Pennsylvania Phase 3 Watershed Implementation Plan Steering Committee January 26, 2018 Room 105, Rachel Carson State Office Building 1:00 to 4:00 pm

Web Connect: https://copa.webex.com/copa/onstage/g.php?MTID=e34fba6c3f918eaf1d375d3e2ab3a9866

Call-in Number: 1-650-479-3208 Access Code: 643 105 683

PURPOSE:

The goal of this meeting is to:

- 1. Come to an understanding as to the methodology to be used to account for growth in Pennsylvania.
- 2. Move forward with the DRAFT Local Planning Process and associated local engagement.
- 3. Begin the development of a public engagement strategy.

AGENDA:

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

Approval of Meeting Minutes – All

Handout #1 – November 30 Meeting

Handout #2 – December 13 Meeting

Accounting for Growth in Pennsylvania for the Chesapeake Bay TMDL –

Peter Claggett, US Geological Survey, EPA Chesapeake Bay Program Office Matt Johnston, University of Maryland, EPA Chesapeake Bay Program Office

Local Area Planning Goal Process – Lisa Schaefer, Davitt Woodwell, Local Area Planning Goals Workgroup Co-chairs

Development of Public Engagement Strategy – Nicki Kasi

Public Comment

Adjourn