

## **MEETING SUMMARY COASTAL RESILIENCY COMMITTEE**

The Coastal Resiliency Committee met on September 25, 2020. The following items were discussed.

- Ms. Whitney Katchmark, HRPDC, briefed the Committee on the status of the regional roadway flooding sensor project. A notice of intent to award a contract was issued in August 2020. Committee members present indicated support for moving forward with the effort. HRPDC staff will solicit additional feedback from Committee members via email.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on proposed regional coastal resiliency design standards. HRPDC staff will distribute the draft standards in October for review by locality staffs.
- Mr. Katchmark briefed the Committee on four legislative proposals being considered for the HRPDC's regional legislative agenda.
- Ms. Katchmark briefed the Committee on proposed changes to the Virginia Uniform Statewide Building Code that were considered by a resiliency subworkgroup. The Committee recommended that the Commission support the changes.
- Mr. McFarlane briefed the Committee on the HRPDC's FY21 Coastal Resiliency Work Program, including continued support for Get Flood Fluent. Committee members present indicated support for moving forward with the work program. HRPDC staff will solicit additional feedback from Committee members via email.
- Ms. McFarlane presented the FY22 Coastal Resiliency Program budget to the Committee for its recommendation. HRPDC will distribute the proposed budget to the Committee via email for voting.
- Several Committee members and guests provided status reports.

**MEETING SUMMARY  
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met via Webex on August 5, 2020. The following items were discussed:

- Ms. Katie Krueger, HRPDC, reviewed the materials created to support briefings to elected officials who have questions about renewing the regional Groundwater Mitigation Program (MOA expires December 2020).
- Ms. Whitney Katchmark, HRPDC, reviewed the proposed the FY22 Drinking Water and Wastewater budgets.
- The Committee discussed the affordability and customer assistance programs that were active across the region.
- Staff reports included: Lead and Copper Rule, Testing Committee, Fats, Oils, and Grease MOA, HRSD Integrated Plan updates, Updates on Source Water Protection Risk Assessment Meetings, and Mission H2O membership renewal.

**MEETING SUMMARY  
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met via Webex on September 2, 2020. The following items were discussed:

- Ms. Whitney Katchmark, HRPDC gave an update on the status of SB1158. Ms. Katchmark also discussed useful information for the municipal utilities to track in the affordability programs.
- Ms. Katie Krueger, HRPDC, presented the new project “What’s in Your Floodplain” to the Committee.
- Ms. Whitney Katchmark, HRPDC, discussed the status of signing the Fats, Oils, and Grease MOA with the Committee
- Ms. Katie Krueger, HRPDC, presented the final results of the risk assessment method as applied to the regional Source Water Protection Program inventory.
- The Committee participated in a roundtable discussion on hazard pay for utility workers, suspending social security tax collection, water consumption trends, and the updates needed for the regional hydraulic model.
- Staff reports included: HRSD Integrated Plan updates , Lead and Copper Rule, Testing Committee, Groundwater MOA status, FY22 Water and Wastewater Budgets

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on September 3, 2020. The following items were discussed.

- Dr. KC Filippino and Ms. Sara Kidd, HRPDC, provided an overview of recently developed Chesapeake Bay Preservation Act (CPBA) educational outreach materials, including a new web mapping application.
- Mr. David Taylor, DEQ, provided an update on recent developments at DEQ's Tidewater Regional Office and updated the Committee on MS4 program matters and annual report requirements.
- Mr. Joe Rieger, Elizabeth River Project (ERP), and Mr. Sam Bowling, Work Program Architects, gave a presentation to the Committee on the plans for ERP's new headquarters building in Norfolk, which will incorporate several features for resilience and sea level rise adaptation.
- Ms. Whitney Katchmark, HRPDC, briefed the Committee on new developments from the 2020 General Assembly Special Session.
- Ms. Katchmark presented the FY22 Regional Stormwater Program budget to the Committee for its recommendation. The Committee members present indicated support for the budget. HRPDC will distribute the proposed budget to the Committee via email for voting.
- Several Committee members and guests provided status reports.

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on October 1, 2020. The following items were discussed.

- Mr. George Homewood and Mr. Jeremy Sharp, City of Norfolk Planning Department, gave a presentation to the Committee on the implementation of Norfolk's revised zoning ordinance, including its resilience quotient.
- Dr. KC Filippino and Ms. Jill Sunderland, HRPDC, briefed the Committee on legislative developments from the General Assembly's 2020 Special Session and ongoing efforts related to enabling legislation for tree preservation and canopy requirements.
- Ms. Katie Cullipher, HRPDC, gave a presentation to the Committee summarizing FY20 program highlights for the askHRgreen.org environmental education program.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on several items related to coastal resiliency, including policy recommendations under development, legislative proposals, and ongoing state efforts.
- Several Committee members and guests provided status reports.