COMPREHENSIVE PLAN ADVISORY COMMITTEE TELECONFERENCE AGENDA <u>DECEMBER 1, 2016</u>

- **10:00 ROLL CALL AND AGENDA REVIEW (K. ROWLES)**
- **10:05 WELCOME (C. HAYWOOD)**
- **10:10 COMMITTEE BUSINESS (K. ROWLES)**
- **10:20 VISION STATEMENT (K. ROWLES)**
- **10:45 WATER RESOURCE CHALLENGES LIST (K. ROWLES/SUBCOMMITTEE)**
- 11:15 ICPRB TECHNICAL WORK PLAN FOR COMPREHENSIVE PLAN DEVELOPMENT (C. HAYWOOD AND H. MOLTZ)
- 11:50 NEXT STEPS (K. ROWLES)
- 12:00 ADJOURNMENT



COMMITTEE BUSINESS

- September 26 Meeting Summary
- Meeting Dates:
 - DEC 1, 10AM-12PM (TH) TELECONFERENCE
 - MARCH 2, 10AM-2PM (TH)
 - MAY 23, 10AM-2PM (T)
 - SEPT 8, 10AM-12PM (F) TELECONFERENCE
 - NOV 8, 10AM-2PM (W)
- Advisory Committee Website

VISION STATEMENT FOR THE POTOMAC BASIN COMPREHENSIVE WATER RESOURCES PLAN

This plan provides a roadmap to achieving our shared vision that the Potomac River Basin will serve as a national model for water resource management that fulfills human and ecological needs for current and future generations. The plan will be based on the best available science and data and focus on sustainable water resources management that provides the water quantity and quality needed for the protection and enhancement of public health, the environment, all sectors of the economy, and quality of life in the basin. The ICPRB will serve as the catalyst FOR the plan's implementation through an adaptive process in collaboration with partner agencies, institutions, organizations, and the public.

WATER RESOURCES CHALLENGE AREAS

- 1. ENSURE SUSTAINABLE WATER USES AND SUPPLIES
- 2. PROTECT AND IMPROVE WATER QUALITY
- 3. PROTECT ECOLOGICAL HEALTH
- 4. MANAGE HUMAN LAND USE FOR SUSTAINABILITY
- 5. SUPPORT PLAN IMPLEMENTATION



ICPRB TECHNICAL WORK PLAN

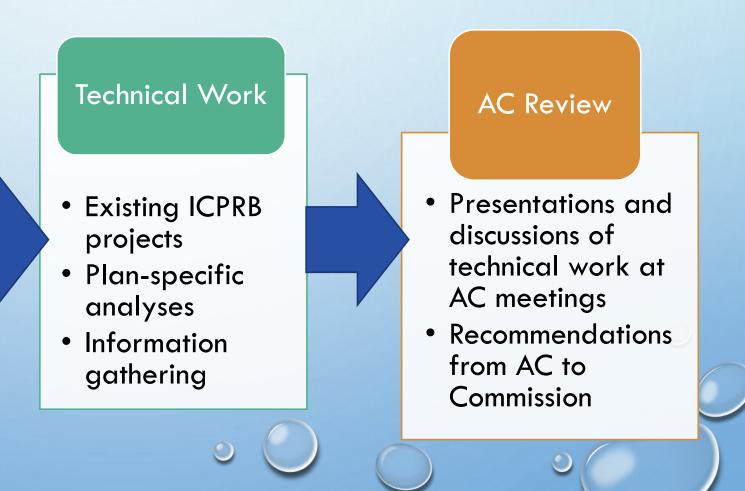
DECEMBER 1, 2016

COMPREHENSIVE PLAN ADVISORY COMMITTEE MEETING

PROPOSED TECHNICAL WORK IN SUPPORT OF PLAN DEVELOPMENT

Challenge Areas

- Ensure sustainable water uses and supplies
- Protect and improve water quality
- Protect ecological health
- Manage human land use for sustainability
- Support plan implementation



SCHEDULE OF TECHNICAL PRESENTATIONS TO ADVISORY COMMITTEE

Date	Meeting Format	Planning Timeline	Tentative Technical Presentations by Challenge Area
December 1, 2016	Teleconference	Finalize list of water resources challenges	N/A
March 2, 2017	In-Person	Evaluate water resources challenges; Identify possible recommendations	Panel on Energy-Water Issues*
May 23, 2017	In-Person		Water Quality; Water Use
September 8, 2017	Teleconference		Human Land Use; Ecological Health
November 8, 2017	In-Person	Review and finalize recommendations	Support Plan Implementation
March 2018 - TBD	TBD	Review draft plan	N/A