

**CBP Environmental Finance Symposium Report Action Team  
Meeting Agenda**

**Date:** March 14, 2017

**Time:** 9:00 AM – 11:00 AM

**Location:** CBPO, Room 305A

**Call-in:** 866-299-3188

**Code:** 267-5715

**Meeting Website:** <http://www.chesapeakebay.net/calendar/event/24765/>

**Adobe Connect Link:** <https://epawebconferencing.acms.com/mb>



**Members:**

Greg Allen, EPA	Mary Gattis, Alliance/LGAC
Gayle Barry, NRCS	Hayley Jeffords, PA DEP
Russ Baxter, Office of the Secretary of Natural Resources	Jag Khuman, MDE (Chair)
Sheila Besse, DC DOEE	Paul Marchetti, PENNVEST
Dr. Elliott Campbell, MD DNR	Lisa Wainger, UMCES/STAC
Kari Cohen, NRCS	Julie Winters, EPA (Coordinator)
Jim Edward, EPA (Vice-Chair)	
Emily Freeman, CRC (Staff)	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and <a href="#">Action Items/Decisions</a>
<b>Welcome and Introductions</b> (Discussion Lead: Jag Khuman)	9:00 – 9:05	<ul style="list-style-type: none"> <li>• <b>ACTION:</b> Action Team members will submit revisions to the draft report, with particular emphasis on consolidating the number of Action Items and expanded on the detail, purpose, priority and lead for these items. Revisions will be submitted to Julie Winters by COB on Monday, March 06, 2017. <b>Complete.</b></li> <li>• <b>ACTION:</b> Paul Marchetti will draft language that combines Intermediate Action Items #2 - #6, including the Lead, Purpose, and Priority. <b>Complete.</b></li> <li>• <b>ACTION:</b> Lisa Wainger will draft a paragraph to be included in the draft report detailing how the Partnership may approach financing issues differently than they have in past efforts, and why this will be important to long-term success. <b>Complete.</b></li> <li>• <b>ACTION:</b> Elliott Campbell will draft language to combine the long-term Action Item(s) of <i>analyzing expected outcomes</i> and <i>accounting for/monitoring success</i>. <b>Complete.</b></li> </ul>

<b>PSC and Management Board Recap</b> (Discussion Lead: Jim Edward, Jag Khuman) <i>Recap the results of discussions on progress with the PSC (March 1) and the MB (March 9), including any key action items, decisions, and revisions to the proposed schedule.</i>	9:05 – 9:20	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>2017 Environmental Finance Action Team Schedule (draft)</li> </ul>
<b>Draft Report Action Items</b> (Discussion Lead: Jag Khuman) <i>Review and edit the action items, including level of detail, purpose, priority, and lead(s) for each.</i>	9:20 – 10:10	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>Chesapeake Bay Partners' Response Report (draft)</li> </ul>
<b>Draft Report Examples</b> (Discussion Lead: Jag Khuman) <i>Determine which examples from the matrix should be included in the report.</i>	10:10 – 10:50	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>Environmental Finance Recommendations Matrix (draft)</li> </ul>
<b>Wrap-up and Next Steps</b> (Discussion Lead: Jag Khuman, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	10:50 – 11:00	<ul style="list-style-type: none"> <li><b>Next Meeting →</b> Tuesday, March 28, 2017, 9AM-11AM</li> </ul>