



Management Board Meeting

April 13, 2017

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>

Agenda

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the March 9, 2017 Management Board meeting.
Materials:
I. March 2017 MB Actions & Decisions
- II. Bay Program Funding for 2017 and 2018** (10:15 a.m. – 10:45 a.m.)
An overview of the current status of Bay Program funding, including: status of FY2017 grants and the application process; an overview of the budget and appropriations process and timeline; and various scenarios for 2018.
Materials:
II.a. Presentation
II.b. CBP Participating Federal Agencies Summary
II.c. Statutory Authorities FY16 State Funding
II.d. FY16 CBP EPA Office Breakout
II.e. FY2016 Chesapeake Bay Program Office Funding
- III. Schedule of Revisions for the Midpoint Assessment** (10:45 a.m. – 11:30 a.m.)
An overview and discussion about proposed revisions to the midpoint assessment schedule. The proposed revised schedule will be reviewed by the Water Quality GIT for approval on April 10. If approved, it will be submitted to the PSC for their review and concurrence.
Presenter: James Davis-Martin, Water Quality GIT Chair
Materials:
III.a. Proposed Revisions to Midpoint Assessment Schedule (Clean)
III.b. Proposed Revisions to Midpoint Assessment Schedule (Track Changes)
- IV. Midpoint Assessment Communication Strategy** (11:30 a.m. – 11:45 a.m.)
An overview of the CBP Communications Office strategy for the TMDL Midpoint Assessment.

Presenter: Rachel Felver, CBP Communications Director

Materials:

IV. Presentation

V. 2017 Executive Council Meeting (11:45 a.m. – 12:00 p.m.)

A status update on the EC Planning Team's progress preparing for the June 8 EC meeting.

Presenter: Rachel Felver, CBP Communications Director

Materials:

V. Presentation

LUNCH (12:00 p.m. – 12:30 p.m.)

VI. Environmental Finance Action Team Draft Report (12:30 p.m. – 1:00 p.m.)

Discuss Management Board comments on the draft Report and request for their approval to forward it to the Principals' Staff Committee. The PSC will be asked to review it and approve it prior to presenting the final Report to the Executive Council at their meeting on June 8, 2017.

Presenter: Jag Khuman, Director, Maryland Water Quality Financing Administration

Materials:

VI.a. Presentation

VI.b. Draft "Path Forward" Report

VII. Cross Outcome Mapping and SRS Reviews (1:00 p.m. to 1:30 p.m.)

An illustration and overview of how mapping will be used during upcoming SRS/biennial reviews and the types of questions that will be presented to the Management Board for recommendations. And, an overview of the draft agenda for the May Biennial Review/MB meeting which will include presentations and discussions of the first set of outcome reviews.

Presenter: Scott Phillips, STAR co-chair, and John Wolf, GIS Team Leader, USGS; Dave Goshorn, GIT 6 Chair, MD DNR

Materials:

VII.a. Presentation

VII.b. Management Board Agenda, May 11 (draft)

VIII. Program Update (1:30 p.m. – 1:45 p.m.)

Highlights from the April Program Update. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Nick DiPasquale, EPA CBPO

Materials:

VIII. Program Update