



**Chesapeake Bay Partnership
Meeting of the Management Board**

**June 13, 2013
10:00 a.m. – 3:00 p.m.**

Agenda

Conference Line:

1-866-299-3188
Conference Code
410-267-5731

Web conference:

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

- I. Welcome and Introductory Remarks** (10:00 a.m. – 10:15 a.m.)
Management Board Chair, Nick DiPasquale, will provide an overview and update of actions and decisions from the June 13, 2013 MB meeting to frame the discussion of the watershed agreement.

Materials:

- Attachment I: 6-6-13 Annotated Management Board Actions and Decisions

- II. New Chesapeake Watershed Agreement – Continuing Review & Negotiation** (10:15 a.m. – 12:00 p.m.)

Management Board will review the draft preamble, mission, vision, principles, operational commitments drafted by GIT6. Goal Team Chairs will present draft outcomes and remaining draft goals for Management Board consideration.

Presenters: Nick DiPasquale, MB Chair; Carin Bisland, GIT 6 Vice-Chair; GIT Chairs; Philipia Hillman, SRA Facilitator

Requested Action:

- Recommend or propose revisions to the draft agreement language, including: preamble, mission, vision, principles, operational commitments, goals and outcomes.

Materials:

- Attachment II.a: Planning Calendar
- Attachment II.b: CBP Agreement (First Draft)
- Attachment II.c.1-14: Outcome Justifications
- Attachment II.d: Presentation

Lunch (12:00 p.m. – 12:30 p.m.)

- III. Cont'd: New Chesapeake Watershed Agreement – Continuing Review & Negotiation** (12:30 p.m. – 1:45 p.m.)

- IV. CBP Tidal and Non-tidal Monitoring Networks: Budgets, Requests, and Priorities** (1:45 p.m. – 2:15 p.m.)

The STAR team will provide: 1) updates on the Partnership's tidal and non-tidal monitoring networks following seven jurisdictional monitoring network reviews held in 2012; 2) a summary of refinements to the existing networks requested by the jurisdictions as a result of those network reviews; 3) request for confirmation of the monitoring networks' management objectives looking down the road; and 4) input on upcoming requests for decisions on aligning the monitoring network budgets with the partnership's priorities.

Presenter: Peter Tango, STAR Coordinator

Requested Actions:

- Direct STAR's tidal and non-tidal workgroups to develop options for temporary adjustments to the monitoring networks to align with available 2013 funding.
- Direct STAR to work with STAC on setting up a 'mini' monitoring realignment process to enable the Partnership to make decisions on changes to the networks for ensuring long term funding.

Materials:

- Attachment IV.a: Presentation
- Attachment IV.b: Briefing Paper

V. SAV Aerial Survey – Funding History and Future (2:15 p.m. – 2:45 p.m.)

The Habitat Goal Implementation Team use a brief review of the funding history of the annual baywide SAV aerial survey to highlight an existing funding shortfall for completing the 2013 survey and the need for a Partnership-based long term funding strategy.

Presenter: Jeff Horan, Vital Habitats GIT Chair; Lee Karrh, SAV Workgroup Chair

Requested Decision:

- The Management Board's support for formally requesting our federal agency resource management and regulatory partners who have helped fund the baywide aerial survey in the past—specifically U.S. Fish and Wildlife, the U.S. Army Corps of Engineers, and NOAA—commit to work collectively to address the existing funding shortfall for successful completion of the 2013 baywide SAV aerial survey.
- The Management Board's approval of a long term funding strategy (to be presented to the MB in the fall) directed towards preventing future funding shortfalls by:
 - 1) diversifying the number and variety of funding sources; and
 - 2) setting funding allocation targets for the more diverse set of funding partners.

Materials:

- Attachment VI.a: Presentation
- Attachment VI.b: Briefing Paper

VI. Program Update, Review of MB Actions and Decisions (2:45 p.m. – 3:00 p.m.)

Nick DiPasquale, CBPO Director, will provide programmatic updates.

Greg Barranco, EPA, will review the day's Actions and Decisions, and solicit for agenda items for future Management Board and Principals' Staff Committee meetings.

Materials:

- Attachment VII : Program Update