

Virginia Coastal Resilience Master Plan
Technical Advisory Committee – Federal Installation Partnerships Subcommittee

Subject	Federal Installation Partnerships Subcommittee Meeting #3 Virginia Coastal Resilience Master Planning Framework	Date	April 21, 2021
Facilitator	Tom Crabbs	Time	10:00am – 12:00pm
Location	WebEx - https://governor.virginia.gov/i/84pzs	Scribe	Ashley Samonisky

Invitees/Attendees			
#	Name	Organization/Role	Attended?
Federal Installations Subcommittee Members and Staff Advisors			
1.	Tom Crabbs	Chair - Military Liaison, Office of the Secretary of Veterans & Defense Affairs; Captain, USCG (retired)	Y
2.	Whitney Katchmark	Vice Chair - Principal Water Resources Engineer, Hampton Roads PDC	Y
3.	Jeff Flood - Staff	Coastal Planner, VA Coastal Zone Management Program	Y
4.	Shannon Alexander	Director of Planning, Accomack-Norhampton Planning District Commission	
5.	Kevin Du Bois	DoD Chesapeake Bay Program Coordinator NAVFACSYSCOM MID-ATLANTIC, N45R	Y
6.	Tom Emerick	District Counsel, U.S. Army Corps of Engineers, Norfolk District	Y
7.	Stephen Moret	President & CEO, The Virginia Economic Development Partnership	
8.	David K. Paylor	Director, VA Dept. of Environmental Quality	
9.	Craig Quigley	Rear Admiral (Retired), US Navy, CEO, Hampton Roads Military & Federal Facilities Alliance	Y
10.	Dr. Jessica Whitehead	Executive Director, Institute for Coastal Adaptation & Resilience	Y
11.	Erin Sutton	Chief Deputy, Virginia Department of Emergency Management	
12.	Scott Spencer	Office of Local Defense Community Cooperation	Y
13.	Samson Stevens	Capt., Sector Commander, U.S. Coast Guard, Hampton Roads	
Scheduled Speakers			
14.	Bruce Sturk	City of Hampton	Y
15.	Matt Donaldson	U.S. Army Corps of Engineers	Y
Designated Alternates			
Subcommittee Advisors			
Other Participants			
16.	Ann Phillips	Rear Admiral, US Navy (Ret.) – Office of the Governor	Y
17.	Connor Winstead	VA Dept. of Conservation & Recreation	Y
18.	Matt Dalon	VA Dept. of Conservation & Recreation	Y
19.	Sharon Baxter	VA Dept. of Environmental Quality	Y
20.	Dave Pryor		Y
21.	Carol Holland	Dewberry	Y
22.	Chris Stone		Y
23.	Dillon Taylor		Y
24.	Jenny Jacobs		Y
25.	Keith Cannady	Hampton Roads Planning District Commission	Y
26.	Rick Dwyer	Hampton Roads Military & Federal Facilities Alliance	Y
27.	Stephanie Hanses	Brown & Caldwell	Y
Consultant Support			
28.	Ashley Samonisky	Vision Planning and Consulting	Y
29.	Brian Batten	Dewberry	Y

