

**MEETING SUMMARY
COASTAL RESILIENCY COMMITTEE**

The Coastal Resiliency Committee met on September 23, 2016. The following items were discussed.

- Mr. Steve Shapiro, Hampton, and MS. Bonnie Brown, Hampton, briefed the Committee on the city's discussions with FEMA Region III regarding permit requirements for development in Special Flood Hazard Areas.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on options for assessing the economic impacts of sea level rise and flooding.
- Dr. Michelle Covi, Old Dominion University, and Dr. Wie Yusuf, Old Dominion University, gave a presentation to the Committee on the results of a survey on Hampton Roads residents' perceptions of sea level rise, flooding, and adaptation actions.
- Ms. Whitney Katchmark, HRPDC, briefed the Committee on the proposed budget for the HRPDC Coastal Resiliency program for FY17-18. The Committee members present voted in favor of endorsing the budget, with one abstention. The HRPDC staff will follow up with localities that were not present to obtain their endorsements.
- Mr. McFarlane, updated the Committee on regional, state, and federal projects and efforts related to resiliency.
- Committee members and guests were given an opportunity to provide updates and reports on related matters.

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on October 5, 2016. The following items were discussed:

- Mr. Tom Leahy, Virginia Beach Deputy City Manager, briefed the Committee on his September 15, 2016 presentation to the HRPDC on proposed funding for the Roanoke River Basin Association and the subsequent action to refer the proposal to the HRPDC Personnel and Budget Committee.
- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, led a discussion on the use and awareness of the HRPDC Regional Construction Standards. Committee members provided feedback on use of the Standards by municipal utilities.
- Ms. Whitney Katchmark reviewed the draft five-year budget projections for the Regional Water and Wastewater Programs. The draft projections were prepared for discussion purposes only and are intended to assist the Committee in future budget planning discussions.
- The Committee discussed the value of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) process to date; the need to improve water supply planning; and the forthcoming JLARC report “Virginia’s Water Resource Planning and Management.”
- HRSD General Manager Ted Henifin updated the Committee on the status of the Sustainable Water Initiative for Tomorrow and the Regional Wet Weather Management Plan. The Committee discussed planning considerations for a joint meeting with stormwater program managers.
- Staff reports included the completion of the FY17 water and sewer rates summary and the Committee review draft of the Regional Source Water Protection Plan.

MEETING SUMMARY
REGIONAL ENVIRONMENTAL COMMITTEE

The Regional Environmental Committee met on October 6, 2016. The following items were discussed.

- Ms. Gayle Hicks, Hampton, gave a presentation to the Committee on the city's Stormwater Local Assistance Fund (SLAF) projects, including the retrofit of the Coliseum Lake.
- Ms. Meg Pittenger, Portsmouth, gave a presentation to the Committee on the city's revised Floodplain Management Plan.
- Ms. Katie Cullipher, HRPDC, briefed the Committee on the FY16 askHRgreen.org annual report.
- Ms. Whitney Katchmark, HRPDC, updated the Committee on the discussions of DEQ's Stormwater Stakeholder Advisory Group (SAG).
- Mr. Ben McFarlane, HRPDC, updated the Committee on the discussions of the Chesapeake Bay Program's Climate Resiliency Workgroup.
- Mr. McFarlane briefed the Committee on the recommendations from the final Virginia Working Waterfronts Master Plan and recent developments concerning the Virginia Marine Resources Commission and oyster leases in the Lynnhaven River.
- Mr. McFarlane updated the HRPDC projects and other matters related to the Virginia Coastal Zone Management Program.
- Committee members and guests provided status reports.