



## Management Board Meeting Agenda

September 15, 2016  
10:00 a.m. – 3:00 p.m.

**Location:** Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Fish Shack; Joe Macknis Memorial Conference Room

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

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

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the July 14, 2016 Management Board meeting.

Materials:

I.a. July 2016 MB Actions & Decisions

I.b. August 2016 PSC Actions & Decisions

**II. What is a Phase III WIP? How it differs from Phase I & II WIPs?** (10:30 a.m. – 12:00 p.m.)

A discussion to engage Management Board members about Phase III WIP development to help enhance the usefulness of the final WIPs. The GIT chairs suggested this topic. MB/GIT representatives are asked to think about responses in advance of the meeting.

*Moderator*): James Davis-Martin, VA DEQ, WQGIT Chair

Discussion Questions (please formulate ideas /responses in advance)

1. What are your top level goals for your Phase III WIP?
2. Who are your target audiences for the Phase III WIP?
3. How might we identify co- or multiple-benefits that might be achieved through the Phase III WIPs?
4. Should federal facilities and lands be addressed differently in Phase III WIPs?
5. How do you see the WIP document being used once it is completed?

Materials:

II.a. Review Questions

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

**III. Cross-Outcome Mapping Project** (12:15 p.m. – 1:00 p.m.)

An overview of a new place-based, cross-outcome mapping project initiated by the Goal Implementation Teams. The presentation will include a review of the business case, proposed process and approach. Discussion will focus on CBP partner needs and next steps.

Decision and actions requested: Concur with project direction and provide feedback:

- (1) Identify key jurisdiction mapping items for consideration
- (2) Provide any geographic priorities already identified by each jurisdiction
- (3) Identify how you or your staff would like to be involved in the future

*Presenter:* Scott Phillips, USGS and John Wolf, USGS

Materials:

III.a. Scoping document

III.b. Presentation

**IV. GIT Funding** (1:00 p.m. – 1:30 p.m.)

An update and discussion about the process and selection of final Goal Implementation Team funding proposals. Review of next steps, including working with the Chesapeake Bay Trust (the Trust) to create detailed statements of work for each proposal and to recommend potential bidders.

*Presenter:* Greg Allen, EPA

Materials:

IV.a. Presentation

IV.b. FY16 Proposals

IV.c. FY16 Summary

**V. Preliminary Results of the CBP Diversity Profile** (1:30 p.m. – 1:50 p.m.)

An overview of the preliminary results of the diversity profile baseline questionnaire conducted for the Partnership this summer.

Action Requested: Concur with project direction and next steps.

*Presenter:* Jim Edward, EPA and Al Todd, Alliance for the Chesapeake Bay

Materials:

V.a. Presentation

**VI. Executive Council Planning** (1:50 p.m. – 2:05 p.m.)

An update on planning for the Executive Council meeting re-scheduled for October 4. Overview of the theme and general agenda for the EC meeting. Discussion of the draft resolution to enhance local government engagement and current confirmed attendance.

Decision requested: Approve theme and agenda; approve resolution for PSC consideration; provide additional direction for meeting.

*Presenter:* Carin Bisland, EPA

Materials:

VI.a. Presentation EC Agenda Draft

VI.b. Draft Resolution

VI.c. Draft Resolution Background

VI.d. Confirmed Attendance

**VII. Independent Evaluator** (2:05 p.m. – 2:30 p.m.)

An update and discussion about the draft charge for the first report to Congress due within 180 days of the EPA Administrator's appointment of the Independent Evaluator.

Decision requested: Recommend the *charge* to the Independent Evaluator.

Presenter: Carin Bisland, EPA

Materials:

VII. Draft charge to the Independent Evaluator

**VIII. Biennial Strategy Review** (2:30 p.m. – 2:55 p.m.)

How to implement adaptive management.

An overview and discussion about the GIT6 recommendation for a programmatic biennial review process and timeline designed to implement adaptive management within the Chesapeake Bay Program.

Decisions requested: Solicit comments on the proposed concepts and adopt the proposed timeline.

Presenter: Dave Goshorn, GIT 6 Chair

Materials:

VIII. Presentation

**IX. Program update and review of October agenda** (2:55 p.m. – 3:00 p.m.)

Highlights from the September 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.

Presenter: Greg Barranco, EPA

Materials:

IX.a. Program Update

IX.b. List of potential agenda topics for October