



Zoom Access:

Email odavis@allianceforthebay.org for Zoom information

Meeting materials and handouts can be found by clicking on the meeting page below

https://www.chesapeakebay.net/what/event/local_government_advisory_committee_september_2021

This meeting will be recorded for internal use to ensure the accuracy of meeting notes

Wednesday, September 29th, 2021

- 9:30 am** **Call to Order: Greetings and Introductions**
- 9:35 am** **EPA Region 3 Environmental Justice Efforts**
Presenter: Samantha Beers, Director, Office of Communities, Tribes & Environmental Assessment, EPA
Purpose: To continue discussions around EPA EJ efforts and opportunities around the region.
- 10:05 am** **Chesapeake Bay Environmental Justice and Equity Dashboard**
Presenter: John Wolf, Geographic Information Systems Team Leader, U.S. Geological Survey
Purpose: To formally introduce the tool to LGAC Members and assess how local governments can best utilize it.
- 10:35 am** **Environmental Impact Bonds: Case Studies**
Presenters: Matt Lindsay, Vice President, Marketing and Operations, Quantified Ventures and Jason Lee, Associate Director, Qualified Ventures
Purpose: To discuss Environmental Impact Bond as a means to finance green infrastructure and flood mitigation projects. Case studies in Hampton, VA and Washington DC.
- 11:20 am** **Chesapeake Bay Program Updates**
Presenter: Carin Bisland, Branch Chief, Partnerships and Accountability Branch, EPA CBPO
Purpose: To receive updates from the EPA and CBPO.
- 11:50 am** **Lunch – Jurisdiction Meetings**
- 12:35 pm** **Jurisdiction Meeting Report-Outs and Member Updates**
- 1:05 pm** **Annual Recommendations to the Chesapeake Executive Council**
Discussion Lead: LGAC Members
Purpose: To determine recommendations to the Executive Council in time for its December 2021 meeting.
- 1:35 pm** **Draft Recommendations from the 2021 Local Government Forum**
Discussion Lead: Jennifer Starr, LGAC Coordinator
Purpose: To brief LGAC Members on the recommendations to come out of the 2021 Local Government Forum: Developing Collaborative Watershed Partnerships, and the status of the Forum Report.

2:05 pm **American Rescue Plan Discussion**
Discussion Lead: LGAC Members
Purpose: For Members to share their local American Rescue Plan funding ideas and any focus on stormwater/wastewater infrastructure efforts.

2:35 pm **Business Meeting**

- Approval of June 2021 Minutes
- Approval of 2022 LGAC Quarterly Meeting dates
 - Spring: Thursday - Friday, March 17-18, 2022
 - Summer: Thursday - Friday, June 2-3, 2022
 - Fall: Wednesday - Thursday, September 29 - 30, 2022 (NCTC)
 - Winter: Thursday - Friday, December 1-2, 2022
- Executive Committee Report (Chair)
- Coordinator's Report (Coordinator)
- Local Leadership Workgroup Report (Chair)

3:15 pm **Final Thoughts/Actions from this Meeting**

- New Business
- Future Agenda Items
- Action Items from this meeting

3:30 pm **Adjourn**

Next LGAC meeting: Thursday, December 2nd, - Friday, December 3rd, 2021 (hybrid - Maryland)