



Chesapeake Bay Partnership Meeting of the Management Board

Conference Call

August 8, 2013
10:00 a.m. – 12:00 p.m.

Conference Line:

1-866-299-3188

Conference Code

410-267-5731

Web conference:

<https://epa.connectsolutions.com/mb/>

Agenda

I. Welcome and Introductory Remarks (10:00 a.m. – 10:10 a.m.)
Management Board Chair Nick DiPasquale

- 30th Anniversary – Update on planning for 30th Anniversary celebration of the CBP.
Presenter: Al Todd, Executive Director, Alliance for the Chesapeake Bay

Materials:

- Attachment I: Agenda

II. Addressing the 2013 Funding Shortfall for the CBP Partnership's Tidal and Non-tidal Monitoring Networks (10:10 a.m. – 11:00 a.m.)

Follow-up discussion (from July 11 MB meeting) on options for solving the 2013 funding shortfall for monitoring networks. Overview of extensive consultation with partners and STAC and a presentation of four options for addressing the 2013 funding shortfall. The process leading up to a decision by the Management Board is the first of a recommended three-phase process for a more comprehensive review of the long-term sustainability of the Partnership's monitoring networks. The STAR Team will also present a formal proposal at the September Management Board meeting outlining the recommended next two phases of this network review process.

Presenter: Mark Bennett, STAR Co-Chair, USGS Virginia Water Science Center Director

Requested Action:

- Select the preferred option for making temporary adjustments to the tidal and non-tidal monitoring networks to align with available 2013 funding. (EPA will translate the Management Board's decision into specific grant funding levels for the seven jurisdictions and the USGS for continued operation of both monitoring networks, notify the jurisdictions and USGS, and immediately move forward with next steps for making the grant awards.)

Materials:

- Attachment II.a: STAR Options Paper for Addressing Monitoring Funding Shortfall
- Attachment II.b: Presentation: Monitoring Funding Options
- Attachment II.c: Update on SAV Aerial Survey Funding Shortfall

III. Overview of US ACE Sandy Comprehensive Study (11:00 a.m. - 11:30 a.m.)

Overview and discussion of the U.S. Army Corps of Engineers' North Atlantic Coast Comprehensive Study, covering 31,000 miles of shoreline including the Chesapeake Bay region. Study is ongoing with the final report due to Congress in January 2015.

Presenter: Amy Guise, Chief, Planning Division, U.S. Army Corps Engineers

Requested Action:

- Collaboration on various projects

Materials:

- Attachment III.a: Presentation on Sandy Comprehensive Study
- Attachment III.b: North Atlantic Coast Comprehensive Study (www.nad.usace.army.mil/CompStudy)

IV. Approval of Revised Timeline for Agreement Development (11:30 a.m. – 11: 50 a.m.)

Overview, discussion and request for approval of a revised timeline for developing the new Chesapeake Bay Watershed Agreement. The revised development timeline seeks to clarify several meeting date and logistical issues left uncertain in the timeline approved by the MB during its July 12 meeting.

Presenter: Nick DiPasquale, Management Board Chair

Requested Actions:

- Approve final Agreement development timeline.

Materials:

- Attachment IV.a: Revised Agreement timeline (8/8/13)
- Attachment IV.b: Agreement timeline approved by MB (7/12/13)

V. Review of MB Actions and Decisions (11:50 a.m. – 12:00 p.m.)

Greg Barranco, EPA, will review the day's Actions and Decisions, and solicit for agenda items for future Management Board and Principals' Staff Committee meetings.