

Environmental Financial Advisory Board

October 17-18, 2019

THE FONTAINE HOTEL

901 W. 48th Place, Kansas City, MO 64112

Room: McCoy Ballroom

Draft dated October 10, 2019

October 17, 2019

9:00 am **WELCOME AND AGENDA REVIEW**

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair

9:10 am **KEYNOTE AND DISCUSSION**

- Jim Gulliford, Regional Administrator for EPA's Region 7

9:30 am **STORMWATER FINANCING TASK FORCE WORKGROUP**

- Joanne Throwe and Rudy Chow, Co-chairs
- Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center

Overview of Charge and Timeline

Summary of Section One: *Identify how funding for stormwater infrastructure from such sources has been made available, and utilized, in each state to address stormwater infrastructure needs*

10:30 am **BREAK**

10:45 am **STORMWATER FINANCING TASK FORCE WORKGROUP (continued)**

- Joanne Throwe and Rudy Chow, Co-chairs
- Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center

Summary of Section Two: *Identify how the source of funding affects the affordability of the infrastructure*

Summary of Section Three: *Evaluate whether such sources of funding are sufficient to support capital expenditures and long-term operation and maintenance costs*

12:00 pm **LUNCH ON YOUR OWN**

1:30 pm **STORMWATER FINANCING TASK FORCE/WORKGROUP (continued)**

- Joanne Throwe and Rudy Chow, Co-chairs
- Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center

Summary of Section Three (continued)

Discussion of Potential Draft Recommendations

2:30 pm **PUBLIC COMMENT**

3:00 pm	BREAK
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3:15 pm	STORMWATER FINANCING TASK FORCE/WORKGROUP (continued) <ul style="list-style-type: none"> – Joanne Throwe and Rudy Chow, Co-chairs – Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center Summary of Discussion and Anticipated Next Steps
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3:30 pm	PROPOSED TOPIC – OPPORTUNITY ZONES <ul style="list-style-type: none"> – Helena Wooden-Aguilar, Acting Deputy Associate Administrator for EPA's Office of Policy
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4:00 pm	PROPOSED TOPIC – ALASKA BACKHAUL: PART 2 <ul style="list-style-type: none"> – Gabriela Carvalho, Tribal Coordinator in the Tribal Solid and Hazardous Waste Program for EPA's Region 10
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4:30 pm	SUMMARY OF DAY ONE <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer – Joanne Throwe, EFAB Chair
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5:00 pm	ADJOURN
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October 18, 2019

9:00 am	OPENING REMARKS <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer – Joanne Throwe, EFAB Chair
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9:15 am	REVIEW AND DISCUSSION OF EFAB STANDARD OPERATING PROCEDURES <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer – Joanne Throwe, EFAB Chair – Rob Willis, Ross Strategic
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10:15 am	EFAB MEMBER-DRIVEN TOPICS: IDEAS FOR NEW EFAB WORK
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11:15 am	BREAK
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11:30 am	PUBLIC COMMENT
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11:45 am	NEXT STEPS AND MEETING WRAP-UP <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer – Joanne Throwe, EFAB Chair
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12:00 pm	ADJOURN <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer
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