



Management Board Meeting Agenda

June 16, 2016

10:00 a.m. – 12:00 p.m.

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

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

- I. **Welcome, Introduction** (10:00 a.m. – 10:20 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the June 16, 2016 Management Board meeting and highlights from the July Program Update.
Materials:
- II. **Impact of derelict crab pots in the Chesapeake Bay** (20-30 minutes)
The NOAA Debris Program conducts a comprehensive analysis of the impact of derelict crab pots in the Chesapeake Bay. The project concludes in 4 months and NOAA MDP is interested in providing a briefing/update on the project to the MB so that all jurisdictions are aware of the project?
- III. **New Investment Model for Green Infrastructure to Help Protect Chesapeake Bay**
Presenter: Mark Bryer, The Nature Conservancy
- IV. **FY16 GIT Funding** (~20 minutes)
Presenter: Greg Allen, EPA, GIT 6 Coordinator
- V. **Governance Document Revisions** (~20 minutes)
Presenter: Greg Allen, EPA, GIT 6 Coordinator
- VI. **Looking Ahead & review of actions & decision, July agenda requests** (2:45 p.m. – 3:00 p.m.)