Pennsylvania Phase 3 Watershed Implementation Plan
Steering Committee
October 19, 2017
2nd Floor Auditorium
Rachel Carson State Office Building
1:00 to 4:00 pm

Web Connect: https://copa.webex.com/copa/onstage/g.php?MTID=e18ce3c19358e7d019747ba8d0d9af153
Call-in Number: 1-650-479-3208
 Access Code: 314 861 433

PURPOSE:
The goal of this meeting is to:
1. Give the committee members a working understanding of status of the Midpoint Assessment of the TMDL being completed by the Chesapeake Bay Program Partnership.
2. Provide direction to the Local Area Goals, Priority Areas & Practices Workgroup for defining priority areas.

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

Introduction of Facilitation and Engagement Team – Jennifer Handke, Consulting With A Purpose
                             Dr. Frank Dukes, Institute of Environmental Negotiation

The 2017 Chesapeake Bay Midpoint Assessment ..The Year of Decision –
       Lucinda Powers, EPA Chesapeake Bay Program Office
       Handout #3 -- Presentation

Potential Process to Develop Local Numeric Goals –
       Lisa Schaefer, Co-Chair, Local Area Goals, Priority Areas & Practices Workgroup
       Matt Johnston, University of Maryland, EPA Chesapeake Bay Program Office
       Handout #4 -- Presentation

Feedback to the Local Area Goals, Priority Areas and Practices Workgroup – All
Action – A facilitated discussion around the questions presented:
1. Question: Does this process make sense as a way of examining what local areas should be, and what goals should be given to those areas? If so:
   a. Decision Point: Who makes the final determination on local areas and goals?
   b. Decision Point: Who makes the final determination on level of effort?
   c. Decision Point: What is needed from the LAG workgroup and when?
2. Question: If not:
   a. What direction would you like the Workgroup to take to develop a process that does make sense?

Public Comment

Adjourn