

CHESAPEAKE BAY COMMISSION

Policy for the Bay• www.chesbay.us

40th Anniversary Year Virtual Meeting Agenda

November 5-6, 2020

Thursday, November 5, 2020

Attire: Zoom Casual

Teleconference Instructions:

This CBC meeting will be accessible to all participants remotely using one of two options:

1. Zoom webinar*: https://us02web.zoom.us/j/81103037903

*NOTE: We will not be using a password for this meeting, all attendees will be admitted through the waiting room feature in Zoom.

Please use Zoom's audio option and NOT the conference line (it will create an echo).

2. Conference Line**: (301) 715-8592 Meeting ID: 811-0303-7903

**If you are having trouble with the above conference line, please try one of these other phone numbers: (646) 558-8656, (312) 626-6799, (253) 215-8782, (346) 248-7799, (669) 900-9128.

1:00 P.M. CALL TO ORDER ROLL CALL ADOPTION OF MINUTES ADOPTION/MODIFICATION OF AGENDA

1:10 P.M. ELECTION RECAP & INFLUENCE ON BAY RESTORATION

1:20 P.M. WHAT IS PENNSYLVANIA DOING? A Focus on Agriculture

Pennsylvania's Phase III WIP builds on existing state and federal laws, regulations and funding programs. How much will these programs continue to achieve? What are the gaps?

- o Pennsylvania Clean Streams Law
- Funding
 - State
 - Environmental Stewardship Fund
 - Small Business Ombudsman Grant Program
 - Resource Enhancement and Protection (REAP) Tax Credits
 - Agri-Link Low Interest Loans
 - Conservation Excellence Grant Program
 - Farmland Preservation Program
 - Riparian Forest Buffer Programs
 - PENNVEST Clean Water Financing
 - Federal

Jill Whitcomb, Director PA DEP Chesapeake Bay Program Office

Q&A Panel

Jill will be joined by:

Karl Brown, Executive Secretary PA State Conservation Commission

Brion Johnson, Executive Director PENNVEST

[2:00 P.M.] Commission Discussion

2:15 P.M. BREAK

2:30 P.M. A FIELD-LEVEL VIEW

PART I PENNSYLVANIA AGRICULTURE: A VIRTUAL TOUR

The scale and diversity of Pennsylvania agriculture eclipses that of much of the rest of the watershed. Lancaster County alone has more dairy cows than all of Virginia, produces the same value of livestock and poultry as all of Maryland, and the county has more layer chickens, beef cattle and meat pigs than all of the other Bay states combined. Accordingly, Pennsylvania agriculture is expected to achieve over half of the Baywide 2025 nitrogen goal. What are the implications for industry and policymakers?

Marel King, CBC Pennsylvania Director

Gordon Hoover Owner, Welsh-Vista Farms Chair, Salisbury Township Board of Supervisors Agriculture Outreach Coordinator, Lancaster Farmland Trust

Jeb Musser, Director of Land Protection Lancaster Farmland Trust

[2:45 P.M.] PART II PANEL DISCUSSION: THE BOOTS ON THE GROUND

For farmers and their conservation advisors, what are the tools that are working? What are the obstacles to implementation? What more is needed?

Facilitator: Allyson Gibson, Coordinator Lancaster Clean Water Partners

Gordon Hoover

Jeb Musser

Chris Sigmund, President TeamAg, Inc.

Chris Thompson, Manager Lancaster County Conservation District

[3:10] Commission Discussion

3:20 P.M. MEMBER FEEDBACK

Reflections on the day's meeting. Opportunities for tomorrow and the future.

3:30 P.M. ADJOURN

Friday, November 6, 2020

Attire: Zoom Casual

Teleconference Instructions:

This CBC meeting will be accessible to all participants remotely using one of two options:

3. Zoom webinar*: https://us02web.zoom.us/j/81103037903

*NOTE: We will not be using a password for this meeting, all attendees will be admitted through the waiting room feature in Zoom.

Please use Zoom's audio option and NOT the conference line (it will create an echo).

4. Conference Line**: (301) 715-8592 Meeting ID: 811-0303-7903

**If you are having trouble with the above conference line, please try one of these other phone numbers: (646) 558-8656, (312) 626-6799, (253) 215-8782, (346) 248-7799, (669) 900-9128.

9:15 A.M. CALL TO ORDER ROLL CALL

9:30 A.M. CBC's 40TH ANNIVERSARY Past, Present and Future

FILM PREMIERE

Tom Horton, Screenwriter

10:00 A.M. SPECIAL ADDRESS Virginia Governor Ralph Northam Chairman, Chesapeake Executive Council

10:15 A.M. 40TH ANNIVERSARY ANNUAL REPORT RELEASE NOVEMBER 10 WEBINAR *Extending our reach. What Else?*

10:30 A.M. CHAIRMAN'S LIGHTNING ROUND UPDATES

- CBC FY2020 Audit Report
- Conowingo WIP
- Climate Change in the WIPs
- Chesapeake Bay Program DEIJ Initiative
- Federal Policy/Appropriations Updates

11:10 A.M. COMMISSION REFLECTIONS & DISCUSSION

The film has provided us with a remarkable summary of the Commission's accomplishments. What about the next 40 years? Given the challenges of the Bay restoration and the policy influence of the members, what should our focus be moving forward? How can the members help?

11:20 A.M. NEW BUSINESS

MEMBER FEEDBACK

11:25 A.M. PUBLIC COMMENT

11:30 A.M. ADJOURN

The next meeting of the Chesapeake Bay Commission will be held at the Annapolis Waterfront Hotel in Annapolis, MD on January 7-8, 2021