



CHESAPEAKE BAY COMMISSION

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Agenda **Westmoreland State Park, Montross, VA** **November 10-11, 2016**

Thursday, November 10th

Westmoreland State Park
1650 State Park Rd
Montross, VA 22520

[Dress is casual both days. Be sure to bring layers.]

12:00 P.M. LUNCH
Helen and Tayloe Murphy Hall

12:30 P.M. WELCOME & CALL TO ORDER
Senator Mac Middleton, Chair
Delegate Margaret Bevans Ransone

ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

ORIENTATION TO THE PARK
Kenneth Benson, III
Park Manager, Westmoreland State Park

12:45 P.M. CHESAPEAKE BAY 201: OYSTERS
Expanding on Dr. Ed Houde's presentation on Chesapeake Bay Fisheries, we will take a comprehensive look at oysters, exploring the status and challenges of four distinct areas of management: wild harvest, aquaculture, restoration and water quality.

Dr. Mark Luckenbach
Associate Dean of Research and Advisory Services and
Director, Virginia Institute of Marine Science
College of William and Mary

[1:15 P.M.] Q&A with Dr. Luckenbach

1:45 P.M. BREAK

2:00 P.M. AGRICULTURE IN THE PHASE III WIPS

A panel discussion focused on how best to tackle and accelerate further pollution reductions? How can we deliver the funding and technical assistance needed? How can the private sector be more involved?

[2:00 P.M.] **Part I: What Will Be Expected of Agriculture?**

Kelly Shenk
Agricultural Advisor, Region III, EPA

[2:20 P.M.] **Part II: The Role of Innovation**

Katie Frazier
President, Virginia Agribusiness Council

[2:30 P.M.] **Part III: The Role of Technical Assistance**

Dr. Kendall Tyree
Virginia Association of Soil & Water Conservation Districts

[2:40 P.M.] Facilitate Panel Discussion -- CBC members and staff

3:30 P.M. BREAK & CHECK IN TO CABINS

Friday, November 11th

8:00 A.M. BREAKFAST DELEGATION MEETINGS

Helen and Tayloe Murphy Hall

**9:00 A.M. CALL TO ORDER
ROLL CALL**

9:10 A.M. CHAIRMAN'S UPDATE

- **Executive Council Meeting**
- **Pennsylvania Initiatives**

9:30 A.M THE MID-POINT ASSESSMENT AND PHASE III WIPS

At each quarterly meeting, the Commission will address key policy decisions needed to achieve clean water by 2025.

Part I: Setting the Stage

[9:40 A.M.] **Part II: New Tools for the Mid-Point Assessment & WIP Development**

James Davis- Martin
Chesapeake Bay Coordinator
Virginia Department of Environmental Quality
Chair, Water Quality Goal Implementation Team

[10:10 A.M.] **Commission Discussion**

**10:20 A.M. NEW BUSINESS
MEETING FEEDBACK**

10:30 A.M. ADJOURN
*The Commission is adjourning early to allow for member participation in
Veteran's Day events.*

The next meeting of the Chesapeake Bay Commission
will be held at Annapolis, MD
on January 5-6, 2017