

**Chesapeake Bay Tributary Strategy Steering Committee**  
**January 24, 2006 – 9:00 a.m.**  
**Room 105 Rachel Carson State Office Building**

- I. Welcome and Introductions: Secretary McGinty
- II. Purpose of the Meeting – Secretary McGinty
  - Last year DEP released its Pennsylvania Chesapeake Bay Tributary Strategy, its fourth update since 1988. Partners across the watershed are implementing various components of the Strategy. The purpose of this meeting is to develop a shared understanding of where we are in the implementation process, and where we eventually want to be.
- III. EPA Sets the Framework: Federal Clean Water Act Requirements – Rich Batiuk, EPA Chesapeake Bay Program Office
  - Questions and Answers
- IV. Implementation Issues – Deputy Secretary Myers, John Hines
  - Discussion of Implementation Issues
    - Point Source; Agricultural; Development; Nutrient Trading
  - Questions to Steering Committee:
    1. Are these all the issues?
    2. What priority issues need to be addressed first?
  - Develop Game Plan and Assign issues to Workgroups -- Possible Workgroup structure:
    - Nutrient Trading Workgroup
    - Agriculture Workgroup
    - Point Source/Infrastructure Workgroup
    - Development Workgroup
- V. Next Steps
  - Steering Committee members inform DEP by January 28 which workgroups they wish to serve on.
  - Who else should be involved?
  - Set Workgroup Meeting Dates. Workgroups to report back to Steering Committee on progress to address identified issues.
  - Future Steering Committee meeting dates:
    1. February 1, 2005
    2. February 17, 2005
    3. March 3, 2005