

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #17: ADVISORY COMMITTEE SUMMARIES

A. DIRECTORS OF UTILITIES COMMITTEE

The summary of the July 8, 2015 Directors of Utilities Committee meeting will be included in the September 17, 2015 Commission Agenda.

B. REGIONAL ENVIRONMENTAL COMMITTEE

The summary of the July 2, 2015 Regional Environmental Committee meetings is attached.

Attachment 17-B

MEETING SUMMARY
REGIONAL ENVIRONMENTAL COMMITTEE

The Regional Environmental Committee met on July 2, 2015. The following items were discussed.

- ¾ Mr. Ron Williams, Norfolk, gave a presentation to the Committee on the results of the private partnerships for resilient infrastructure.
- ¾ Mr. Dave Mergen, Chesapeake, gave a presentation to the Committee on the recently released Final Rule from the U.S. Environmental Protection Agency on Waters of the United States.
- ¾ Representatives from Old Dominion University, the Virginia Institute of Marine Science, and the City of Virginia Beach briefed the Committee on their proposals for the NOAA Regional Coastal Resilience Grant program. The Committee recommended that the Chairman of the Commission sign letters of support for each of the proposals.
- ¾ Mr. Benjamin McFarlane, HRPDC, updated the Committee on matters related to the Virginia Coastal Zone Management Program.
- ¾ Several Committee members and guests provided status reports.