



*Hybrid Meeting for In-Person and Remote Participation*

**DAY 1: [Susquehanna River Basin Commission](#)**

**4423 North Front Street  
Harrisburg, PA 17110**

**DAY 2: [Hilton Hotel Harrisburg](#)**

**York/Lebanon Rooms (part of Harrisburg Ballroom), 2nd Floor.  
1 N. 2<sup>nd</sup> Street  
Harrisburg, PA 17101**

**[Zoom Link](#)**

*This meeting will be recorded for internal use to assure the accuracy of the meeting notes.*

**Meeting Goal:** Increased understanding of land and water uses in the Susquehanna River that impact water quality, natural resources and the people who live and work in the lower Pennsylvania counties of the Chesapeake Bay Watershed.

**Meeting Objectives:**

- (1) Learn and discuss cultural, economic, and environmental issues in the Harrisburg-area.
- (2) Learn and discuss Pennsylvania agencies’ approaches to supporting local implementation for restoration goals.
- (3) Learn and discuss examples of restoration opportunities that offer co-benefits with water quality.
- (4) Share the CAC’s annual recommendations with the new EPA Region 3 Administrator.

**Wednesday, December 1: SRBC Conference Room**

**9:30 a.m.     *Optional CAC Subcommittee Meetings at hotel for those arriving on Tuesday evening***

**11:00 a.m.    **Call to Order and Welcome**.....**Julie Lawson, Chair****

- Introduction of members and guests
- Opening remarks about meeting goal and objectives

**11:10 a.m.    **CAC Business Meeting****

- Approval of September 2021 Meeting Minutes
- Chair Updates
  - DEIJ Accountability Framework
  - Advisory Committees Leadership Meeting on Nov 29
  - Virtual CAC Meeting with Governor Northam (TBD- 2<sup>nd</sup> week of Dec)
  - [Executive Council Meeting](#) on Dec 15 in Richmond, VA
- Elections for 2022 CAC Chair and Vice-Chair
- Member Announcements

- 11:30 a.m. Local Watershed Context**.....[Andrew Gavin](#)  
**Deputy Executive Director,**  
**[Susquehanna River Basin Commission](#)**
- SRBC: Who, What, Why and How
    - 50<sup>th</sup> Anniversary Highlights
    - Role in Conowingo WIP financing strategy
  - Harrisburg, Pennsylvania
    - History, Culture and Economy
    - Environmental Assets and Challenges
- 12:15 p.m. Lunch-** catered onsite
- 1:00 p.m. Pennsylvania WIP County Action Plans**.....**Kristen Wolf**  
**Chesapeake Bay Program Coordinator,**  
**[PA Department of Environmental Protection](#)**  
**[Allyson Gibson](#), Director of Strategic Partnerships and Programs**  
**[Lancaster Clean Water Partners](#)**
- Insights and examples on how the PA County Action Plan approach incentivizes implementation on the local level
  - An assessment of the program gaps closed since the County Action Plans were developed
  - PA progress toward their Watershed Implementation Plan by 2025
  - Funding and technical resource needs
- 1:45 p.m. Pennsylvania Agricultural Approach**.....**Karl Brown**  
**Executive Secretary, [PA State Conservation Commission](#)**  
**[PA Department of Agriculture](#)**
- Overall progress of getting pollution prevention practices on PA farms
  - Assessment of what is working well and challenges
  - Assessment of Most Effective Basins funding and practice implementation
  - Update on different pools of Ag funding and targeting
- 2:30 p.m. Break**
- 2:45 p.m. Freshwater Mussels and Water Quality**.....**Joe Wood**  
**VA Senior Scientist, [Chesapeake Bay Foundation](#)**  
**Mike Rolband, President, [Resource Protection Group](#)**
- Highlights from the March 2020 STAC Workshop Report: [Incorporating Freshwater Mussels into the Chesapeake Bay Restoration Efforts](#)
  - Overview of mussel ecosystem services that benefit water and habitat quality
  - Challenges and opportunities for increased mussel restoration
- 3:30 p.m. Chesapeake Bay Program Updates**.....**Martha Shimkin**  
**Deputy Director, [EPA Chesapeake Bay Program Office](#)**
- Updates from [Nov 23 Principals' Staff Committee Meeting](#)
  - Process and timeline for additional \$238M Bay Program allocation over 5 years from the Federal [Infrastructure and Investment Jobs Act](#)
  - Overview of comments and revisions to the Chesapeake Bay Program's [DEIJ Implementation Plan](#)

- 4:15 p.m. Meeting Recess**  
(SRBC Building closes at 4:30pm; ~10 min drive to hotel)
- 5:00 p.m. *Optional CAC Subcommittee Meetings at hotel***
- 6:30 p.m. Dinner ~3 minutes walk to Stocks on 2nd**  
Members continue informal discussion of topics

**Thursday, December 2: York/Lebanon 2nd Floor Conference Room**

- 7:45 a.m. Jurisdiction Breakfasts**  
Members gather by delegation for breakfast in the meeting conference room
- 8:30 a.m. Call to Order.....Julie Lawson, Chair**  
**CAC Member Discussion**
- CAC Subcommittee Chair Reports
  - Reflections on the Meeting Topics
  - Suggestions for action or follow-up
- 9:30 a.m. [Keystone 10 Million Tree Partnership](#).....Brenda Lee Sieglitz**  
**Senior Manager, Keystone 10 Million Tree Partnership**  
**[Chesapeake Bay Foundation](#)**  
**[Alexis Campbell](#), Executive Director,**  
**[Horn Farm Center for Agricultural Education](#)**
- 10:30 a.m. Break**
- 10:45 a.m. Member Discussion**
- 11:00 am. Discussion with newly appointed EPA Region 3 Administrator.....[Adam Ortiz](#)**  
**[EPA Region 3 \(Mid-Atlantic\)](#) Administrator**
- Introductions
  - Overview of CAC recommendations to the Executive Council
    - CAC Subcommittee Chairs will brief the Administrator on CAC annual report
  - Opportunities for Chesapeake Bay Watershed restoration and protection
    - Administrator Ortiz will share his perspectives and insights
  - Discussion
- 11:45 a.m. Action Items, Next Steps and Closing Remarks**
- Noon Adjourn**

***CAC 2022 Meeting Dates:***  
***February 24-25; May 18-19; September 15-16; December 7-8***