

January 29, 2015

**Memorandum #2015-17**

**TO: Regional Environmental Committee Members**

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

**RE: Regional Environmental Committee Meeting – February 5, 2015  
RSVP – February 3, 2015**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, February 5, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by February 3, 2015** 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/jc

**Regional Environmental Committee – Voting:**

H. Clayton Bernick, VB	Carolyn Murphy, WM
Barbara Brumbaugh, CH	David Parks, SU
Fred Brusso, PO	Diane Quick, PO
Dennis Carney, Windsor	Scott Rae, GL
Anna Drake, YK	Angela Rivas, HA
Fran C. Geissler, JC	Ellen Roberts P.E., PQ
Emily Gibson, GL	Erin Roundtree, SU
Donald E. Goodwin, FR	Rhonda L. Russell AICP, SY
Wayne Griffin, SM	William Saunders, SM
Kim Hummel, IW	Justin Shafer, NO
David Imburgia, HA	Aaron Small, WM
William J. Johnston, VB	Scott Thomas, JC
Youssef Khalil, PO	Jennifer White, CH
David Kuzma, NN	June Whitehurst NO
Beth Lewis AICP, SH	Brian Woodward, YK
Melissa Lindgren P.E., IW	Kevin Wyne, PQ

**Regional Environmental Committee – Non Voting:**

Mark Bennett, USGS	Kevin Landry
Stacey Bradshaw, SWCD	Nancy Miller
William S. Bullard, Navy/DOD	Jamie Mitchell, HRSD
David J. Cotnoir, Navy	Shep Moon, VDEQ
Sarah E. Diebel	Brian Noyes, SWCD
Roger K. Everton, DEQ	Tara Outland-Williams, SWCD
Chuck Griffin, SWCD	Kevin M. Parker, HRSD
Todd Herbert	Jennifer Reitz, HRSD
Noah Hill, DEQ	Joan Salvati, DEQ
Jennifer Howell, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, DCR
John Kennedy, VDEQ	Phillip S. Winslow Jr., NAVY
Arthur M. Kirkby	

**Regional Environmental Committee – Interested Parties:**

Lynn Allsbrook, HA  
Beth Arnold  
Wayne Boy, William and Mary  
Joseph Brogan, YK  
W. Keith Cannady, HA  
Darryl E. Cook, JC  
Ken Dierks  
Anne Ducey-Ortiz, GL  
Melinda Dunlap YK  
Joseph M. DuRant, NN  
Suzanne Dyba, JC  
Michael Faulk, USDA-NRCS  
H. Reed Fowler Jr., NN  
J. Arnie Francis, GL  
Dana Gonzalez, DEQ  
Frank Haltom, IW  
Tim Hare, CH2M Hill  
Ed Heide, SU  
Kent Henkel, YK  
Gayle E. Hicks, HA  
Roy Hoagland, William and Mary  
Karen Holloway, PQ  
Shereen Hughes, Wetlands Watch  
Shannon Hulst, Wetlands Watch  
Seshadri S. Iyer , URS  
Donald Jennings, IW  
Julien W. Johnson Jr., SH  
Casey Magruder NO  
Eric J. Martin P.E., CH  
Seamus McCarthy, NO  
Mark McElroy  
Stephen G. McLaughlin, VB  
Whitney McNamara, VB  
Tom McNeilan  
Jenny McPherson, VB  
Scott Mills, SU  
Chris Moore, CBF  
Ryan Nagel, ARCADIS  
Steve Nesbitt, ARCADIS  
Russell Pace, FR  
John Paine, URS  
Jeryl Phillips, VB  
Richard Phillips  
Meg Pittenger, PO  
Stacy Porter, PO  
Jennifer Privette, NN  
Emily Rich  
Lee Rosenberg, NO  
Mary Carson Saunders Stiff, Wetlands Watch  
Sam Sawan, CH  
Liz Scheessele  
Karen Shaffer, CH  
Gina D. Shaw, NO  
Noelle Slater, ARCADIS  
Bob Speechley, PQ  
Peter M. Stephenson AICP, SM  
Skip Stiles, Wetlands Watch  
David Stromberg, HA  
Brian Swets, PO  
Debbie Vest, PQ  
Beverly Walkup, IW  
Jack Whitney Jr., VB  
Brian Woodward, YK  
James Wright, PO

**HRPDC Staff**

Katie Cullipher  
Rebekah Eastep  
Julia Hillegass  
Whitney Katchmark  
Randy Keaton  
Sara Kidd  
Jai McBride  
Ben McFarlane  
Tiffany Smith  
Jill Sunderland  
Joe Turner

**AGENDA  
MEETING OF THE  
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE  
FEBRUARY 5, 2015  
10:00 A.M.**

**1. Summary of the January 8, 2015 Meeting of the Hampton Roads Regional Environmental Committee (REC).**

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

**Attachments:** 1A – January REC Meeting Summary  
1B – January REC Meeting Attendance

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. USGS Stream Gauge Installation**

USGS has funding related to Hurricane Sandy to install tidal gauges. Over the last few months, USGS has reached out to localities and other agencies to find partners to install and maintain new gauges. Many localities have agreed to partner with USGS and the overall effort should create a valuable, regional data source. USGS staff will provide summary of the program objectives and answer questions about the data that will be available once all the gauges are operating.

**ACTION:** None required

**4. Nutrient Trading Draft Comment Letter**

The draft Nutrient Credit Trading regulations were published in the Virginia Register on December 29, 2015. The comment period ends March 16, 2015. The HRPDC staff will present draft comments on the regulations.

**ACTION:** None required

**5. Community Rating System**

The Community Rating System is an optional component of the National Flood Insurance Program that incentivizes communities to go beyond minimum floodplain management regulatory requirements. Wetlands Watch is working on a report designed for local governments that will document how communities can receive CRS

credit for existing activities and programs. Ms. Shannon Jarbeau and Ms. Mary-Carson Stiff will give a presentation to the Committee on the report.

**ACTION:** None required

## 6. **Legislation Update**

The HRPDC staff will provide an update of the most significant environmental legislation being considered by the General Assembly.

**ACTION:** None required

## 7. **Coastal Zone Management Program**

The HRPDC staff will brief the Committee on matters related to the Virginia Coastal Zone Management Program, including outcomes from the Coastal Policy Team meeting on February 3, 2015. The HRPDC staff will also lead a discussion on Section 306 and 309 grant proposals for FY15-16.

**Attachment:** 7A – FY 15 PDC Competitive Grant Guidance  
7B – FY 15 Proposals for Consideration

**ACTION:** Recommend grant proposals to submit to the Virginia Coastal Zone Management Program

## 8. **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

## 9. **Other Matters**