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**Management Board Meeting**

**Agenda**

January 14, 2016

10:00 a.m. – 3:00 p.m.

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

**Web Access**: <http://epa.connectsolutions.com/mb/>

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the December 10, 2015 Management Board meeting and highlights from the January Program Update.

Materials:

I.a. Annotated Actions & Decisions, December 10, 2015

I.b. Program Updates

1. **Water Quality GIT Welcomes New Chair** (10:15 a.m. – 10:20 a.m.)

The WQGIT collectively discusses the renewal or change of their Chairmanship and Vice-Chairmanship every two years. The renewal of a Chair will have concurrence from both the WQGIT and the Management Board. The WQGIT confirmed James Davis-Martin (VADEQ) as their Chair and Teresa Koon (WVDEP) as their Vice Chair during the December 14-15 face-to-face meeting.

*Presenter:* Lucinda Power, WQGIT Coordinator

**Requested Decision:**Management Board members will be asked to approve the confirmation of James Davis-Martin as WQGIT Chair.

1. **Review of December 18th draft workplans due to MB**  (10:20 p.m. – 10:55 a.m.)

Discussion of what has been commented on so far from the members and what was not established in the workplans.

*Presenter*: Greg Barranco, EPA

Materials:

III.a. Document

1. **NFWF Program Update and 2016 Work Plan**(10:55 a.m. – 11:25 a.m.)

Overview of upcoming NFWF grant opportunities in 2016 and update on NFWF support for ongoing CBP partnership activities. Discussion to bring Management Board members up to speed and solicit input on 2016 programs, priorities, and activities.

*Presenter*: Jake Reilly, Director of Chesapeake Bay Programs NFWF

Materials:

IV.a. NFWF Program Update Presentation

1. **NFWF Third Party Evaluation of the INSR Grant Program**(11:25 a.m. – 11:55 a.m.)

Overview of the kick off for a third-party evaluation of the INSR grant program. Discussion to bring Management Board members up to speed on the project and solicit high-level feedback on their approach.

*Presenter*: Jake Reilly, Director of Chesapeake Bay Programs NFWF

Materials:

V.a. INSR Grants Program Presentation

1. **WQGIT Updates** (11:55 a.m. – 12:15 a.m.)

The Water Quality GIT will share the decisions and actions from their December 14-15 meeting for Management Board review and consideration.

*Presenter*: James Davis-Martin, WQGIT Chair

Materials:

VI.a. WQGIT December F2F Actions and Decisions

**--------------- LUNCH** (Break 12:15 p.m. – 12:40 p.m.) **---------------**

1. **FUNDING ISSUES**
   1. **Budget and Finance Workgroup** (12:40 p.m. – 1:30 p.m.)

Overview of the revised workgroup proposal and checking for consensus on forming the workgroup. If agreed, discuss next steps and membership criteria for the Workgroup.

*Presenter*: Greg Allen, EPA

**Requested Decision**: Whether to proceed with workgroup formation and any additional modifications to the suggested scope.

Materials:

VII.a. Revised workgroup proposal

* 1. **FY14 GIT Funding** (1:30 p.m. – 2:35 p.m.)

Update on status of projects funded through the FY14 EPA GIT funds. Brief overviews on two FY14 projects: 1). Summarizing potential benefits of nutrient and sediment practices to reduce toxic contaminants 2). Landscape level demonstration project designed to test incentives for forestland retention through the TMDL model

*Presenters*: Greg Allen (EPA), Tom Schueler (Chesapeake Stormwater Network), and Greg Evans (VA)

**Requested Action:** To raise awareness of the value of this EPA funding activity.

Materials:

VII.b. Table listing all FY 14 projects and their status

VII.c. Funding Update

VII.d. Potential benefits presentation

VII.e. Landscape level demonstration project presentation

1. **Looking Ahead** (2:35 p.m. – 2:55 p.m.)

An overview of what topics will be on next month’s Management Board agenda. Discussion of items that folks have an interest in and would like to hear more about.

*Presenter*: Greg Barranco, EPA

1. **Review of actions & decision, January agenda requests** (2:55 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 and sent out to all members.