

**Agenda – September 29, 2017**

**Third Meeting of the HB1774 Stormwater Workgroup**

**Richmond Regional PDC Office, 9211 Forest Hill Avenue, Suite 200 Richmond, VA 23235**

9:00 Approval of August 30, 2017 Workgroup Minutes and Sept. 13, 2017 Subcommittee 1 Minutes

9:10 Discussion of Subcommittee 1's Work: Proposed Funding Alternatives for Programs to Reduce Pollutant Loads in Ditch Water, Comprehensive Stormwater Management Plans; report on ODU and VIMS supporting research

10:10 Discussion of Subcommittee 2's Work: Tiered Approaches, Expansion of ALP Program; report on ODU and VIMS supporting research

11:10 Proposal Regarding Certified Private Parties Approving Stormwater Management Plans in Lieu of Localities – Tom Swartzwelder

12:10 Future Workgroup schedule: Oct. 13, Nov. 30 meetings; schedule for drafting of report by CCRFR reflecting the Workgroup's recommendations

12:30 Adjournment

In "Parking Lot" to be discussed by Workgroup later:

Update from ODU and VIMS regarding analysis of 1-acre threshold proposal

Potential use of § 62.1-44.15:69 in the Chesapeake Bay Preservation Act (Peggy Sanner)

Recommendations of Healthy Watersheds Report (once it is finalized)