

**CBP Enhance Partnering, Leadership and Management Goal Implementation Team**  
**Budget & Finance Workgroup**  
**Meeting Agenda**

**Date:** January 31, 2018

**Time:** 1:00 PM – 2:00 PM

**Location:** CBPO, Room 305A

**Call-in:** 202-991-0477

**Code:** 1781450

**Meeting Page:** [https://www.chesapeakebay.net/what/event/budget\\_and\\_finance\\_workgroup\\_meeting\\_january\\_2018](https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_meeting_january_2018)

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



**Members:**

Katherine Antos, DC DOEE	Emily Freeman, CRC (Staff)
Doug Austin, EPA	Megan Granato, MD DNR
Laurel Abowd, CRC	Amy Handen, NPS
Greg Allen, EPA	Nicki Kasi, PA DEP
Greg Barranco, EPA	Catherine Krikstan, UMCES
Russ Baxter, Office of the Secretary of Natural Resources	Dan Nees, UMD Environmental Finance Center (Chair)
Jessica Blackburn, Alliance/CAC	Kristin Saunders, UMCES
Dr. Elliott Campbell, MD DNR	Darius Stanton, CRC
Jana Davis, Chesapeake Bay Trust	Julie Winters, EPA (Coordinator)
Jim Edward, EPA (Vice-Chair)	

<b>Agenda Item, Discussion Lead and Desired Outcome</b>	<b>Time</b>	<b>Materials, Notes, and <a href="#">Action Items</a></b>
<b>Introductions</b> (Discussion Lead: Dan Nees) <i>A recap of action items from previous meeting, including progress made and next steps.</i>	1:00 – 1:10	<b>Summary of Action Items from December 2017 Meeting:</b> <ul style="list-style-type: none"> <li><b>ACTION:</b> Workgroup members should submit comments on the LGAC/CLA Pay-for-Success paper to Emily Freeman by December 28. Emily Freeman will compile and send comments to Mary Gattis and Jennifer Starr by December 29. <b>Complete.</b></li> </ul>
<b>SAV Finance System/Strategy Update</b> (Discussion Lead: Dan Nees, Julie Winters) <i>An update on the status of work with the Submerged Aquatic Vegetation Workgroup to begin developing a finance system/strategy.</i>	1:10 – 1:40	<b>Materials</b> <ul style="list-style-type: none"> <li>Conceptual Framework Overview: Process for Finance Strategy/System Development</li> </ul>
<b>Updates and Announcements</b> <i>Announcements from workgroup members.</i>	1:40 – 1:50	

<b>Action Items, Wrap-up, Next Steps</b> (Discussion Lead: Dan Nees) <i>A review of next steps, actions items and decisions.</i>	1:50 – 2:00	<b>Next meeting →</b> Wednesday, February 28, 2018
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