

**CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP)
STEERING COMMITTEE MEETING**

DECEMBER 3, 2020 CONFERENCE CALL, 11:00 AM -1:00 PM

WebEx Meeting Information:

Web Link: <https://umces.webex.com/umces/j.php?MTID=meaf3ea7732bed12d38934d5a52706e57>

Meeting Number/Access Code: 120 408 8927

Meeting Password: F9uDZArQg23

Dial In: +1-408-418-9388

*Dial In: +1-408-418-9388 *Please join by either computer audio or your phone, not both. Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.*

Meeting Materials: [Link](#)

11:00 AM Welcome/Confirm Participants/ Procedures – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of [Actions and Decisions](#) from October 27, 2020 meeting.
- Next Meeting:
- ○ Time TBD, Week of Feb. 22 – 26, 2021

11:10 AM Report Out on Outreach Strategies & Sharing Comments Received– Bryan Seipp and Team (35 min.)

The Center for Watershed Protection will report out on outreach strategies for the draft Conowingo WIP.

11:45 AM Discuss Next Steps & Timeline for the Financing Strategy, Conowingo WIP, and Public Comment – All (45 min.)

The Steering Committee will discuss the process for incorporating CWIP and public comments into the draft financing strategy.

- **December 3, 2020:** Conowingo WIP Steering Committee Meeting
- **December 10, 2020:** Team 2 delivers DRAFT CWIP Financing Structure/Plan to CBPO
- **December 17, 2020:** PSC Meeting to present the timeline and request PSC approval
- **January 20, 2021:** Conowingo WIP public comment period ends
- **February 10, 2021:** Team 1 consolidates comments in tracking spreadsheet, provides summary memo to SC and EPA for review.
- **Week of February 22:** SC Meeting to discuss comments
- **March 24, 2021:** Revised CWIP financing strategy and Comment Response Document sent to SC for review

- **April 14, 2021:** SC to provide written comments on revised CWIP, Financing Strategy and Comment Response
- **May, 3 2021:** Team 1 provides Revised CWIP for PSC approval
- **May 2021:** PSC Meeting to discuss revised WIP, Financing Strategy, and Comment Responses
- **May or June 2021:** PSC approves the final CWIP and Financing Strategy to be posted to CBP website
- **July 2021:** Final CWIP economic development investment plan will be submitted to the SC
- **December 2021:** Draft plan for the CWIP financing authority submitted to SC

12:30 PM Discussion About What Content & Information to Present to PSC, Matt Rowe (30 mins)

Matt Rowe will lead a discussion about what content should be presented to the Principal Steering Committee.

Upcoming Meeting Dates:

- Time TBD, Week of Feb. 22 – 26, 2021

1:00 PM *Adjourn*