



Management Board Conference Call

Agenda

April 9, 2015

10:00 a.m. – 12:00 p.m.

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

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

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

Jim Edward, Acting Management Board Chair, will review the March Actions and Decisions and highlights from the April Program Update including:

- The Chesapeake Bay Program Office Fiscal Year 2015 Request for Proposals for Goal Implementation Team Project Support (<http://www.epa.gov/region3/chesapeake/grants.htm>)

Materials:

I.a: Program Updates

I.b: Annotated Actions & Decisions, March 12, 2015

II. Management Strategy Public Input Period Check-In (10:10 a.m. – 10:30 a.m.)

A check-in with Management Board members and Goal Team representatives on the start of the public input period and their process of considering comments thus far, and a discussion of completed and upcoming public input poster sessions or workshops.

Facilitator: Jim Edward, Acting Chair

Requested Decision: None.

Materials:

II.a. Management Strategy Comment Registry, version dated 4-1-15

II.b. Updated MS timeline, version update 4-8-15

III. Draft Biennial Workplan Template (10:30 a.m. – 10:50 a.m.)

A discussion of the draft Biennial Workplan template, which includes revisions as recommended by the Goal Implementation Team Chairs.

Presenter: Jim Edward, Acting Chair

Requested Decision: Management Board approval of the draft Biennial Workplan Template.

Materials:

III.a. Draft Biennial Workplan Template

IV. Governance Document Revisions (10:50 a.m. – 11:35 a.m.)

A presentation and discussion of proposed revisions to the Governance document, as recommended by the Partnering Leadership and Management Goal Team (GIT6).

Presenters: Carin Bisland, EPLM GIT 6 Vice-Chair

Requested Decision: Management Board approval of suggested revisions.

Materials:

IV.a. Summary Chart of Revisions

IV.b. Marked up Governance Document

V. Program Response to Advisory Committee Reports and Letters (11:35 a.m. – 11:45 a.m.)

A discussion on the timescale within which the Chesapeake Bay Program should respond to reports and recommendations from STAC, LGAC, and CAC.

Presenter: Jim Edward, Acting Chair

Requested Decision: Management Board approval of a 60 day response period with the option to extend the period by an additional 30 days upon request on a case-by-case basis, and adding this revision to the Governance Document for responses to all Advisory Committee recommendations or communications.

Materials:

V.a. Existing Response Protocol

V.b. STAC Report Log Spreadsheet

VI. Indicators – Updates and New Developments (11:45 a.m. – 11:55 a.m.)

An update regarding the Indicator Team’s work with STAC, STAR and the Goal Implementation Teams to refresh the existing indicators and develop new indicators to better connect them to the Chesapeake Bay Watershed Agreement outcomes.

Presenter: Carin Bisland, EPLM GIT 6 Vice-Chair

Requested Decision: Update only.

Materials:

VI.a. Indicators Update Summary

VII. Review of actions & decisions, May agenda requests (11:55 a.m. – 12:00 p.m.)

* Note; next MB meeting will be held May 28 from 10 am -12 noon