CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

JUNE 19, 2020 CONFERENCE CALL, 8-9 AM

Webex Link*: https://umces.webex.com/umces/j.php?MTID=m48f52c2e97f2b2b416f1b9e5d1a126fe

Meeting ID: 120 434 8793; **Password:** 2947;

OR

Conference Line:1 408 418 9388; **Access Code:** 120 434 8793

*<u>Please join by either computer audio or your phone, not both</u>. 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

8:00 Welcome/Confirm Participants/ Procedures – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from May 29, 2020 meeting.
- Next Meeting:
 - o TBD
- 8:05 Present and Finalize Scenario Decisions Based Upon Steering Committee Voting All (30 min.)

The Steering Committee will present the draft CWIP scenario voting results, focusing on any scenarios that don't have a clear outcome.

Decision Requested: Finalize scenario(s) to include in the Conowingo WIP that will go to the PSC for approval.

8:35 Discuss and Remaining Concerns with the Draft CWIP Narrative and Timing – All (15 min.)

The Steering Committee will discuss any remaining thoughts/concerns with the current draft CWIP narrative and revisit the current draft timeline.

Decision Requested: Develop a revised near-term timeline for PSC approval and public review of the Draft CWIP.

8:50 Next Steps/ Grantee Guidance – All (10 min.)

All attendees will discuss the next steps in the process and confirm what is needed from the grantees, and what they need from the Steering Committee.

9:00 Adjourn