Federal Facilities Workgroup Agenda

Date: September 11, 2018 Time: 10:00 A.M. – 12:00 P.M. **Call-in:** 202-991-0477 Code: 283-2221 Adobe Connect Link: http://epawebconferencing.acms.com/FFWG/ Meeting Webpage: https://www.chesapeakebay.net/what/event/federal_facilities_workgroup_conference_call_september_2018

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel)	10:00- 10:10	 Summary of Action Items from August Meeting: Sarah and Russ will work on a final draft of the new member training PowerPoint. In Progress Greg will work with the modelling team (Matt Johnson) to help with modeling and planning tools information. In Progress Determine where assembled federal facility information for jurisdiction WIPs will go. Complete States will provide updated template for 2018 progress reporting so Olivia Devereux can update them on CAST and so for CAST and for DOD standardized template. In Progress FFWG staff will edit the template: hide the DOD facility names field, note cost information field is not mandatory (white instead of gold), and delete list of facilities on the reference sheet. In Progress The Protocol Action Team will have a couple more meetings to continue working on the Protocol. A graphic could be used to clarify terminology/taxonomy and progress assessment. In Progress Continue reviewing "Information to Support Phase III WIPs" in the Expectations document. In Progress Check with CBP GIS Team on using Editor Tool to make changes to the inventory. Complete The Editor Tool will be open for changes in the Spring of 2019
BMP Crediting Reports and Gaps (Discussion Lead: Sarah Diebel)	10:10- 11:00	Meeting Materials o Presentation

Chesapeake Bay Program

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Presentation and demonstration of need to ensure credit is properly given when BMPs are reported		
EPA Expectations for Federal Facilities in Supporting Jurisdictions' Phase 3 WIPs (Discussion Lead: Greg Allen) Review list of "Information to Support Phase III WIPs" to determine (1) if information is accessible, (2) if it is critical to planning BMPs, WIPs, and planning goals, (3) does it need to be shared, and (4) is CAST the place?	11:00- 11:55	 <u>Meeting Materials</u> EPA's Expectation for Federal Lands and Facilities in Supporting Chesapeake Bay Jurisdiction's Phase III WIPs Excel spreadsheet of "Information to Support Phase III WIPs"
Update, Wrap-up, Next Meeting (Discussion Lead: Sarah Diebel)	11:55- 12:00	 Looking Ahead Getting Local Area Planning Goals to federal agencies Jurisdiction electronic reporting MS4 and nonMS4 BMPs Verification Additional capacity on CAST Other natural resource outcomes/co-benefits being added to WIPs
		 <u>Next Meeting:</u> Next meeting will be Tuesday October 9th, 10a.m. – 12p.m.

APPENDIX A: FEDERAL FACILITIES WORKGROUP MEMBERS LIST

Pauline Adams, USDA FS	Dinorah Dalmasy, MDE	Jamie Herr, AOC	Jason Rinker, USACE				
Greg Allen, EPA, Coordinator	Cassandra Davis, NYSDEC	Dana Jackson, USDA	Nick Robinson, USGS				
Kevin Bald, DOC-NIST	James Davis-Martin, VDEQ, Co-Chair	Robin Jazxhi, USAR	Alana Oloson, Smithsonian				
Mike Blackmon, DOC-NIST	Liz Dawson, FWS	Veronda Johnson, Army	Greg Sandi, MDE				
Bob Blama, USACE	Sarah Diebel, DoD, Co-Chair	Ramon Jordan, USDA	Michael Schuster, USACE				
Matthew Breitenother, USACE	Kevin Dubois, DOD	Vaso Karanikolis, USACE	Michelle Spofford, Smithsonian				
Catherine Broad, USDA	Shannon Easton, GSA	Michael Khalamayzer, Army	Renee Thompson, USGS				
Thomas Burke, GSA	Jim Edward, EPA	Rachelle Knight, Navy	Ted Tesler, PA DEP				
Joel Campbell, USGS	Danny Filer, NPS	Lena Kofas, GSA	Patrick Timm, Army				
Chester Carroll, USDA	Andy Fitch, USGS	Jack Lady, Army	Ann Trowbridge, Smithsonian				
Patrick Campbell, NPS	Emilie Franke, DOC-NOAA	Lauren Townley, NY	Peter Van Dyke, NASA				
Heather Cisar, USACE	Barry Frantz, USDA	Lori Levine, NASA	Myles Vaughan, GSA				
Sally Claggett, USFS	Kelly Gable, EPA	Jeanette Mar, DOT	Katherine Wares, CRC, Staffer				
Russell Clark, GSA	Ted Grabowski, Army	Gina Noel, GSA	Aaron Waters, DC DOEE				
Luke Cole, DC DOEE	John Guiel, FWS	Elisa Ortiz, Army	Jeff White, MDE				
Jay Collert, USDHHA-FDA	Stephanie Gustafson, Army	Brian Powell, Navy	Stanley Wiechnik, Army				
Cary Coppock, USDA	Alana Hartman, WV	Lisa Quiveors, DHS	Bob Williams, Navy				
David Cotnoir, Navy	Doug Helmann, AOC	Andre Remington	Karen Zhang, USDA				