



**Management Board Meeting  
March 9, 2017**

**Actions & Decisions**

**Innovative Nutrient & Sediment Reduction (INSR) Program Evaluation**

Note: Heather Dantzker, Dantzker Consulting, LLC and Jake Reilly, Director, Chesapeake Bay Programs, NFWF made several recommendations to the CBP. The Management Board will take these suggestions into consideration.

Recommendations based on water quality modeling:

- Consider multiple program goals (e.g., effectiveness, innovation) in grant making and project siting.
- Coordinate standardized collection of project information to better standardize estimated load reductions.
- Consider proximity to existing water quality monitoring locations to better compare reduction estimates as part of grant making decisions.

Recommendations for information sharing and encouraging adoption:

- Continue to cluster projects to foster adoption in priority areas.
- Continue to develop, leverage and support partnerships to facilitate dissemination and adoption.
- Further engage the Bay community by expanding forum opportunities.
- Continue to provide or support the development of materials that further the dissemination of INSR approaches.
- Continue to support networking activities that maximize informal communication as a means of sharing information.

**Environmental Finance Action Team Findings and Draft Report**

Action: The Environmental Finance Action Team will provide an updated draft report to the Management Board two weeks before the April MB meeting. MB members are asked to provide any comments to the team ahead of the meeting to help prepare for the discussion at the MB. **Completed; a discussion is planned for the April 13 MB meeting.**

**Biennial Review Quarterly Meeting Process and Templates**

Decision: The MB agreed that the Goal Teams/workgroups should submit a new workplan 90 days after their quarterly meeting biennial review.

