



Management Board Meeting

March 9, 2017

10:00 a.m. – 12:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 305-A, Annapolis, MD 21403

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.

Jim Edward, Management Board Acting Chair, will review the Actions and Decisions from the January 12, 2017 Management Board meeting and highlights from the February two-day biennial strategy review system meeting.

Materials:

I.a. January 2017 MB Actions & Decisions
- II. Innovative Nutrient & Sediment Reduction (INSR) Program Evaluation** 10:15 a.m. – 11:00 a.m.

A presentation and discussion on the recently-completed independent third-party evaluation of the INSR grants program, including evaluation methodology and findings, primary recommendations, and NFWF response.

Presenters: Heather Dantzker, Dantzker Consulting, LLC and Jake Reilly, Director, Chesapeake Bay Programs, NFWF

Materials:

II.a. Presentation
- III. Environmental Finance Action Team Findings and Draft Outline** 11:00 a.m. – 11:30 a.m.

Request for feedback on Action Team's preliminary findings and draft report outline. Seeking input to determine if the action team is headed in the right direction.

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

Materials:

III.a. Draft Recommendations Matrix

III.b. Draft report outline
- IV. Biennial Review Quarterly Meeting Process and Templates** 11:30 p.m. – 12:00 p.m.

An overview of GIT6's recommended process and templates for preparing for Quarterly Progress Meetings. The process and templates are being developed in consultation with STAC, STAR, and the CBP Coordinators and Staffers.

Presenter: Dave Goshorn, Partnering and Leadership Goal Team Chair

Materials:

IV.a. Presentation

V. Program Update

12:00 p.m. – 12:05 p.m.

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

Presenter: Jim Edward, EPA CBPO

Materials:

V.a. Program Update