

**Pennsylvania Phase 3 Watershed Implementation Plan Steering Committee**

**May 17, 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=e6d2dbf5ca462802a8c722ea41f44126e>

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

**Access Code:** 642 967 886

**PURPOSE:**

The goal of this meeting is to finalize the pilot countywide planning process.

**AGENDA:**

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

Approval of Meeting Minutes – All

Handout #1 – DRAFT March 16 Meeting Minutes

Building a Clean Water Community Toolbox Local Planning Process Meeting Recap

Community Clean Water Plan Toolbox Overview – Chairs, Local Area Goals Workgroup

Handout #2 – Revised DRAFT *Community Clean Water Toolbox*

“WHY Participate in the WIP?” Outreach – Marcus Kohl, Communications & Local Engagement

Workgroup Co-Chair

Handout #3 – Fact Sheet

County Planning Process – Nicki Kasi

Handout #4 – Proposed County Planning Process Presentation

Chesapeake Bay Agreement Outcome Co-Benefits – Rachel Felver, Director, Chesapeake Bay Program

Communications Office

Handout #5 – Outcome Co-Benefits Presentation

Handout #6 – Example Template

Chesapeake Bay Program Updates – Secretary McDonnell, Nicki Kasi

Public Comment

Adjourn

Next Meeting – July 10 – Review final results of Technical and Financial Assistance Scoping Scenarios