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**Management Board**

**Potential Topics**

March 10, 2016

10:00 a.m. – 3:00 p.m.

**Conference Line**: 866-299-3188; **Code**: 410-267-5731

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

1. **Welcome, Introduction** (10-15 mins)
2. **Chesapeake Decisions Discovery Discussion** (2 hours)

**Time Sensitive: yes**

**Presenter:** Doreen Vetter

**Discussion;** feedback requested

1. **Phase III WIPs** (1+ hour)

**Time Sensitive: Yes**

**Presenter:** WQ GIT/Lucinda

**Decision requested on A only.**

**Summary:**

* 1. **Approval of Phase III WIP Stakeholder Assessment Action Plan**
  2. **Briefing on setting Phase III WIPs on proposed 2025 forecasted conditions (informational)**
  3. **Briefing on Phase III WIP Planning Target Methodology (informational)**

1. **Prince Georges County’s P3 Initiative** (40 Mins)

**Time Sensitive:** No

**Presenter:** PG County, Corvias, EPA WPD

**Discussion or Informational:** Informational

1. **CBC Phosphorus Management Tool and Legislative Update** (20 min)

**Time Sensitive:** No

**Presenter:** Ann Swanson

**Discussion or Informational:** Discussion

1. **Integrate Monitoring Assessment Project/ Non-Traditional Monitoring** (Approx. 20 min)

**Time Sensitive:** No

**Presenter:** Al Todd/ Alliance Leading

**Discussion or Informational:** Discussion

1. **American Rivers Report** (Approx. Time)

**Time Sensitive:** No

**Presenter:** Liz Deardorff

**Discussion or Informational:** Informational

**Summary:** Overview and discussion of the findings from the report

1. **Businesses for the Bay** (20 minutes)

**Time Sensitive:** No

**Presenter:** Al Todd

**Discussion or Informational:**

**Summary:** Program being launched week of Feb. 1.

1. **Climate Resiliency Management Strategy Presentation** (15-20 mins)

**Time Sensitive:** No, can move to May

**Presenter:** Zoe Johnson

**Discussion or Informational:**

**Summary:** 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.

1. **Forage Presentation** (1hr)

**Time Sensitive:** No

**Presenter:** Kara Skipper/Sustainable Fisheries Team

**Discussion or Informational:**

**Summary:** Discussion of the results of the 2014 GIT Funded project on Forage Indicators and the results of the Oyster Summit.

1. **Looking Ahead** (10 mins)

*Presenter*: Greg Barranco

1. **Review of actions & decision, January agenda requests** (5 mins)