

Pennsylvania Phase 3 Watershed Implementation Plan Steering Committee
March 16, 2018
Room 105, Rachel Carson State Office Building
9:00 am to 12:00 pm

Web Connect: <https://copa.webex.com/copa/onstage/g.php?MTID=eed565d142f350fcc2fc5e44527b829e1>

Call-in Number: 1-650-479-3208

Access Code: 649 888 673

PURPOSE:

The goal of this meeting is to:

1. Approve the creation of a Communications Workgroup and provide recommendations on a Communications Plan and Timeline.
2. Provide an update to the Steering Committee on the development of draft Planning Targets.
3. Provide recommendations to the workgroups on next steps for the development of additional reduction scenarios.

AGENDA:

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

Approval of Meeting Minutes – All

Handout #1 – DRAFT January 26 Meeting Minutes

Development of Communications Plan – Nicki Kasi

Handout #2 – DRAFT Communications Workgroup

Handout #3 – DRAFT Communications Plan and Timeline

ACTION: Steering Committee members will be asked to approve the creation of a Communications Workgroup, the Co-Chairs for that workgroup and the membership. Recommendations on the draft Communications Plan and timeline for the Workgroup will also be part of the discussion.

Draft Planning Targets for Pennsylvania – Nicki Kasi

Handout #4 –Draft Planning Target Table

Workgroup Reduction Scenarios – Workgroup Co-Chairs

Matt Johnston, University of Maryland, EPA Chesapeake Bay Office

Handout #5 – Presentation

ACTION: As part of the review of these scenarios, Steering Committee members will be asked to provide feedback on the direction to take for future scenarios for additional reductions:

1. Regulatory – Those that involve changing or expanding existing regulatory programs, or creating new ones. For example, should the MS4 program be expanded outside the defined urbanized area?
2. Legislative – Those that require some legislative action to create, such as the proposed Fertilizer Bill?
3. Non-regulatory/incentive based – Are there additional incentives or enhancements to what the workgroups present that should be explored?
4. New Initiatives – Are there other approaches to reach the reduction goals that should be explored; and, if so, where?

Public Comment

Adjourn