



## Management Board Meeting Agenda

May 19, 2016

10:00 a.m. – 3:00 p.m.

Conference Line: 866-299-3188; Code: 4102675731

Web Access: <https://epawebconferencing.acms.com/mb>

**I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the April 14, 2016 Management Board meeting and highlights from the May Program Update.

Materials:

I.a. Annotated Actions & Decisions, April 14, 2016

I.b. Program Updates

**II. Governance Document Revisions** (45 mins)

Overview and discussion of the revisions made to the Governance Document. The Document states that it should be looked at periodically to verify that information stays up to date.

*Presenter:* Greg Allen, EPA

Materials:

Governance Document

**III. Climate Resiliency Management Strategy Presentation** (20 mins)

The purpose of the presentation would be to familiarize the Management Board with the Climate Resiliency Management Strategy and the approach and timeline that the CBP is working under to implement key actions. There are a number of substantive climate-related policy discussions that will be coming down the pike in 2017 following the mid-point assessment - the purpose of the presentation will be to familiarize the MB with the approach and timeline we will be using to frame the discussion and decision-making process. That said, this would be an "informational" presentation - "no action" is being requested at this time.

*Presenter:* Zoe Johnson, NOAA

Materials:

Presentation

**IV. Water Quality Issues**

**A. Revised Midpoint Assessment and Phase III WIP Schedule (15 mins)**

A discussion of specific delays to the overall Midpoint Assessment (MPA) schedule, particularly as it relates to the finalization of the Phase 6 land use data set, the final calibration of the Phase 6 modeling tools, and the development of the Phase III WIPs. If approved, the revised schedule will be presented to the Principals' Staff Committee for approval during their May 2016 meeting.

**Requested Action:** Approval of the revised MPA and Phase III WIP schedule

*Presenter:* James Davis-Martin, WQGIT Chair

Materials:

V.a. Briefing document: Revised MPA & Phase III WIP Schedule

**V. Review of actions & decision, January agenda requests (2:50 p.m. – 3:00 p.m.)**

Management Board meeting dates for 2016 have been decided upon and posted to the calendar on the Chesapeake Bay Program website.