



## Management Board Meeting

October 19, 2017

10:00 a.m. – 1:00 p.m.

Conference Call

**Location:** Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

**Conference Line:** 866-299-3188; **Code:** 410-267-5731

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

**Meeting Page:** [https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_october\\_2017](https://www.chesapeakebay.net/what/event/management_board_meeting_october_2017)

## Agenda

- I. Welcome and Introductions** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale*, Management Board Chair, will review the Actions and Decisions from the September 21, 2017 Management Board meeting.

Materials:

I.a. Management Board Actions & Decisions, September 21, 2017
- II. EPA Discussion Paper on Interstate Trading Considerations** (10:15 a.m. – 11:00 a.m.)

A review of the recently released EPA Discussion Paper on Interstate Trading Considerations in the Chesapeake Bay Watershed. **Please Note: Jurisdictions Management Board Members are requested to have their trading and offsets leads join the call for this discussion.**

*Presenter:* Bob Rose, EPA Office of Water; Pat Gleason, Region III Water Protection Division

Materials:

II.a. Interstate Trading Paper

II.b. Presentation
- III. Update on Chesapeake Monitoring Cooperative** (11:00 a.m. – 11:45 a.m.)

An update on the Chesapeake Monitoring Cooperative (CMC) project to incorporate non-traditional monitoring efforts into the Chesapeake Bay Program partnership. The CMC team has been laying the foundation to build a comprehensive volunteer monitoring program throughout the watershed through the development of Standard Operating Procedures, Quality Assurance Project Plans, and a central database. This year the team has shifted their focus to education, outreach and on-boarding groups into the cooperative.

*Presenter:* Elizabeth Chudoba, Water Quality Program Manager, Alliance for the Chesapeake Bay

Materials:

III. Presentation

- IV. Update on the Chesapeake Bay Barometer Publication** (11:45 a.m. – 12:00 p.m.)  
The CBP Communications Office will present an overview of what will be included in the 2016 – 17 Bay Barometer. On November 1, the draft text will be provided to Management Board for their review, edit and comments by November 13, 2017.  
*Presenter:* Rachel Felver, Communications Director  
Materials:  
IV. Presentation
- V. Multiple Benefits / WIP Action Team Progress** (12:00 p.m. – 12:20 p.m.)  
An update on the progress made by the multiple benefits / WIP action team formed by the Management Board in July 2017.  
*Presenter:* Nicki Kasi, PA DEP
- VI. Update on USACE Comprehensive Plan** (12:20 p.m. – 12:30 p.m.)  
An update on the status of the Army Corps of Engineers' Comprehensive Plan for the Chesapeake Bay Watershed and the draft analyses completed during summer 2017 focusing on opportunities for implementing cross-outcome strategies for: stream restoration, wetlands restoration, oyster restoration, fish passage, SAV, and riparian buffer restoration.  
*Presenter:* Dan Bierly, US Army Corp of Engineers  
Materials:  
VI.a. Presentation – Chesapeake Bay Comprehensive Water Resources and Restoration Plan
- VII. Program Update** (12:30 p.m. – 12:45 p.m.)  
Several brief “regular business” updates on key issues.  
*Discussion Lead:* Nick DiPasquale, EPA CBPO  
Materials:  
VII. Program Update
- VIII. Wrap Up and Adjourn** (12:45 p.m. – 1:00 p.m.)