

ACCOUNTING FOR GROWTH WORK GROUP

Meeting #8 Agenda

June 28, 2013

9:00am to 3:00pm

MDE Terra Conference Room

Snacks Provided

1. Welcome, Updates and Meeting Overview (10 min)
 - Review materials provided by Support Team
 - Review progress to date
2. Continued Work Group Discussion on Permanency Recommendations
 - Work Group Recommendations
3. Trading Program – Discuss Balance of Issues from Matrix
 - Review Recommendations-to-date on Trading Issues
 - Work Group Discussion, Proposals and Recommendations
 - Restrictions on Trading Geographies
 - MDA Information on Agricultural Credit Generation
 - Cross-sector Trading for TMDL Compliance
4. Effective Date / Transitioning – When will the regulations take effect and to what extent will they apply to projects in development (as time allows)
 - Work Group Discussion, Proposals and Recommendations

LUNCH BREAK (30 min at noon; Work Group members are responsible for lunch)

5. Which Pollutants
 - Work Group Discussion, Proposals and Recommendations
6. Applicability – Thresholds and Exceptions
 - Work Group Discussion, Proposals and Recommendations
 - Soil conservation
7. Calculating the Post-Development Load
 - Work Group Discussion, Proposals and Recommendations
 - Stormwater Loading Factors – Scale, EOS and Delivered Loads
 - Wastewater going to WWTP
8. Fee-in-Lieu - Available or not; under what circumstances (as time allows)
 - Work Group Discussion, Proposals and Recommendations
9. Encouraging Sustainable Development - Definitions and Exceptions (as time allows)
 - Work Group Discussion, Proposals and Recommendations
 - Considerations in defining redevelopment
10. Margin of safety (as time allows)
 - Work Group Discussion, Proposals and Recommendations
11. Next Steps and Public Comment (15 min)