



Management Board Meeting Agenda

December 8, 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>

I. Welcome, Introduction (10:00 a.m. – 10:20 a.m.)

Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the November 17, 2016 Management Board meeting.

Materials:

I.a. November 2016 MB Actions & Decisions

II. Bay Barometer Update (10:20 a.m. – 10:30 a.m.)

III. Diversity Indicator (10:30 a.m. – 11:10 a.m.)

IV. Governance Document Review/Biennial Review (GIT 6) (11:10 a.m. – 11:50 a.m.)

V. Program update and review of January agenda (11:50 a.m. – 12:00 p.m.)

Highlights from the December 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:

- a. Program Update
- b. PSC December Agenda
- c. List of potential agenda topics for January
- d. 2017 Management Board Schedule