.

**ACTION:** None required

**10. 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

**11. Other Matters**