

Oyster BMP Policy Discussion Special Management Board Session



June 15th, 2016
9:00 a.m. – 12:00 p.m.

Conference Line: 866-299-3188

Conference Code: 410-267-5731

Pin: 5731

Webinar: <https://epawebconferencing.acms.com/mb>

Materials: <http://www.chesapeakebay.net/calendar/event/24109/>

Agenda

Meeting Objective: Special session of the CBP Management Board to provide policy recommendations on issues raised by the Oyster BMP Expert Panel and stakeholders. Resolution of these issues is important to guide the Panel's continuing work to develop pollution reduction effectiveness estimates for various combinations of oyster practices and crediting protocols. This discussion will focus on the most time-sensitive issues for the Expert Panel's work.

- I. Welcome, Introductions** 9:00 - 9:20am
Peyton Robertson (NOAA/Fisheries GIT Chair)

Ground Rules

- Work to achieve consensus on the resolution for each issue.
- Keep remarks and comments on-topic.
- Be solution-oriented. Be prepared to provide alternatives when needed.
- Since this is a special session of the Management Board, only Management Board members/proxies should participate in voting/polling.
- Assumption that participants have reviewed the policy issue description/options in advance.

- II. Policy Discussion Issues #1-5 (#6 if extra time)** 9:20 – 11:30am
Handout: Oyster BMP Policy Session Details (Chart)
25 min limit for each issue

- Begin with brief issue review and policy option description.
- Clarifying questions. Expert Panel liaisons available to answer questions.
- Review results of initial survey on policy options.
- Time for discussion on each option if no consensus. Work toward consensus and re-poll if necessary.

- III. Wrap-up** 11:30am - 12:00pm
- Final questions/comments.
 - Summary of recommendations reviewed at June 16th MB meeting.