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Agenda/Minutes		
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1.	FOIA Preamble/Roll Call	Mr. Crabbs provided a welcome to the meeting and asked Mr. Flood to take roll call for the meeting. Mr. Flood advised that a quorum was present. Mr. Crabbs read the Section 1289 required statement and asked for a motion to continue the meeting virtually. Ret. Rear Adm. Quigley motioned and Dr. Whitehead seconded the motion. Motion Passed.
2.	Introduction/Updates	<p>Mr. Crabbs invited Adm. Phillips to introduce the Dewberry consultant team. Adm. Phillips provided a brief introduction to members of the team and Brian Batten of Dewberry described the assistance each team member will provide on this contract.</p> <p>Mr. Crabbs presented the Purpose Statement for the Subcommittee (see attached slides). He asked for input on the definition of resilience for the Subcommittee suggesting using the modifier <i>coastal</i>, and discussed the need to incorporate the term <i>governance</i> into the purpose statement. He asked the Subcommittee for feedback on the statement and the suggested modifiers on the statement terms.</p> <ul style="list-style-type: none"> • Q – Mr. Emerick – Do we always use the term agency or do we mean installation? <ul style="list-style-type: none"> ○ A – Mr. Crabbs – It has always been agency, but despite our name we did not use installation so as not to leave anyone out. Would it be better to leave all of that out and just use coastal resilience needs? ○ Mr. Emerick - I am ok with this. ○ Mr. Crabbs – As Kevin (Du Bois) is the original author, is there a need to use agency over installation? ○ Mr. Du Bois – The term “installation” was too military/DOD specific. We wanted to make it broader to encompass all federal entities. I am concerned about coastal however, is the entire state coastal even past the fall line? ○ A – Ms. Katchmark – With this being a Coastal Master Plan, it defines the area, it is not a statewide flood plan. I think we are within reason to keep the term coastal. ○ A – Adm. Phillips - this is just for those coastal regions and planning districts as outlined in the Framework. • Q – Mr. Spencer – Do we even need the term <i>Federal Agency</i>? We already discuss federal stakeholders at the bottom. <ul style="list-style-type: none"> ○ A – Adm. Quigley – I would keep federal in to keep in line with this Subcommittee's charter. We do not focus on municipal, private, or other entities - just federal coastal resilience. I do not think we need to keep agency, but we do need to keep federal. ○ A – Dr. Whitehead – I agree. We need to keep federal in there to represent the stakeholders, whether it be NWR, NOAA, etc. <p>Mr. Crabbs proposes to remove the term <i>agency</i>, keep <i>governance</i>, and finalize the purpose statement. No objections. Mr. Crabbs will present the statement to the TAC.</p> <p>Mr. Crabbs Introduced the “lines of effort” used to guide this Subcommittee (see attached slides). He opened the floor to discussions.</p> <ul style="list-style-type: none"> • Adm. Quigley – Do we want to use the term Pilot Project?

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		<ul style="list-style-type: none"> ○ Mr. Crabbs – Agreed, we will make these edits and carry the language forward. ● Mr. Spencer – We no longer use the term Joint Land Use Study (JLUS) - we use Compatible Use Study or CU Program. <ul style="list-style-type: none"> ○ Mr. Crabbs - Thank you, we will make the appropriate changes and move forward with these. I will present these to the TAC this afternoon. <p>Mr. Crabbs advised he will continue to pursue use of Microsoft Teams for collaboration and is in the process of adding all Subcommittee members. Mr. Crabbs then introduced the three speakers for today's meeting.</p>
3.	US Army Corps of Engineers Overview (Tom Emerick, USACE)	<p>Mr. Emerick provided a presentation introduction asking all attendees to post any questions in the chat box and introduced his co presenter Matt Donaldson. He also added a statement saying that the opinions reflected in the presentation do not necessarily reflect those of the USACE, the Army, or DOD.</p> <p>Messrs. Emerick and Donaldson gave their presentation on Federal Installation Partnerships – USACE Programs, Capabilities, and Limitations (see attached slides). Mr. Crabbs opened the floor to questions.</p> <ul style="list-style-type: none"> ● Chat Comment – Mr. Dwyer - Those limitations make it virtually impossible to incorporate federal lands into Corps studies due to the sheer number of different federal installations and departments in Hampton Roads. The proposed Peninsula study is a perfect example with seven different federal agencies in the study area. ● Ms. Katchmark – Rick (Dwyer) - have you developed a strategy to change federal limitations? <ul style="list-style-type: none"> ○ Mr. Dwyer - We worked with Sen. Kaine's staff to get amendment language to the WRDA bill last year, but the way the Senate moved WRDA did not allow for amendments. We are pushing for it again this year either through the National Defense Authorization Act or WRDA. ● Q - Does the Norfolk district have the capacity to take on more of these planning studies? <ul style="list-style-type: none"> ○ A – Mr. Emerick – I would say the answer is yes depending on how many. But I do not want to speak for the District Commander.
4.	Office of Local Defense Community Cooperation Overview (Scott Spencer, OLDCC)	<p>Mr. Crabbs introduced Mr. Spencer to give his presentation on Military Installation Resilience.</p> <p>Mr. Spencer provided a brief introduction of his background and experience and then gave his presentation on the new Military Installation Resilience Program. (see attached slides). Mr. Crabbs then opened the floor to questions.</p> <ul style="list-style-type: none"> ● Q – Kevin (Du Bois) there is a Norfolk JLUS in progress, can you tell us more about implementation in other installations?

