

Agenda
CHESAPEAKE BAY COMMISSION
Alexandria, Virginia — Washington, DC
May 12 & 13, 2005

Thursday, May 12th

11:00 A.M. Arrive at the hotel
Holiday Inn, “Old Town” Alexandria, VA

11:30 A.M. BOARD MOTOR COACH TO CAPITOL HILL

12:15 A.M. CHESAPEAKE BAY COMMISSION WORKING LUNCH
Rayburn House Office Building
Room 2253

Reports from the General Assemblies: Legislation and Budget Impacts
Pennsylvania: Senator Michael Waugh
Virginia: Senator Emmett Hanger, Jr.
Maryland: Delegate John Wood, Jr.

1:15 P.M. HOUSE CHESAPEAKE BAY TASK FORCE MEETING
Rayburn House Office Building
Room 2253

An exploration of opportunities to improve Federal agricultural support for the region’s farmers and the Bay

Special Guests:
Congressman Bob Goodlatte (R-Va.)
Chairman, House Committee on Agriculture

Congressional Chesapeake Bay Task Force Members

House Committee on Agriculture Staff

3:30 P.M. DEPART FOR SENATE

4:00 P.M. SENATE DELEGATION MEETINGS
Commission members will meet by delegation with their Senators in one-hour private brainstorming sessions. These meetings will be hosted by:

[4:00 p.m.] Senators Paul Sarbanes (D- Md.) & Barbara Mikulski (D-Md.)
Hart Senate Office Bldg., SH-309

- [4:00 p.m.] Senator John Warner (R-Va.)
Russell Senate Office Bldg., Room SR-225
- [4:00 p.m.] Senator Rick Santorum (R-Pa.)
Dirksen Senate Office Bldg., Room SD-511
- [4:45 p.m.] Senator George Allen (R-Va.)
Russell Senate Office Bldg., Room SH-204
- [5:00 p.m.] Senator Arlen Specter (R-Pa.)
Hart Senate Office Bldg., Room SH-711

Friday, May 13th

MEETING LOCATION:

Holiday Inn, Alexandria, VA

8:00 A.M. BREAKFAST DELEGATION MEETINGS
Snowden Room, 5th Floor

Following the state delegation meetings, Commission members will share impressions and perspectives on the prior day's House and Senate Congressional meetings

9:30 A.M. MEETING CALL TO ORDER
Brent Room, 5th Floor

ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

9:40 A.M. CHAIRMAN'S UPDATES

- Bi-State Blue Crab Technical Advisory Report
- Executive Council Follow-up
(Water Trail and National Geographic Education Summit)
- CBC Annual Report
- Federal Facilities and the Maryland Bay Restoration Fund

10:00 A.M. CHESAPEAKE BAY COMMISSION FY 2005-2006 BUDGET

10:10 A.M. SUPPORTING OUR MOST COST-EFFECTIVE NUTRIENT AND SEDIMENT CONTROL STRATEGIES

A look at current funding patterns for the Commission's six most cost-effective practices in order to chart the best funding course for the future.

Marel Raub
Pennsylvania Director

10:40 A.M. A STRATEGY FOR ADDRESSING MANURE

Kelly Shenk, Tributary Strategy Coordinator
U. S. EPA Chesapeake Bay Program Office

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A report on the three animal sector meetings held in March and April to develop a strategy for how to deal with excess manure nutrients from chicken, dairy, and swine operations in the Chesapeake Bay watershed. A prediction of the likely initiatives that will be in the manure strategy for the Principals' Staff Committee's consideration in late summer.

11:15A.M. OPPORTUNITIES FOR ENHANCED NITROGEN REMOVAL AT BLUE PLAINS

Speaker: Jerry N. Johnson, General Manager
District of Columbia Water and Sewer Authority

A brief history of the Authority and its governance, as well as the system and plant improvements undertaken since the formation of DCWASA in 1996, followed by an overview of the first phase of the CSO Control Plan to be completed in 2008 and the Long-Term Control Plan which was recently approved by the court. Additional major projects that DCWASA has in the design stage will also be discussed. The planning strategy presently underway -- to address future options with respect to enhanced nutrient reduction and treatment of wet weather flows, including capital and operating cost -- will be presented along with the challenges associated with funding the various projects

12:15 P.M. NEW BUSINESS & ANNOUNCEMENTS

12:30 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held at the Chesapeake Beach Hotel, Chesapeake Beach, Maryland
on September 8-9, 2005.