



## Management Board Meeting

### Agenda

July 14, 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:** 410-267-5731

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

**I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the June 16, 2016 Management Board meeting.

Materials:

I.a. June 2016 Actions & Decisions

**II. New Investment Model for Green Infrastructure** (10:15 a.m. – 10:50 a.m.)

In an effort to reduce the polluting effects of stormwater on regional waterways, Prudential Financial is investing \$1.7 million towards a new pilot collaboration between The Nature Conservancy and Encourage Capital called District Stormwater LLC (DS). Projects funded through the program will generate Stormwater Retention Credits (SRCs) under DC's new Stormwater Credit Trading Program and help demonstrate how innovative financing can reduce or supplement public spending on water infrastructure.

*Presenter:* Kahlil Kettering, The Nature Conservancy

Materials:

II.a. Presentation

**III. ChesapeakeDecisions** (10:50 a.m. – 11:50 a.m.)

The findings from the ChesapeakeDecisions research and discovery will be presented along with follow-up recommendations from the Project Team and GIT 6. Discussion will focus on proposed next steps for ChesapeakeDecisions and GIT 6 with an opportunity for MB input and discussion.

**Requested Decision:** Management Board approval of the recommendations and overall approach and timing for next steps.

*Presenters:* Doreen Vetter, EPA CBPO and Carin Bisland, EPA CBPO

Materials:

III.a. Presentation

Full Report from CSRA with detailed findings and their recommendations:

<https://files.acrobat.com/a/preview/924fab9c9-7db2-47e5-b19d-0aafb9ca976e>

----- LUNCH (Break 11:50 a.m. – 12:15 p.m.) -----

**IV. Water Quality Issues** (12:15 p.m. – 1:15 p.m.)

**A. Preliminary Draft Phase III WIP Expectations Overview & Input Schedule**

An overview of the preliminary draft of the Phase III WIP expectations and the schedule for providing partnership input to EPA between now and when the expectations are issued in final in April 2017. This presentation will provide an opportunity for MB members to provide high level feedback on the draft document and to ask questions.

*Presenter:* Jim Edward, EPA CBPO and Suzanne Trevena EPA WPD

Materials:

IV.a. EPA Regional Admin Email to PSC

IV.b. Expectations Document

**V. CBARA**

**A. CBARA Budget Request Check-in** (1:15 p.m. – 1:40 p.m.)

An overview of the discussion during the Management Board's special June 29 conference call regarding the OMB interagency/interstate request for information for the Chesapeake Bay Restoration Budget Crosscut Report to Congress required by the Chesapeake Bay Accountability and Recovery Act. This item will provide an opportunity for MB members to ask questions and "check-in" on the status of the jurisdictions' submissions that are due by July 26.

*Presenter:* Jim Edward, EPA

Materials:

V.a. CBP BDR EPA Memo to States

V.b. New EPA CBARA BDR Titles Chart

V.c. OMB-EPA 2016 CB Presentation

**B. Independent Evaluator Update** (1:40 p.m. – 2:00 p.m.)

This session is an update on the PSC's proposed recommendation to the Chesapeake Executive Council that the National Academy of Science (NAS) serve as the preferred convener as the Chesapeake Bay Independent Evaluator. The presentation will include a discussion and details about next steps including how the partnership will share the cost of the NAS's work. The EC intends to provide a formal nomination to the EPA Administrator at their September 27 meeting.

*Presenter:* Carin Bisland, EPA

Materials:

V.d. Background paper on recommended funding approach

**VI. Strategic Communications Planning** (2:00 p.m. – 2:20 p.m.)

The CBP Communications Team will present the goals and recommendations that will drive the 2016-2021 Strategic Communications Plan, as well as discuss highlights from research undertaken earlier this year to help define these priorities. A draft *2016-2021 CBPO Strategic Communications Plan* will be provided to the Management Board prior to July 31, 2016.

*Presenter:* Rachel Felver, Communications Director

Materials:

VI.a. Presentation

**VII. Program update and review of July agenda** (2:20 p.m. – 2:30 p.m.)

Highlights from the June 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. Upcoming topics include GIT funding and funding gaps.

*Presenter:* Greg Barranco, EPA

Materials:

VII.a. Program Update

VII.b. List of potential agenda topics for August