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		<ul style="list-style-type: none"> ○ There are a few in Hampton Roads related to implementation, this is usually Compatible Use, but Jay Sweat (OLDCC) is the person to talk to on how to move forward. The ones in NOVA are Quantico, Fort Belvoir, and JB Meyer/Henderson Hall. Mr. Spencer is the project manager for the NOVA projects. ● Q – Adm. Quigley - when do you anticipate the Defense Community Infrastructure Program (DCIP) to come out with application details? <ul style="list-style-type: none"> ○ Mr. Spencer - I do not know yet, but you can go to the website (https://oldcc.gov/) for updates and enter your email.
5.	Local Government (Bruce Sturk, City of Hampton)	<p>Mr. Sturk provided a presentation on the City of Hampton Federal Facilities (see attached slides)</p> <p>Mr. Sturk then invited the Subcommittee members to ask questions. No Questions.</p>
6.	ID Research Tasks, etc. (Jeff) / Distribute Lines of Effort (Tom)	<p>Mr. Flood provided an overview of Research tasks. Today's presentations have done a great job of answering many of the issues originally posed. The efforts will focus on the goals of 1) communicating, and 2) not redeveloping the wheel. Are there any other issues or outstanding research need to look into? No comments.</p> <p>Mr. Flood provided a review of the lines of effort (see attached slides) and Mr. Crabbs advised he will be reaching out to Subcommittee members individually in late April/early May to start distributing these tasks. The goal is to have results that will serve the TAC going forward.</p> <ul style="list-style-type: none"> ● Adm. Quigley – Do we start from the top and work down to accomplish these lines of effort? <ul style="list-style-type: none"> ○ A – Mr. Crabbs – As we move forward, we will find complimentary and coincident alignments. We will find space to collaborate together. We probably will not have time to work down linearly. ○ Adm. Quigley – Should 2-3 members take a bullet and participate in 3-4 subgroups based on interest and expertise? ○ A – Mr. Crabbs – are there any volunteers? Do you see any lines you would like to work on? ○ A – Adm. Quigley volunteered for lines 1, 3, and 4. ● Mr. Du Bois – I put together a crosswalk for internal understanding for Virginia installations with the Readiness & Environmental Protection Integration (REPI) Program and the Sentinel Landscape Program, or have a JLUS/Compatibility Use Plan. This will show potential overlap of these programs. If we have completed plans with recommendations, then the next step is funding and implementation. Looking for existing or developing CUPs and where funding could be applied to the installation and surrounding community would be of most use. <ul style="list-style-type: none"> ○ Mr. Crabbs – As you complete this, please share it with the Subcommittee. Send the document to Mr. Flood and Mr. Crabbs and they will distribute in line with FOIA considerations.

