



Management Board Conference Call

April 10, 2014

10:00 a.m. – 12:00 p.m.

Conference Line: 866-299-3188

Conference Code: 410-267-5731

Web Access: <http://epa.connectsolutions.com/mb/>

Note: The conference line plays music when any participant's phone is placed on hold. If you need to take another call during the meeting, please hang up and then call back in to prevent disruptions. Thank you.

Agenda

I. Welcome, Introduction (10:00 a.m. – 10:15 a.m.)

Nick DiPasquale, Management Board Chair, will review the April Program Update and the Management Board's actions and decisions from the March 13 meeting.

Materials:

I.a. Program Update

I.b. Annotated Actions and Decisions, 3-13-14

II. Agreement Comments Received (10:15 a.m. – 11:15 a.m.)

A discussion among Management Board members of the comments heard at the listening sessions and submitted online, and results of the Issues Resolution Committee discussions to date.

Presenters: Jim Edward, CBPO

Greg Barranco, CBPO

Requested Decision: Discussion only.

Materials:

II.a. Comment Registry

II.b. Issue "Bins" Document (to be updated after 4-9-14 IRC call)

II.c. IRC Decisions to Date (to be updated after 4-9-14 IRC call)

II.d. [Link to letters posted online](#)

III. NFWF Chesapeake Bay Stewardship Fund (11:15 a.m. – 11:30 a.m.)

An overview of NFWF's RFPs for Small Watershed Grants, and Innovative Nutrient and Sediment Reduction Grants. Proposals are due by May 15, 2014.

Presenter: Jake Reilly, Chesapeake Bay Programs Director, NFWF

Requested Decision: NFWF seeks MB member recommendations for appropriate state-level liaisons to participate in NFWF grant reviews.

Materials:

III. Stewardship Fund RFP

IV. Blue Catfish Recommendations

(11:30 a.m. – 12:00 a.m.)

A presentation and discussion of the Fisheries GIT 1 blue catfish recommendations.

Presenter: Bruce Vogt, GIT 1 Coordinator

Requested Decision: Support for the Fisheries GIT working with jurisdictions to move forward on the management recommendations.

Materials:

IV.a. Blue Catfish Recommendations

IV.b. Presentation

V. Review of Today's Actions and Decisions

(12:00 p.m.)