Pennsylvania Phase 3 Watershed Implementation Plan
Steering Committee
November 30, 2017
Room 105, Rachel Carson State Office Building
1:00 to 4:00 pm

Web Connect: https://copa.webex.com/copa/onstage/g.php?MTID=ef033017e50a273e0eb01d4435d3c4c3c
Call-in Number: 1-650-479-3208
Access Code: 310 046 799

PURPOSE:
The goal of this meeting is to:
1. Finalize the methodology for defining local planning areas.
2. Review Phase 3 WIP Development Guide

AGENDA:
Welcome and Introductions – Patrick McDonnell, Secretary, Department of Environmental Protection

Approval of Meeting Minutes – All
Handout #1 – August 24 Meeting Minutes
Handout #2 – September 27 Meeting Minutes
Handout #3 – October 19 Meeting Minutes

Addition of Forestry Workgroup Member – Matt Keefer, Co-chair Forestry Workgroup
Action – Approval of Jacqui Bonomo from Penn Future as an additional member to the Forestry Workgroup.

Results of Local Area Goals, Priority Areas and Practices Workgroup Analysis –
Lisa Schaefer, Co-Chair, Local Area Goals, Priority Areas & Practices Workgroup
Matt Johnston, University of Maryland, EPA Chesapeake Bay Program Office
Handout #4 -- Presentation
Action – Finalize recommendations to DEP regarding:
1. The development of Local Planning Goals relative to:
a. Scale
   i. To address the Bay Planning Targets
   ii. To address Local Stream Impairment
b. Level of effort
2. Other policy issues relative to the development of local planning goals, such as:
a. How should the reductions achieved through statewide programs be considered?
b. Should the implementation plan for each Local Planning Area be completed as part of the WIP or should the WIP have a process for the completion of these plans and a schedule for completion?
c. Other?

Phase 3 WIP Development Guide – Nicki Kasi
Handout #5 – Phase 3 WIP Development Guide

Next Steps and Proposed Schedule – Nicki Kasi
Handout #6 – Updated Proposed Schedule

Public Comment
Adjourn