



## Management Board Meeting Agenda

November 17, 2016

10:00 a.m. – 3:00 p.m.

**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:** 267-985-6222

**Web Access:** <https://epawebconferencing.acms.com/mb>

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

*Nick DiPasquale, EPA*, will review the Actions and Decisions from the October 13 Management Board meeting and the October 26 PSC meeting.

Materials:

I.a. October 2016 MB Actions & Decisions

I.b. October 2016 PSC Actions & Decisions

**II. CBP Biennial Strategy Review System Refinements** (10:20 a.m. – 11:10 a.m.)

An overview and discussion about several refinements to the Management Board-approved Biennial Strategy Review System. Topics include: a revised sequence and timing of meeting themes (outcome/indicator groupings); revised objectives, inputs, outputs and guiding questions for the two-day Biennial Review meeting and Quarterly GIT Progress Session meetings.

*Presenter:* Carin Bisland, GIT6 Vice-Chair

Materials:

II.a. Biennial Strategy Review System Presentation

**III. Bay TMDL Midpoint Assessment Requests for Decisions** (11:10 a.m. – 2:10 p.m.)

Coming out of the very productive October 24-25 Water Quality Goal Implementation Team (WQGIT) meeting, there are a series of Midpoint Assessment and Phase III Watershed Implementation Plans (WIPs) related decisions requested heading into the December 13, 2016 Principals' Staff Committee (PSC) meeting.

**A. Phase III WIP Planning Targets Methodology** (25 mins)

Decision Requested: A recommendation to the PSC for a final decision on the proposed Phase III WIP planning targets methodology.

*Presenter:* James Davis Martin, CBP WQGIT Chair

Materials:

III.a. Recommended Phase III Watershed Implementation Plans Planning Targets Methodology Briefing Paper

III.b. Recommended Phase III WIPs Planning Targets Methodology Presentation

**B. Recommended Allocation of Conowingo Infill Nutrient and Sediment Loads (35 mins)**

Decision Requested: A recommendation to the PSC for a final decision on allocating the additional nutrient and sediment loads now passing through the Conowingo Reservoir to due the infill conditions amongst the jurisdictional partners.

*Presenter:* Lee Currey, CBP Scientific, Technical, Analysis and Reporting (STAR) Team Modeling Workgroup Co-Chair

Materials:

III.c. Recommended Allocation of the Additional Nutrient and Sediment Loads Due to the Infill of the Conowingo Dam and Reservoir Briefing Paper

III.d. Recommended Conowingo Nutrient and Sediment Load Allocations Presentation

----- LUNCH (Break 12:10 p.m. – 12:35 p.m.) -----

**C. Local Area Planning Goals Task Force's Preliminary Recommendations (20 mins)**

An overview/presentation of preliminary recommendations from the Partnership's Local Planning Goals Task Force and the Water Quality Goal Team on options for expressing local are planning goals in the jurisdictions' Phase III WIPs.

Decision Requested: Agreement to proceed forward with presentation of the Task Force's preliminary recommendations to the PSC and incorporation of the recommendations into EPA's January 2017 revised draft Phase III WIP Expectations document.

*Presenters:* Lisa Schaefer and Joan Salvati, Local Planning Goals Task Force Co-Chairs

III.e. Local Planning Goals Task Force Preliminary Draft Recommendations

III.f. Local Planning Goals Task Force Preliminary Draft Recommendations Presentation

**D. Decisions on BMP Expert Panel Recommendations & Policy Issues Resolution (15min)**

Decision Requested: Approval of Phase 6 Nutrient Management Expert Panel's final report and recommendations in the event that consensus cannot be reached by the WQGIT.

Decision Requested: Approval of the proposed resolution of the Manure Treatment Technologies BMP Expert Panel identified policy issues.

*Presenter:* Lucinda Power, CBP WQGIT Coordinator

*Materials:*

III.g. Phase 6 Nutrient Management Expert Panel's final report and recommendations

III.h. Proposed Resolution of the Manure Treatment Technologies BMP Expert Panel Identified Policy Issues

**E. Range of Options for Accounting Climate Change in Phase III WIPs (35 mins)**

Decision Requested: A recommendation to the PSC for a final decision on the WQGIT's proposed climate change assessment procedures for determining the projected mid-term (2025) and long term (2050) impacts on Chesapeake Bay watershed loads and Chesapeake Bay water quality.

Decision Requested: A recommendation to the PSC for a final decision on the proposed ranges of options for when and how to factor climate change considerations into the jurisdictions' Phase III WIPs with final Partnership decisions in spring 2017 informed by the outcomes of the proposed climate change assessment procedures.

*Presenter:* Mark Bennett, CBP STAR Climate Resiliency Workgroup Co-Chair

Materials:

III.i. Guiding Principles and Options for Addressing Climate Change Considerations in Phase III WIP's

III.j. Climate Change Assessment Procedures and Scenarios for the 2017 Midpoint Assessment

III.k. Accounting for Climate Change in the Phase III WIPs Presentation

**IV. York County Stormwater BMP Calculator Tool** (2:05 p.m. – 2:50 p.m.)

A demonstration of the York County Consortium Stormwater BMP Calculator Tool (tied to BayFAST). The tool uses high resolution land cover and updated land use data which allows users to pull up parcels, identify areas and BMPs, calculates impervious/pervious areas, and other functions. The tool can be tailored to meet local government programs and needs.

*Presenter:* Colin Stief, Chesapeake Conservancy

Materials:

IV.a. Presentation

**V. Program update and review of December agenda** (2:50p.m. – 3:00 p.m.)

Highlights from the November 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, CBP Management Board Coordinator

Materials:

V.a. November Program Update

V.b. List of potential agenda topics for December