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		<ul style="list-style-type: none"> ○ Mr. Spencer – Please send this to me first and I will add additional installations participating in the Military Installation Resilience (MIR) Program. We will only focus on what is actually funded. ● Q – Mr. Crabbs - Are there any other awareness briefs the Subcommittee would like to receive from any organizations to inform the path forward? <ul style="list-style-type: none"> ○ A – Mr. Du Bois - REPI and Sentinel Landscapes. ○ A – Adm. Quigley – You could invite federal agencies to present a list of their priority projects to the Subcommittee, so we can hear all at once what is important to NASA, USCG, etc. in their own words. This will allow the concerns to come through undistilled. There is a heavy federal presence in the Commonwealth and we should know what is important to them. ○ Mr. Du Bois - Some of this information will be in the compatible use plan. Virginia Beach for example, came up with a list of priority projects by working with the community. This may be a shortcut if we review these plans or have someone represent multiple installations at a time. <ul style="list-style-type: none"> ▪ See Action Items below for next steps of document sharing between Mr. Du Bois and Mr. Spencer and Mr. Crabbs. ○ Mr. Du Bois – might be helpful to have a presentation on REPI/Sentinel Landscapes. ○ Adm. Quigley – Subcommittee members could ask Federal agencies to list their priorities for projects and report back to the Subcommittee. Alternatively, those agency personnel could give presentations before the Subcommittee. <ul style="list-style-type: none"> ▪ Mr. Du Bois – could find list of priority projects in JLUS/compatibility use plans. ▪ Mr. Crabbs – Agreed. Who is in charge of the compatible use plans? ○ Ms. Katchmark – Ben McFarlane (Hampton Roads Planning District Commission) can give an update on those studies, they are outside the fence lines, but they may be worth hearing. ○ Mr. Sturk – I am the POC for Hampton, and we work with the communities. Even though we work outside the fence line, they have impacts inside the fence. For instance, NASA coordinates with us on resiliency projects. ○ Adm. Quigley – Agreed, I think JB Langley-Eustis has some of the most innovative efforts of all the federal installations in the region. Do any other installations know what Langley has done that they can adapt for their own use? This Subcommittee can be a venue for best practices sharing. ○ Mr. Spencer – We are coordinating with groups in Indian Head and Charles County, Maryland who are working with the University of Maryland on a resilience grant. The goal is to create opportunities within National Capital Region installations to share best practices. We have connected with the State of Maryland, Charles County,

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		Annapolis, Bethesda, NOVA, and others to create a learning opportunity throughout this resilience process.
7.	Public Comment Period	<p>Mr. Flood opened the floor to public comments. There are several people in line and Mr. Flood called them each by name to provide any comments.</p> <ul style="list-style-type: none"> • Stephanie Hanses – No comment • Jenny Jacobs – I am trying to gain greater insight to issues in Virginia and to see if I can help in any way. • Chris Stone – No comment • Dillon Taylor – I am listening on behalf of VDEM. • Grace Tucker – Environmental Defense Fund – Just listening. • Keith Cannady –HRPDC – No comment • Dale Morris – No comment • Ben McFarlane - HRPDC – No comment <p>The next meeting will be May 19th, 2021, 10am to 12pm. Agenda and invitation link will be sent out in the coming weeks.</p>
8.	Wrap-Up and Adjourn	Mr. Crabbs thanked all attendees and presenters and advised he will be reaching out with regular communications before the next meeting. Requested motion to close meeting, Adm. Quigley motioned and Mr. Emerick seconded. Mr. Crabbs declared meeting adjourned at 11:51am.

Action Items			
#	Action Item	Owner (Organization)	Due Date
1.	Send Crosswalk document for Virginia installations with a REPI Program and the Sentinel Landscape Program, or JLUS/Compatibility Use Plan to Mr. Spencer to add additional installations participating in the MIR Program.	Kevin Du Bois (NAVFACSYSCOM MID-ATLANTIC, N45R)	
2.	Send updated Crosswalk document to Mr. Crabbs and Mr. Flood for distribution to the Subcommittee.	Kevin Du Bois (NAVFACSYSCOM MID-ATLANTIC, N45R) & Scott Spencer (OLDCC)	

If you have any questions, please contact Ashley Samonisky, Vision Planning and Consulting, at asamonisky@vision-pc.net.