



**Management Board
January 2018
Interim Actions**

1. Membership of the Grant Allocation Action Team

Please help us identify a volunteer for your jurisdiction for a *Grant Allocation Action Team*.

During the Dec. 4-5 joint WQGIT/Modeling workgroup meeting, jurisdiction members were asked to propose members for an action team to examine the grant formulas for CBIG and CBRAP. Changes to the formulas are needed due to the new Phase 6 Model. The request for jurisdiction representatives was echoed at the December 7 MB meeting.

- To date the following representatives agreed to participate: Jennifer Pauer (WV), Katherine Antos (DC) and Matt Fleming (MD).
- This action team will also likely look at the concept of pooling resources for the proposed Conowingo Watershed Implementation plan and related planning targets if agreed to by the PSC at their February meeting as this would likely affect the final distribution of grant dollars to each jurisdiction.

Please respond to Greg Barranco by Thursday, January 18 (and cc: CBPO Acting Director Jim Edward) with the name of your representative for the Action Team.

The following jurisdictional representatives have agreed to participate on the action team: Matt Fleming (Md.), James Davis Martin (Va.), Nicki Kasi (Pa.), Jennifer Pauer (WV), Katherine Antos (DC), Steve Williams (Del.), Mark Hoffman (CBC, non-voting). NY has not identified a representative.

2. Review of co-benefit factsheets that have been drafted for use by WIP developers.

Please review the draft fact sheets and provide comments by January 26.

The CBP coordinators and staffers have completed their first drafts of the Phase III WIP/Co-benefit fact sheets. The factsheets are intended to be used by jurisdiction representatives and others to educate WIP developers about the co-benefits/cross-outcome benefits associated with various water quality BMPs. **Comments should be sent to Kristin Saunders at ksaunders@ca.umces.edu** (and cc Nicki Kasi at vbkasi@pa.gov) **by Jan 26.**

In progress. Many comments on the fact sheets were received and they are now being incorporated into the final documents. A final set of fact sheets will be ready in time for the March MB meeting along with an overview presentation for states to use in meetings with WIP developers.