



## Management Board Meeting

January 12, 2017

10:00 a.m. – 12:00 p.m.

**Location:** Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Fish Shack; Joe Macknis Memorial Conference Room

**Conference Line:** 866-299-3188; **Code:** 410-267-5731

**Web Access:** <https://epawebconferencing.acms.com/mb>

### Agenda

- I. **Welcome, Introduction** (10:00 a.m. – 10:20 a.m.)  
*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the December 8, 2016 Management Board meeting.  
Materials:
  - I.a. December 2016 MB Actions & Decisions
  - I.b. December 2016 PSC Actions & Decisions
  - I.c. 2017 MB Calendar
  
- II. **Strategies and Work plans: Progress, Assessments and Updates** (10:20 a.m. – 11:00 a.m.)  
A discussion about how the Goal Implementation Teams (GITs) will report progress on strategies and work plans, the general timing of reviews and assessments; and the timing of strategy and work plan updates and revisions.  
**Requested Action:** A decision on the frequency and schedule for GITs and workgroups to report progress toward 2-year work plans. GIT6 recommendation: Every two years at the time of the quarterly SRS review for each outcome grouping.  
**Requested Action:** A decision on the schedule and timing for updating Work plans/management strategies. GIT6 recommendation: GITs and workgroups review the effectiveness of strategies and work plans in advance of each outcome's Quarterly Progress meeting schedule, every 2 years. Finalize changes 90 days after the outcome's Quarterly Progress meeting.  
*Presenter:* Carin Bisland, GIT6 Vice-Chair  
Materials:
  - II.a. Presentation
  
- III. **Biennial Strategy Review System Kick-off meeting** (11:00 a.m. – 11:50 a.m.)  
An overview of the agenda for the SRS kick-off meeting now scheduled for February 8-9, 2017 and review of the current draft agenda.

**Requested Action:** A decision on lengthening the meeting from a one-day meeting to a 1.5 day meeting and general agreement on the agenda.

*Presenter:* Dave Goshorn, GIT 6 Chair

**Materials:**

III.a. Draft Agenda

**IV. Program Update**

(11:50 a.m. – 12:00 p.m.)

Highlights from the January Program Update. Discussion of items that others have an interest in and would like to hear more about.

*Presenter:* Nick DiPasquale, EPA CBPO

**Materials:**

IV.a. Program Update

IV.b. Letter to CBP

IV.c. Members and Partners

IV.d. Membership Folder