

February 24, 2017

**Memorandum #2017-24**

**TO: Regional Environmental Committee Members**

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

**RE: Regional Environmental Committee Meeting – March 2, 2017**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, March 2, 2017** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by February 28, 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	Carolyn Murphy, WM
Barbara Brumbaugh, CH	David Parks, SU
Melanie Coffey, VB	Scott Rae, GL
Anna Drake, YK	Ellen Roberts, P.E., PQ
Fran C. Geissler, JC	Erin Rountree, SU
Donald E. Goodwin, FR/SO	Rhonda L. Russell, AICP, SY
Wayne Griffin, SM	William Saunders, SM
Joe Grist, NN	Justin Shafer, NO
John Harbin, CH	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Allison Watts, NN
David Kuzma, IW	June Whitehurst, NO
Beth Lewis AICP, FR/SO	Kevin Wyne, PQ
Melissa Lindgren, P.E., IW	

**Regional Environmental Committee – Non Voting:**

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

**HRPDC Staff**

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

**AGENDA  
MEETING OF THE  
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE  
MARCH 2, 2017  
10:00 A.M.**

**1. Summary of the February 2, 2017 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. Old Donation School and Sustainability**

Mr. Tim Cole, Sustainability Officer with Virginia Beach Public Schools, will give an overview of the green infrastructure features of the Old Donation School replacement currently under construction. Mr. Cole will also discuss incorporating sustainability curriculum into the classroom during the design and construction phases of the new building.

**ACTION:** None required

**4. Commonwealth Center for Recurrent Flooding Resiliency**

The Commonwealth Center for Recurrent Flooding Resiliency (CCRFR) was established in 2016 as a state-funded partnership between the College of William & Mary, Old Dominion University, and the Virginia Institute of Marine Science. The CCRFR is funded by the Commonwealth to provide scientific and technical assistance to local governments and state agencies for flooding resiliency. The CCRFR is currently considering requests for assistance from local and state partners. Representatives from the CCRFR will brief the Committee on the organization and opportunities for technical assistance for FY18.

**ACTION:** None required

**5. Newport News Watershed Improvements**

The City of Newport News Waterworks Department (NNWD) actively manages over 12,000 acres and recognizes the potential to use appropriate portions of these properties to develop low-cost nutrient credits for use by the City or third parties.

Projects on reservoir properties also provide an opportunity for water quality improvement. An initial study determined that there were several scenarios under which NNWD could implement projects that would enhance source water protection and also generate very cost effective nutrient credits. Dr. Bruce Schwenneker of Whitman Requardt and Associates will present an overview of the crediting approaches that were evaluated and the feasibility of several types of projects in the watershed.

**ACTION:** None required

## **6. Coastal Zone Grants**

The HRPDC staff will brief the Committee on competitive grant opportunities for FY17 and lead a discussion with the Committee to identify preferred proposals.

**Attachments:** 6A – FY17 Competitive Grant Request for Proposals

**ACTION:** Recommend proposals to submit

## **7. 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

## **8. Other Matters**