

December 29, 2011

Memorandum #2011-217

TO: Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -January 5, 2012
RSVP -January 3, 2012**

This is to confirm that the next meeting of the HRPDC Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan (WIP) will be held at 1:00 p.m. on January 5, 2012. The meeting will be held in the Regional Boardroom at the HRPDC office in Chesapeake. Please **RSVP by COB on January 3, 2012 to lhardy@hrpdcva.gov** so that we may make the appropriate logistical arrangements for the meeting.

The Agenda and related materials are attached.

If you have any questions, please do not hesitate to call Jennifer Tribo or me.

JLT/kg

Attachments

Copy: Dave Johnson
Reese Peck

Chesapeake Bay Phase II WIP

Lynn Allsbrook, HA
Connie Bennett, YK
Mark Bennett, USGS
H. Clayton Bernick, VB
Laverne Calhoun, Tidewater SWCD
John Carroll, Forestry
Darryl Cook, JC
Dave Cotnoir, DOD – Navy
Claudia Cotton, TBA
Sarah Diebel, DOD – Navy
Amar Dwarkanath, CH
Christy Everett, CBF
Roy Flanagan, Virginia Dare SWCD
Karen Forget, Lynnhaven River NOW
Brenda G. Garton, GL
Fran C. Geissler, JC
John Gordon, DOD- Air Force
Chuck Griffin, Peanut SWCD

Interested Parties

Brian Alperin, SU
Michael Barbachem, URS
Sandra L. Blake, VB
Wayne Boy, William & Mary
Stacey Bradshaw, SWCD
Richard Broad III, CH
Barbara Brumbaugh, CH
Mary Bunting, HA
William S. Bullard, Navy
W. Keith Cannady, HA
James Davis-Martin, DCR
Ken Dierks, Kimley-Horn
Anna Drake, YK
Anne Ducey-Ortiz, GL
Joseph M. DuRant, NN
Sherry Earley, SU
Roger K. Everton, DEQ
Michael Faulk, USDA-NRCS
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Emily Gibson, GL
Wayne Griffin, SM
Norman, Goulet, NOVA Region
Billy Gwaltney
Tim Hare, CH2mHil
Jonathon Hartley, PO
Todd Herbert, DCR
Gayle E. Hicks, HA
Karen Holloway, PQ
Paul D. Holt III, PO
William T. Hopkins III, SM

Frank Haltom, IW
David I. Hansen, VB
Leroy J. Hansen, SU
John Harman, VDOT
Richard Hartman, PO
Edward G. Henifin, HRSD
Carl Hershner, VIMS
Robert Hicks, VDH
Noah Hill, DCR
John Hudgins, YK
Marjorie M Jackson, RJ
Ron Joyner, DOD – Air Force
David Kuzma, NN
Brian Lewis, NN
Rhonda Mack, SY
Eric Martin, CH
Steven Martin, WM
Carolyn Murphy, WM

Jennifer Howell, DEQ
Kim Hummel, IW
Will Hunley, HRSD
Kathy James-Web, NN
Lisa Jeffrey, Brown & Caldwell
Anne Jennings, CBF
Julien Johnson, SH
William Johnston, VB
Thomas Jordan, HA
Ann Jurczyk, CBF
John Kennedy, DEQ
Arthur Kirby, DCR
Jacob Lacy, NN
Kevin Landy, DCR
Lewis Lawrence, MPPDC
Cynthia Linkenhoker, Parson
Kari Lynch, PO
Casey Magruder, CH
Pamela Mason, VIMS
Seamus McCarthy, NO
James R. McConathy, DEQ
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Sharon Meadows, CH
Nancy Miller, DCR
Scott Mills, SU
Jamie Mitchell
Shepard Moon, DEQ
Brent Nielson, CH
Maria R. Nold, DEQ
Theresa Owens, PQ
Russell Pace, FR

Carol Toni Noreika, DOF
Brian Noyes, SWCD
Tara Outland-Williams, ERJ
James Peterson, HA
Josef Rieger, ERJ
Patrick Roberts, SU
Ellen Roberts, PQ
Joan Salvati, DCR
Mark Sauer, DEQ
Martin M. Schlesinger, GL
Michael Stalling, WN
Stanley Stein, NO
Peter M. Stephenson, SM
Bill Street, JRA
David Tiller, VDH
J. Randall Wheeler, PQ
June Whitehurst, NO

John Paine, URS
Kevin M. Parker, HRSD
Richard Phillips, William & Mary
Stacey Porter, PO
Jacobs Powell, VCN
Diane Quick, PO
Scott Rae, GL
Jennifer Reitz, HRSD
Lee Rosenberg, NO
Eric Rosser, IW
Erin Rountree, SU
Sam Sawan, CH
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Liz Scheessele, Timmons Group
Andrew Scott, VDOT
Gina D. Shaw, NO
Shawn Smith, DCR
Bob Speechly, PQ
Skip Stiles, Wetland Watch
David Stromberg, HA
Jill Sunderland, NO
Brian Swets, CH
Cynthia S. Taylor, SU
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney, Jr., VB
Phillip S. Winslow, Jr., Navy
Mark Woodward, CH
Gary Woodson, SU
James Wright, PO
Weston Young, HA

AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
January 5, 2012
1:00 P.M.

1) Meeting Minutes

Minutes from the December 1, 2011 Steering Committee are attached.

Attachment: 1A – Meeting Summary - 120312.pdf

ACTION: Approve meeting minutes.

2) Phase II WIP Process Update

HRPDC briefed the Commission on the recommended approach to completion of the Phase II WIP on December 15, 2011 (attached). The Commission voted to endorse the HRPDC staff recommended process for completing the local/regional WIP submittal. The HRPDC staff was directed to keep the Commissioners informed about the status of local submissions to the HRPDC, any shortfalls that were identified, and the measures that HRPDC was using to address those shortfalls in the regional/basin rollups.

Attachments: 2A_ChesBayTMDL_Dec15

3) Review of Draft Regional Narrative

By COB on January 4, 2012, HRPDC staff will provide the Committee with a draft of the Regional narrative that localities will append to their Phase II WIP submittals to DCR. Staff will walk the Committee through the report and collect comments and suggestions from Committee members.

ACTION: Written comments will be accepted until January 10, 2012.

4) Review of Preferred Scenario Data submitted to HRPDC

HRPDC staff will update the Committee on the data received from local governments outlining preferred scenarios and review the process that staff will follow to create a Regional scenario which meets the Phase I WIP level of effort.

5) Facilitated Discussion/Roundtable

Steering Committee members will have an opportunity to provide an update on recent activities and present any questions or concerns to the group.