



Management Board Meeting Agenda

October 13, 2016

10:00 a.m. – 12:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 305-A, Annapolis, MD 21403

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

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

DRAFT

I. Welcome, Introduction (10:00 a.m. – 10:30 a.m.)

Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the September 15, 2016 Management Board meeting.

Materials:

I.a. September 2016 MB Actions & Decisions

I.b. September 2016 PSC Actions & Decisions

II. Comprehensive Analysis 20-30 Minutes

The NOAA Marine Debris Program conducted a comprehensive analysis of the impact of derelict crab pots in the Chesapeake Bay. The project concluded in September and NOAA MDP will provide a briefing/update on the project.

Presenter: Amy Uhrin & Kirk Haven

----- LUNCH (Break 12:00 p.m. – 12:15 p.m.) -----

III. EC Summary 10-15 Minutes

Summary of event and signed actions. Discussion of next steps

IV. Program update and review of November agenda (2:55p.m. – 3:00 p.m.)

Highlights from the October Program Update and an overview of what topics will be on next month's Management Board agenda. Discussion of items that others have an interest in and would like to hear more about. Upcoming topics include GIT funding and funding gaps.

Presenter: Greg Barranco, EPA

Materials:

Program Update

List of potential agenda topics for November

October PSC Draft Agenda