

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

Date: May 9, 2017

Time: 9:00 AM – 11:00 AM

Location: CBPO, Fish Shack

Call-in: 866-299-3188

Code: 267-5715

Meeting Website: <http://www.chesapeakebay.net/calendar/event/25014/>

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
Welcome and Introductions (Discussion Lead: Jag Khuman)	9:00 – 9:10	Actions and Decisions from April 18 Meeting: <ul style="list-style-type: none"> ACTION: Julie Winters will draft a “Next Steps” closing paragraph/section to be inserted into the report after the list of Action Items A-G. Complete. ACTION: After the report is approved by the Principals’ Staff Committee (PSC) and reviewed by the Communications team, and is considered “final,” the report and the appendices will be posted on the Action Team “Publications” page on www.chesapeakebay.net. In Progress. DECISION: After comments are received by the PSC, Action Team members will determine whether or not to hold the May 23 meeting.
Draft Report Review (Discussion Lead: Jag Khuman) <i>Review the revised draft report and discuss comments received from the Principals’ Staff Committee (PSC). Address any necessary revisions to be made to the report before the May 17 PSC meeting.</i>	9:10 – 10:25	Materials <ul style="list-style-type: none"> Chesapeake Bay Partners’ “Path Forward” Report (draft) Report Appendices, 1-8 (see meeting page)
Action Team Schedule and Next Steps (Discussion Lead:	10:25 –	Materials

Jag Khuman) <i>Review the remaining schedule leading up to the June 8 Executive Council meeting, and discuss the role(s) of the Action Team in wrapping up the report drafting process.</i>	10:40	<ul style="list-style-type: none"> 2017 Environmental Finance Action Team Schedule
Updates and Announcements (Discussion Lead: Jim Edward) 1. EPA Environmental Finance Advisory Board	10:40 – 10:50	
Wrap-up (Discussion Lead: Jag Khuman, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	10:50 – 11:00	Next Meeting (tentative) → Tuesday, May 23, 2017; 9AM-11AM