



## Biennial Strategy Review System Kickoff Meeting

February 8-9, 2017

Day One: 1:00 PM-5:15 PM

Day Two: 8:00 AM – 3:30 PM

**Location:** Hyatt Regency Chesapeake Bay  
100 Heron Boulevard, Cambridge, MD 21613

**Meeting Pages:** [Day One \(February 8\)](#); [Day Two \(February 9\)](#)

### Meeting Purposes:

- 1) Identify broad themes that should be considered as we review and possibly modify our Watershed Agreement strategies and workplans over the coming two years, specifically:
  - a) What is generally working and not working in our progress toward meeting our Watershed Agreement Outcomes, and
  - b) Recent developments or changes in the scientific, fiscal, and policy arenas that may impact progress.
- 2) Determine information to be included in the Principals' Staff Committee (PSC) report to the Executive Council on progress related to management strategy implementation

## Agenda

### Wednesday, February 8

#### **I. Introductions, Meeting Purpose, and State of the Program Highlights**

**1:00 PM – 1:30 PM**

Presenter: Nick DiPasquale

#### **II. Strategy Review System (SRS) Process Overview, Meeting Goals and Products**

**1:30 PM – 1:45 PM**

*Brief presentation and group discussion on how the SRS process will work, how this meeting fits into that process, and expected products of this meeting.*

Presenter: Dave Goshorn

#### **III. Panel 1: Progress toward Watershed Agreement**

**1:45 PM – 3:15 PM**

*High-level discussion of progress toward Watershed Agreement Outcomes and illustration of the role Chesapeake Bay Program indicators play in the SRS.*

**III.A. Part 1:** *An overview of progress based on indicators of environmental health, restoration and stewardship (30 min.)*

Moderator: Doreen Vetter

Panelists: Laura Free, Catherine Krikstan

**III.B. Part 2:** *Three case studies that highlight partnership progress toward Watershed Agreement Outcomes, including management approaches taken, successes and challenges seen, and how our understanding of progress thus far will inform future Strategy Review System meetings (60 min.)*

Moderator: Scott Phillips

Panelists: Amy Handen, Jennifer Greiner, Jonathan Doherty

**Break** **3:15 PM – 3:30 PM**

**IV. Panel 2: What is changing in the scientific arena?** **3:30 PM – 5:00 PM**

*Panel review of recent developments or expected future developments/changes in our scientific understanding and how those changes affect the Bay watershed and its living resources.*

Moderator: Lisa Wainger

Panelists: Lisa Wainger, Don Boesch, Marc Ribaud, Kacey Wetzel

**V. Wrap Up and Day 2 Preview** **5:00 PM – 5:15 PM**

Presenter: TBD, Dave Goshorn

**Informal Networking** **5:30 PM – 6:30 PM**

Location: Michener's Pub

## **Thursday, February 9**

**Breakfast** **7:00 AM – 8:00 AM**

**VI. Finance 101 Presentation** **8:00 AM – 9:00 AM**

*Overview of mechanisms used to sustainably finance environmental restoration and conservation management programs for the Chesapeake Bay.*

Presenter: Dan Nees

**VII. Panel 3: What is changing in the fiscal and financing arenas?** **9:00 AM – 10:30 AM**

*Panel review of recent developments or expected future developments in fiscal (i.e. funding sources for Bay restoration) and new and innovative financing opportunities.*

Moderator: Julie Winters

Panelists: Dan Nees, Jag Khuman, Paul Marchetti, Jim Edward

**Morning Break** **10:30 AM – 10:45 AM**

**VIII. Panel 4: What is changing in the policy arena?** **10:45 AM – 12:15 PM**

*Panel review of anticipated changes to the policy landscape at the federal, state, and local levels.*

Moderator: Kim Coble

Panelists: Ridge Hall, Kim Coble, Frank Dawson

**Lunch** **12:15 PM – 1:00 PM**

**IX. Breakout Sessions****1:00 PM – 2:00 PM**

*Eight breakout groups (Management Board, 6 GITs and STAR) led by respective Chairs to identify key issues and information from all Panels for consideration during upcoming Quarterly Progress reviews of Outcomes and for possible modification of Strategies and Workplans. Guiding questions will be provided.*

**X. Report Out****2:00 PM – 2:45 PM**

Presenter: GIT Breakout Groups

**XI. Group Discussion and Synthesis****2:45 PM – 3:15 PM**

*Larger group discussion and takeaways about how to best take advantage of the discussions during this meeting. How can we all work together to improve our success, and what do we bring forward to the PSC?*

Moderator: TBD

**XII. Wrap Up and Next Steps****3:15 PM- 3:30 PM**

Presenter: TBD

**Adjourn****3:30 PM**