

May 25, 2017

**Memorandum #2017-64**

**TO: Regional Environmental Committee Members**

**BY: Whitney Katchmark, HRPDC Principal Water Resources Planner**

**RE: Regional Environmental Committee Meeting – June 1, 2017**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, June 1, 2017** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by May 30, 2017** 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/sl

**Regional Environmental Committee – Voting:**

Joseph Brogan, YK	Melissa Lindgren, P.E., IW
Barbara Brumbaugh, CH	Carolyn Murphy, WM
Melanie Coffey, VB	David Parks, SU
Anna Drake, YK	Scott Rae, GL
Fran C. Geissler, JC	Ellen Roberts, P.E., PQ
Donald E. Goodwin, FR/SO	Erin Rountree, SU
Wayne Griffin, SM	Rhonda L. Russell, AICP, SY
Joe Grist, NN	William Saunders, SM
John Harbin, CH	Justin Shafer, NO
Kim Hummel, IW	Aaron Small, WM
David Imburgia, HA	Allison Watts, NN
David Kuzma, IW	June Whitehurst, NO
Beth Lewis AICP, FR/SO	Kevin Wyne, PQ

**Regional Environmental Committee – Non Voting:**

Mark Bennett, USGS	Arthur M. Kirkby, VDCR
Stacey Bradshaw, SWCD	Kevin Landry, VDEQ
William S. Bullard, Navy	Jamie Mitchell, HRSD
David J. Cotnoir, Navy	Shep Moon, VDEQ
Jennifer Dail, VDOT	Brian Noyes, SWCD
Sarah E. Diebel, Navy	Tara Outland-Williams, SWCD
Roger K. Everton, VDEQ	Kevin M. Parker, HRSD
Chuck Griffin, SWCD	Jennifer Reitz, HRSD
Todd Herbert, NASA Langley	Joan Salvati, VDEQ
Noah Hill, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, VDEQ
John Kennedy, VDEQ	Phillip S. Winslow Jr., Navy

**HRPDC Staff:**

Keith Cannady	Sara Kidd
Katie Cullipher	Ben McFarlane
Robert Crum	Tiffany Smith
Rebekah Eastep	Jill Sunderland
Katherine Filippino	Joe Turner
Whitney Katchmark	

**AGENDA  
MEETING OF THE  
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE  
JUNE 1, 2017  
10:00 A.M.**

**1. Summary of the May 4, 2017 Meeting of the Hampton Roads Regional Environmental Committee (REC).**

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

**Attachments:** 1A – May REC Meeting Summary  
1B – May REC Meeting Attendance

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. JLUS Update**

The HRPDC staff will update the Committee on the status of the Norfolk-Virginia Beach and Portsmouth-Chesapeake Joint Land Use Studies.

**ACTION:** None required

**4. Coastal Zone Program Updates**

The HRPDC staff will update the Committee on matters related to the Virginia Coastal Zone Management Program, including funding for FY18 grants, current projects, and developments from the May 2017 Coastal PDC meeting.

**ACTION:** None required

**5. Virginia's Chesapeake Bay Phase III WIP**

Joan Salvati, Manager, Local Government Assistance Programs at DEQ, will present an overview of the Chesapeake Bay Phase III Watershed Implementation Plan (WIP) process. Ms. Salvati is leading Virginia's outreach efforts and has been conducting meetings throughout the watershed to gather input. Her presentation will include the status of on-going efforts to clean up the Bay, improvements in Bay water quality, expectations and roles for the Phase III WIP and timelines. There will be time allotted for questions, feedback and discussion, and there will be additional staff from DEQ and other state agencies in attendance.

**ACTION:** None required

**6. 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

**7. Other Matters**