



Chesapeake Bay Partnership Meeting of the Management Board

September 13, 2012
10:00 a.m. – 3:00 p.m.

Conference Line:

1-866-299-3188

Conference Code

410.267.5731

Web conference:

<https://epa.connectsolutions.com/mb/>

Agenda

I. Welcome, Introductory Remarks and Updates (10:00 a.m. – 10:10 a.m.)

- *Nick DiPasquale, CBP Director.* Progress on actions from the August MB meeting and programmatic updates are in meeting materials for your review. Please direct any questions to the identified issue lead.
- **Requested Actions:**
 - Consider lengthening the October 10 meeting from a conference call to a full day meeting (10 a.m. to 3 p.m.).
 - Review draft schedule of MB/PSC meeting dates for 2013-14 and provide comments by September 28.

Materials:

- Attachment Ia: Actions/Decisions from August MB meeting with annotated updates
- Attachment Ib: Program Update
- Attachment Ic: Draft MB/PSC meeting schedule for 2013-14

II. GIT Goal Statements (Part 2) and Progress on Proposed Alignment Workplan (10:10 a.m. – 11:30 a.m.)

- Update on status of alignment process and next steps for GIT goal development.
- Follow up discussion from August MB on goal statements. Provide feedback on goal statements and answer questions: Are there refinements needed? What's missing?
- *Presenter:* Carin Bisland, GIT 6 Vice Chair
- **Requested Action:**
 - Approve Workplan for alignment process.
 - Provide feedback on goal statement refinements and identify any missing goals.

Materials:

- Attachment IIa: Workplan on the status of the alignment process and next steps for GIT goal development
- Attachment IIb: Draft GIT Goal Statements
- Attachment IIc: Table of CBP Commitments (with Keystone Commitments highlighted)
- Attachment IId - Presentation: Alignment Workplan Proposal

III. Harris Creek Case Study: Oyster Restoration and GIT Collaboration (Part 2) (11:30 a.m. – 12:15 p.m.)

- Follow up discussion from August presentation on Harris Creek Oyster Restoration project.
- *Presenter:* Bruce Vogt, Coordinator Sustainable Fisheries GIT
- **Requested Actions:**
 - a. Discuss possible commitments in support of the Fisheries GIT's work on Harris Creek.
 - b. Discuss how similar cross-GIT collaboration sessions might be approached in the future. What worked and what might work better? Discuss timeline for bringing forward similar sessions.
 - c. Request suggestions for future cross-collaboration topics.

Materials:

- Attachment IIIa: Summary of possible GIT commitments/recommendations
- Attachment IIIb: Review of Policy Conflicts and Obstacles to Large-Scale Restoration of Wetlands and Other Habitats

Break 12:15 p.m. – 12:30 p.m. Pick up lunch and return to meeting room

IV. Lunch Presentations

A. Mid-Point Assessment (12:30 p.m. – 12:50 p.m.)

- Presentation of the draft guiding principles and overall proposed process.
- *Presenter:* Larry Merrill, Water Quality GIT Chair

Materials:

- Attachment IVa: Draft Guiding Principles

B. Presentation on Chesapeake Forest Restoration Strategy (12: 50 p.m. – 1:10 p.m.)

- *Presenter:* Sally Claggett, USDA Forest Service

Materials:

- Attachment IVb: draft "Chesapeake Forest Restoration Strategy"
- Attachment IVc: Presentation

V. Proposed BMP Verification Membership and Charge (1:10 p.m. – 1:30 p.m.)

- Update on BMP Verification Process and discussion about; proposed changes in schedule, BMP Review Panel members, and verification principles.
- *Presenter:* Rich Batiuk, CBP
- **Requested Actions:**
 - Approve proposed changes in the schedule
 - Review and approve BMP Verification Review Panel members
 - Review and approve BMP Verification Review Panel Charge and Operations

Materials:

- Attachment Va: Revised BMP Verification Schedule
- Attachment Vb: BMP Review Panel Member list
- Attachment Vc: Proposed BMP verification principles
- Attachment Vd: Review Panel Charge
- Attachment Ve: Review Panel Operations Draft
- Attachment Vf: Presentation: BMP Verification Decisions

VI. STAC Reports on SAV and Climate Change (1:30 p.m. – 2:10 p.m.)

- Report on STAC's 2011 SAV Report and recommendations; Report and discussion about STAC's recent Climate Change Report and recommendations.
- *Presenters:* Chris Pyke, STAC Chair; Mark Luckenbach, STAC
- **Requested Actions:** Discuss recommendations and possible commitments CBP is able to support and recommend to the PSC for further consideration.

Materials:

- Attachment VIa: "Evaluation of the Effectiveness of SAV Restoration Approaches in the Chesapeake Bay"
- Attachment VIb: "Adapting to Climate Change in the Chesapeake Bay: A STAC workshop to monitor progress in addressing climate change across the Chesapeake Bay Watershed"

VII. Presentation on Draft Public Access Plan (2:10 p.m. – 2:30 p.m.)

- Presentation and brief discussion about draft Strategy
- *Presenter:* John Maounis
- **Requested Action:** Discuss how CBP can support a final Strategy.

Materials:

- Attachment VII: Draft "Chesapeake Bay Watershed Public Access Plan"
- Attachment VII: Presentation

VIII. CAC Recommendations for PSC Approval (2:30 p.m. – 2:55 p.m.)

- Continuation of discussion from August MB meeting. Consider Citizens Advisory Committee's recommendations--to the Executive Council—for PSC consideration.
- *Presenter:* Nikki Tinsley
- **Requested Actions:** Discuss CAC recommendations and solicit MB comments for PSC consideration.

Materials:

- Attachment VIIIa: CAC Recommendations
- Attachment VIIIb: CAC Clarification on 2012 Recommendations to the Executive Council
- Attachment VIIIc: Talking points for Mid-Atlantic Elementary and Secondary Environmental Literacy Strategy (requested at August MB meeting)

IX. Review of Actions and Decisions (2:55 pm. – 3:00 p.m.)

Review MB actions and decisions and solicit additional items for next MB and PSC meetings.