

Pennsylvania Phase 3 Watershed Implementation Plan
Steering Committee
November 30, 2017
Room 105, Rachel Carson State Office Building
1:00 to 4:00 pm

Web Connect: <https://copa.webex.com/copa/onstage/g.php?MTID=ef033017e50a273e0eb01d4435d3c4c3c>

Call-in Number: 1-650-479-3208

Access Code: 310 046 799

PURPOSE:

The goal of this meeting is to:

1. Finalize the methodology for defining local planning areas.
2. Review Phase 3 WIP Development Guide

AGENDA:

Welcome and Introductions – Patrick McDonnell, Secretary, Department of Environmental Protection

Approval of Meeting Minutes – All

Handout #1 – August 24 Meeting Minutes

Handout #2 – September 27 Meeting Minutes

Handout #3 – October 19 Meeting Minutes

Addition of Forestry Workgroup Member – Matt Keefer, Co-chair Forestry Workgroup

Action – Approval of Jacqui Bonomo from Penn Future as an additional member to the Forestry Workgroup.

Results of Local Area Goals, Priority Areas and Practices Workgroup Analysis –

Lisa Schaefer, Co-Chair, Local Area Goals, Priority Areas & Practices Workgroup

Matt Johnston, University of Maryland, EPA Chesapeake Bay Program Office

Handout #4 -- Presentation

Action – Finalize recommendations to DEP regarding:

1. The development of Local Planning Goals relative to:
 - a. Scale
 - b. Level of effort
 - i. To address the Bay Planning Targets
 - ii. To address Local Stream Impairment
2. Other policy issues relative to the development of local planning goals, such as:
 - a. How should the reductions achieved through statewide programs be considered?
 - b. Should the implementation plan for each Local Planning Area be completed as part of the WIP or should the WIP have a process for the completion of these plans and a schedule for completion?
 - c. Other?

Phase 3 WIP Development Guide – Nicki Kasi

Handout #5 – Phase 3 WIP Development Guide

Next Steps and Proposed Schedule – Nicki Kasi

Handout #6 – Updated Proposed Schedule

Public Comment

Adjourn