



**Management Board Meeting
May 19 2016**

Actions & Decisions

I. Program Updates

Decision: The Management Board (MB) approved the Habitat Goal Team's (GIT) recommendation that the current leadership of the GIT serve as co-chairs rather than as chair and vice chair.

II. Chesapeake Bay Accountability and Recovery Act (CBARA)

Action: The Bay Program will distribute to the MB and PSC the letter received from the Office of Management and Budget (OMB) that requests funding information from the states "to the extent available." MB members should recall that the public was told to expect funding information to be released in September in lieu of rushing to provide it in the workplans themselves.

III. Businesses for the Bay

Decision: The MB agreed to become a partner of the Alliance's Businesses for the Bay (B4B) program.

IV. Water Quality Issues

a. Process to Address BMP Policy Issues

Decision: The MB agreed to hold a special meeting of the MB to focus on policy issues reported out by the Oyster BMP Expert Panel. Participants will include MB members, Advisory Committee members, as well as other invited experts.

Action: A revised version of the document outlining the process for addressing policy issues identified by the BMP expert panels will be distributed to the MB. The revised version will reflect the edits captured during the MB discussion. MB members will have two weeks to review the document and suggest additional edits. The document will be discussed again at the June MB meeting.

Action: Agreed that the MB should be provided with a list of any policy issues stemming from the BMP panels prior to each MB meeting.

b. BMP Panel Memo

Decision: The MB approved the BMP Expert Panel Memo with the following edit made during the MB meeting:

- "If 'late-hit' comments are received outside of this 30-day comment period, either right before or during a decisional meeting with no notice to the Expert Panel and Source Sector Workgroup Chair/Coordinator of an objection, leadership from the Source Sector Workgroups and the WQGIT

should feel empowered to adhere to the BMP Expert Panel Protocols and or move the draft report forward to the next approving partnership group.”

Request: A MB member requested that the BMP Panel Memo become a standing item on future MB agendas to keep members abreast of progress.

c. Revised Midpoint Assessment and Phase III WIP Schedule

Decision: The MB approved the Midpoint Assessment and Phase III WIP Schedule as revised during the meeting:

Deliverable	Original Schedule/Deadline	Revised Schedule/Deadline
All Phase 6 data inputs due (except land use)	September 30, 2016	September 30, 2016
Rolling local review of the Phase 6 land use data	Late spring/summer 2016	October-early Nov 2016
Final Phase 6 land use dataset due	September 30, 2016	December 1, 2016
EPA releases draft expectations for Phase III WIPs	January 2017	January 2017
Final calibration of Phase 6 Model	October – December 2016	January – March 2017
Final recommendations on approaches for local area targets	March 2017	March 2017
Partnership fatal-flaw review of final Phase 6 Model	N/A	March-May 2017
EPA releases final expectations for Phase III WIPs	June 2017	April 2017
Release of final Phase 6 Model	January 2017	June 2017
EPA releases draft Phase III WIP Planning Targets	Spring 2017	June 2017
EPA releases final Phase III WIP Planning Targets	December 2017	December 2017
Draft Phase III WIPs due to EPA	June 2018	September 2018
EPA feedback on draft Phase III WIPs	Had not been determined	October 2018
Final Phase III WIPs due to EPA	December 2018	December 2018

V. Street Sweeping BMP Expert Panel Report

Decision: The MB approved the Street Sweeping Expert Panel’s report without edits. The Panel will disband; however, Virginia may refine their proposal, conduct testing and if they choose, provide an update of their results at a future MB meeting.

VI. Stewardship Indicator Development

Action: Agreed to move this presentation to the June MB meeting.

VII. CBP Diversity Demographic Profile

Action: Agreed to move this presentation to the June MB meeting.

VIII. Climate Resiliency Management Strategy Presentation

Action: Agreed to move this presentation to the June MB meeting.