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**Courtyard by Marriott Harrisonburg  
1890 Evelyn Byrd Avenue, Harrisonburg, VA 22801**

Meeting materials and handouts can be found by clicking on the links within this agenda or under the Meetings tab at [http://www.chesapeakebay.net/groups/group/local\\_government\\_advisory\\_committee](http://www.chesapeakebay.net/groups/group/local_government_advisory_committee).

**Thursday, June 7, 2018**

- 11:00 am**      **Call to Order: Greetings and Introductions**
- 11:10 am**      **Welcome to Virginia**  
**Matthew Strickler, Virginia Secretary of Natural Resources**
- 11:30 am**      **Chesapeake Bay Commission Report on Technical Assistance and Funding**  
**Ann Swanson, Executive Director, Chesapeake Bay Commission**  
*Purpose: Brief LGAC members on technical assistance and funding gaps in the agricultural sector. Discuss proposed recommendations for addressing gaps.*
- 12:15 pm**      **Lunch**
- 1:15 pm**      **Draft Chesapeake Bay Comprehensive Plan**  
**Presenter: Dan Bierly, P.E., Chief, Civil Project Development Branch, US Army Corps of Engineers**  
*Purpose: Inform LGAC members of the recently released Draft Comprehensive Plan for the Chesapeake Bay. Provide feedback on Draft Plan. Discuss opportunities for promoting release of Draft Plan and encouraging review by local governments in the watershed.*
- 2:00 pm**      **Crediting Conservation: Healthy Watersheds/Forest TMDL Project, Phase III**  
**Eldon James, Staff Director, Rappahannock River Basin Commission**  
*Purpose: Update LGAC members on Phase III of the project to create the policy and financial infrastructure needed to facilitate forest and agricultural land conservation and retention on a sustainable, landscape-scale, long-term, sustainable basis.*
- 2:45 pm**      **Break**
- 3:00 pm.**      **Water Quality Trading in Virginia**  
**Jenny McGarvey, Program Manager, Alliance for the Chesapeake Bay**  
*Purpose: Inform LGAC members on non-point source nutrient trading as a tool for helping private landowners achieve their conservation goals.*
- 3:45 p.m**      **Phase III WIP Development - How is it going?**  
**Participants: LGAC members, staff and state liaisons**  
*Purpose: Review EPA Expectations and discuss progress to date in each jurisdiction. Discuss Conowingo and Climate Change approaches approved by the Principals Staff Committee. Discuss each state's approach to establishing local area planning goals.*

We will not have jurisdiction breakfast meetings so members are encouraged to gather by jurisdiction before or during dinner to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to participate.

**7:00 p.m. Dinner in Harrisonburg (members and invited guests)**

**Friday, June 8, 2018**

**7:30 am Breakfast (informal member discussion)**

**8:00 am Chesapeake Bay Program Updates- Carin Bisland, Associate Director, EPA Chesapeake Bay Program**

*Purpose: Receive updates on Chesapeake Bay Program partnership activities and discuss items of interest to local governments.*

**8:30 am 2018 Annual Report to the Chesapeake Executive Council**

*Purpose: Solicit member input/guidance for 2018 Report and Recommendations. Review draft directives or resolutions being considered for Executive Council action.*

**9:15 am Elected Official Roundtables**

**Presenter: Frank Dukes, Institute for Environmental Negotiation**

*Purpose: Pennsylvania members will share experiences from past roundtables and learn techniques for managing dialogue in a variety of formats and group sizes. Review facilitator's guide for elected official roundtables and refine as needed.*

**10:45 am LGAC Initiatives**

- 2018 Local Government Forum-Mary Gattis
- Local Government Engagement Initiative
- Chesapeake Legal Alliance

**11:15 am Business Meeting**

- Approval of March 2018 Minutes
- Officer Elections
  - At-Large Vice Chair
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)

**11:30 am New Business/Future Agenda Items/Open Discussion**

- New Business
- Future Agenda Items
- Reflections on the Meeting

**Adjourn - Lunch**