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CBP CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

Conference Call Agenda

December 7th, 2021

1:00 PM –3:00 PM

Zoom Link*: <https://umces-edu.zoom.us/j/95377953515>

Meeting ID: 953 7795 3515

Passcode: 241393

Phone: +1 301 715 8592 US (Washington DC)

Meeting Materials: [link](#)

1:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Matt Rowe, Co-Chair (15 min)

Announcements:

- **Decision Requested:** Approval of [Actions & Decisions](#) from the November Meeting.
- **Announcement:** Update on EPA Review of Conowingo WIP - *Lucinda Power, EPA*
- **Announcement:** Update on Financing Strategy - *Dan Nees, UMD*
- **Announcement:** Update on Activity 3 - *Katie Walker, Chesapeake Conservancy*
- **Next Meeting:** **Tuesday, January 4th from 1:00 - 3:00 PM.**

1:15 CWIP Steering Committee Meeting Frequency and Structure for 2022 - Matt Rowe, MDE, Jill Whitcomb, PA DEP. (30 min)

Matt Rowe, MDE, and Jill Whitcomb, PA DEP, will solicit feedback from the group on the Steering Committee's meeting frequency and structure for the upcoming year.

1:45 Numeric Targets/Programmatic Milestone Discussion – Ruth Hocker, Center for Watershed Protection, All. (1 hr 10 min)

Ruth Hocker, CWP, will present the draft programmatic milestone documents that were distributed to the Steering Committee on Nov 29th. The group will vote on approval of the documents and send them to the PSC for final review.

Decision Requested: The Steering Committee is asked to approve the draft programmatic milestone documents for final review from the PSC.

2:55 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP (5 min)

Jill Whitcomb, PA DEP, will review the timeline for the CWIP Steering Committee moving forward and recap the action items and decisions made during the meeting.

- **Tues, Dec 7:** CWIP SC Meeting to incorporate milestone feedback from PSC and make a decision for approval. Will send documents back to PSC for 3-4 week review period.
- **Tues, Jan 4:** CWIP SC Meeting
- **Fri, Jan 7:** PSC provides final feedback on milestones.
- **Fri, Jan 14:** Milestones due to EPA.

3:00 Adjourn