

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

**Date:** March 28, 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/25011/>

**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 Action Items/Decisions
<b>Welcome and Introductions</b> (Discussion Lead: Jag Khuman)	9:00 – 9:05	<ul style="list-style-type: none"> <li>• <b>DECISION:</b> We will delete the Action Item “Quantify the economic impact of WQ capital investments...”</li> <li>• <b>ACTION:</b> Mary Gattis will consolidate the two Action Items “Evaluate statues in each state to determine authority for PPP projects...” and “Municipalities need to more fully assess local capacity and gaps...” and will add information about the LGAC-CLA joint project. <b>Complete.</b></li> <li>• <b>DECISION:</b> We will delete the Action Item “Categorize potential private entities and see if there's any area to focus this effort...”</li> <li>• <b>ACTION:</b> Jim Edward will revise the language in the Action Item “Compile successful pay for success pilot project case studies...” <b>Complete.</b></li> <li>• <b>DECISION:</b> We will delete the Action Item “Identify options for leveraging grant funds for increased capital investment...”</li> <li>• <b>ACTION:</b> Elliott Campbell revise the language in the Action Item “Create enabling conditions for engaging private finance in Bay restoration...” Once</li> </ul>

		<p>revised, Action Team members will decide whether or not to keep this item in the final report. <b>Complete.</b></p> <ul style="list-style-type: none"> <li>• <b>ACTION:</b> Julie Winters will send an updated version of the document, with the Action Items deleted that members agreed to. Comments (using Track Changes) are due back to Julie by March 20. <b>Complete.</b></li> <li>• <b>ACTION:</b> Julie Winters will compile all members redline edits into one revised draft, and Emily Freeman send an updated document to the Action Team, with these revisions viewable. <b>Complete.</b></li> </ul>
<b>Draft Report Action Items</b> (Discussion Lead: Jag Khuman) <i>Review the revised action items, including level of detail, purpose, priority, and lead(s) for each. Reach consensus on which action items will remain in the next iteration of the report.</i>	9:05 – 10:20	<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, and where they should appear.</i>	10:20 – 10:40	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>• Environmental Finance Recommendations Matrix (draft)</li> </ul>
<b>Action Team Schedule and Next Steps</b> (Discussion Lead: Jag Khuman) <i>Review the proposed sequence of events spanning until the June 8 Executive Council meeting. Determine next steps to prepare for the submission of the report to the Management Board for the April 13 meeting.</i>	10:40 – 10:55	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>• 2017 Environmental Finance Action Team Schedule (draft)</li> </ul>
<b>Wrap-up</b> (Discussion Lead: Jag Khuman, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	10:55 – 11:00	<b>Next Meeting →</b> Tuesday, April 18, 2017, 9AM-11AM