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**Management Board Meeting**

**Agenda**

February 11, 2016

10:00 a.m. – 12:00 p.m.

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

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

**Meeting Webpage:** <http://www.chesapeakebay.net/calendar/event/23114>

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the January 14, 2016 Management Board meeting and highlights from the February Program Update.

Materials:

I.a. Annotated Actions & Decisions, January 14, 2016

I.b. Program Updates

1. **Science Needs of the Goal Teams for Agreement Outcomes** (10:15 a.m. – 11:00 a.m.)

Overview of STAR assessment of GIT and workgroup science needs pursuant to the management strategies and workplans. Discussion of 2-4 critical items, such as funding for SAV and where the Management Board is needed to address solutions to shortfalls.

*Presenter*: Scott Philips, USGS and Mindy Ehrlich, UMCES

Materials:

II.a. Science Priorities Presentation

II.b. Summary List

1. **Chesapeake Decisions Discovery Process** (11:00 a.m. – 11:20 a.m.)

An overview of how ChesapeakeDecisions will support the partnership’s adaptive management decision framework and a brief summary of what to expect during the “discovery process” for this new tool.

*Presenter*: Doreen Vetter

Materials:

III.a. Chesapeake Decisions Presentation

1. **Review of Jan. 15 comments on draft workplans from the MB** (11:20 a.m. – 11:35 a.m.)

An overview of the timeline for finalizing workplans, expectations for comment review, and discussion of final partner input to workplans.

*Presenter*: Greg Barranco, EPA

Materials:

IV.a. Workplans Presentation

1. **Looking Ahead** (11:45 a.m. – 11:55 a.m.)

An overview of what topics will be on next month’s Management Board agenda. Discussion of items that folks have an interest in and would like to hear more about.

*Presenter*: Greg Barranco, EPA

Materials: March Agenda

1. **Review of actions & decision, January agenda requests** (11:55 a.m. – 12:00 p.m.)

Management Board meeting dates for 2016 have been decided upon and posted to the calendar on the Chesapeake Bay Program website.