

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

Date: April 18, 2017

Time: 9:00 AM – 11:00 AM

Location: CBPO, Fish Shack

Call-in: 866-299-3188

Code: 410-267-5731

Meeting Website: <http://www.chesapeakebay.net/calendar/event/25070/>

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) Jag Khuman)	9:00 – 9:10	
Draft Report Review and Comments (Discussion Lead: Jag Khuman) <i>Review the revised/formatted draft report, and discuss comments received from the Management Board. Address how the report will be revised before distribution to the Principals' Staff Committee on April 20.</i>	9:10 – 10:40	<u>Materials</u> <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: Jag Khuman) <i>Review the sequence of events spanning until the June 8 Executive Council meeting.</i>	10:40 – 10:50	<u>Materials</u> <ul style="list-style-type: none"> 2017 Environmental Finance Action Team Schedule
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 → Tuesday, May 9, 2017; 9AM-11AM