

**Pennsylvania Phase 3 Watershed Implementation Plan**  
**Steering Committee**  
**May 8, 2017**  
**Room 105, RCSOB**  
**1:00 to 4:00 pm**

Web Connect:

<https://copa.webex.com/copa/onstage/g.php?MTID=ee2a406832e37844e3e7895c552027989>

Call-in Number:

1-650-479-3208

Access Code: 642 412 054

**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, webcasts
  - 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

Approval of April 3 Meeting Minutes – All

Handout 1: Draft Meeting Minutes

Public Participation/Communications Strategy – DEP Communications Office

Handout 2: Draft Communications Strategy

Action: Develop final recommendations for implementation

June 5 Phase 3 WIP Kickoff & Listening Session – Dr. Frank Dukes, Virginia University

Handout 3: Draft Agenda

Action: Finalize Agenda

PA-specific EPA Expectations – David McGuigan and Suzanne Trevena, EPA

Handout 4: Final EPA Document

Finalization of Game Plan For Success & Schedule – All

Handout 5: Revised Game Plan for Success

Handout 6: Proposed Schedule for Briefings

Action: Develop final recommendations for finalization

Public Comment

## Summer Briefing Schedule

### July:

- Phase 1 and 2 Watershed Implementation Plans – Panel discussion from local government and conservation district people.
  - Lessons Learned
  - Obstacles and Challenges
  - What does this plan mean to them
- Midpoint Assessment Issues (Current Status) – DEP Chesapeake Bay Program Office
  - Conowingo Dam
  - Sector Growth
  - Climate Change

### August:

- Summary of Results from Kickoff Session & Public Comment
- 2014 Watershed Agreement and Management Strategies – Chesapeake Bay Program Office
  - Integration into the Phase 3 Watershed Implementation Plan
- Monitoring and Trends – Susquehanna River Basin Commission, DEP Bureau of Clean Water
  - Further detail on results and trends
  - How can monitoring be used to document progress
  - Further clarification on the right balance between monitoring and modeling
  - Background information to ask the right questions
- Midpoint Assessment Update

### September:

- Progress Made – DEP Chesapeake Bay Program Office
  - What has worked, what has helped us to achieve the progress we have made?
  - What is the investment we have made so far and where?
  - Current, up to date numbers by sector that everyone is comfortable with
  - Information should be by sector, by priority area
  - We are coming up short, why?
- BMP Research – DEP Chesapeake Bay Program Office
  - What new evolving BMPs are out there, the results of the Bay Program Expert Panels
  - What BMPs are the other states using that are succeeding that we can utilize, what new practices are they going to rely upon
  - Other tracking tools
  - Best bang for the buck BMPs
- Midpoint Assessment Update