PURPOSE:

The goal of the first two meetings is to:
1. Finalize ground rules for how the committee is going to conduct business, including:
   a. Tentative schedule for future meetings, conference calls
   b. Use of Alternates
   c. Protocols for voting vs consensus, decision making
2. Establish the workgroups to include designation of co-chairs and scope of work
3. Provide the members with a baseline understanding of current status, schedule and required outputs

AGENDA:

Welcome and Introductions – Acting Secretary Patrick McDonnell
   Secretary Russell Redding, PDA
   Secretary Cindy Adams Dunn, DCNR

Working Rules – Committee

Overview of Midpoint Assessment – Chesapeake Bay Program Office
   Schedule
   Planning Targets and Allocation Strategy
   Conowingo Dam and Climate Change Issues
   Sector Growth

EPA Expectations for Phase 3 Watershed Implementation Plan – Chesapeake Bay Program Office
   Programmatic and Numeric Implementation Commitments
   Local Area Goals
   Outreach and Local Engagement
   State-specific expectations

Game Plan for Success – Committee
   Creation of workgroups and review of charge for workgroups
   Schedule for Future Meetings
   Draft outline for Phase 3 WIP
   Public Participation/Communications Strategy
   What additional information and briefings are needed and when?

Adjourn