

August 31, 2017

Memorandum #2017- 104

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

RE: Regional Environmental Committee Meeting – September 7, 2017

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, September 7, 2017** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by September 5, 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/fw

Regional Environmental Committee – Voting:

Joseph Brogan, YK	Carolyn Murphy, WM
Barbara Brumbaugh, CH	Dannan O’Connell, PQ
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
Beth Lewis, AICP, FR/SO	June Whitehurst, NO
Melissa Lindgren, P.E., IW	Michael Woolson, JC

Regional Environmental Committee – Non Voting:

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

HRPDC Staff:

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

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
SEPTEMBER 7, 2017
10:00 A.M.**

1. Summary of the August 3, 2017 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

Attachments: 1A – August REC Meeting Summary
1B – August REC Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Regional Strategic Plan for Public Access Update

HRPDC staff is currently working on a regional public access plan which will identify and prioritize water access improvements across the region. Staff will provide an overview of the project and current status of the plan.

ACTION: None required

4. AdaptVA Portal

Ms. Pam Mason, Virginia Institute of Marine Science (VIMS), will give a presentation to the Committee on two efforts the Center for Coastal Resources Management (CCRM) is working on related to resilience. CCRM recently developed AdaptVA, an online resource for information on climate adaptation. The portal, www.adaptva.org, provides access to climate forecasts, information on approaches, tools, and policies localities can use to improve resilience, and data. VIMS also recently was announced as a recipient in the 2017 NOAA Coastal Resilience grant program. The proposal, “Reducing Impacts of Storm Flooding through Natural and Nature-Based Infrastructure in Virginia,” will develop guidance and tools for localities to implement natural infrastructure practices.

ACTION: None required

5. Coastal Zone Program Updates

The HRPDC staff will update the Committee on matters related to the Virginia Coastal Zone Management Program.

ACTION: None required

6. Waterfowl Control

Ms. Jennifer Cromwell, Assistant State Director for the U.S. Department of Agriculture will brief the Committee on available options for waterfowl control. Waterfowl, such as geese and ducks, contribute to bacteria contamination in our local waterways. There are numerous ways to deal with growing waterfowl populations, all options available to local governments and residents will be discussed.

ACTION: None required

7. Sea Level Rise Viewers

HRPDC Coastal Resiliency Program staff compiled a list of sea level rise viewing tools that are easily accessible to the public. A new webpage on the HRPDC website provides links to the tools. Staff will provide an overview and comparison of the tools, as well as demonstrate their functionality.

ACTION: None required

8. Regional Stormwater FY19 Budget and Memorandum of Agreement (MOA)

Ms. Katchmark will present final drafts of the budget and the MOA. The guidelines for Committee actions related to budget planning are listed below:

Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email or written communication. Committee members may express their support of proposed budgets either in-person at Committee meetings or via email or written communication to HRPDC staff.

Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality's budget. If a locality representative did not attend the Committee meeting to vote on budget planning, HRPDC staff will contact the locality and document whether or not the locality supports the proposed budget.

Attachment: 7A_FinalDraft_StormwaterMOA 2018
7B_FY19stormwaterbudget_REC_Sept2017

ACTION: Endorse the FY19 Regional Stormwater Program budget and Stormwater Program MOA.

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