



## **Management Board Meeting**

**Metropolitan Washington Council of Governments Training Center**

August 14, 2014

10:00 a.m. – 3:00 p.m.

**Conference Line:** 866-299-3188

**Conference Code:** 410-267-5731

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

### **Agenda**

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

Nick DiPasquale, Management Board Chair, will review the August Program Update and the Management Board's actions and decisions from the July 10 meeting.

Materials:

I.a. Program Update

I.b. Annotated Actions and Decisions, 7-10-14

**II. Management Strategy Development** (10:15 a.m. – 11:30 a.m.)

A discussion about the scope of management strategy work plans and several documents developed to help guide the goal teams as they develop management strategies, including: timeline for completion; Management Strategy Elements; establishing leads for "orphaned outcomes"; dashboards as visual tracking tools; jurisdiction participation; and stakeholder outreach guidance.

*Presenters:* Nick DiPasquale, Chair

Carin Bisland, Partnership Leadership & Management Goal Team

**Requested Decision:** Management Board input on the draft timeline and Management Strategy Elements, and approval of recommended team leads for orphaned outcomes.

Materials:

II.a. Timeline (draft)

II.b. Management Strategy Elements (draft)

II.c. Management Strategy Development Leads

II.d. Draft Dashboard – Outcome Completion – Online, public-friendly

II.e. Draft Dashboard – Key Element completion – Internal

II.f. Draft Jurisdiction Participation table

II.g. Stakeholder outreach guidance

**III. TMDL Mid-Point Assessment** (11:30 a.m. – 12:00 p.m.)

The Chesapeake Bay TMDL's Midpoint Assessment is a critical piece towards achieving local and Bay restoration goals and optimizing implementation of water quality commitments. An overview will be provided on the schedule, decision-making process, and key issues for Partnership decision in the coming months.

*Presenter:* Jennifer Volk, Water Quality Goal Team Chair

**Requested Decision:** Management Board feedback and direction on issues and topics to highlight for the PSC at the scheduled September PSC meeting briefing on the mid-point assessment.

Materials:

III. Presentation

**Lunch Break** (12:00 p.m. – 12:15 p.m.)

**IV. Lunch Discussion: Choptank River Complex** (12:15 p.m. – 12:45 p.m.)

A presentation on the Choptank River Complex—NOAA Habitat Focus Area and an extension of the Harris Creek oyster reef habitat development work.

*Presenter:* Sammy Orlando, NOAA

**Requested Decision:** Discuss how cross-GIT collaboration can be integrated into the project.

Materials:

IV: Presentation

**V. TMDL Milestone Assessment** (12:45 p.m. – 1:15 p.m.)

A presentation of EPA's evaluation of jurisdictions and federal agencies 2012-2013 and 2014-2015 milestones, including progress toward implementing WIP and EO Commitments and meeting Bay TMDL allocations.

*Presenter:* Suzanne Trevena, Milestones Workgroup Chair

**Requested Decision:** Update.

Materials:

V. Presentation

**VI. Executive Council Meeting Follow-Up** (1:15 p.m. – 1:30 p.m.)

A discussion on follow up items from the Executive Council Members' discussions at the June 16, 2014 Executive Council Meeting, including a request made by Mayor Gray of D.C. to broaden the definition of diversity under the Environmental Justice principle.

*Presenter:* Hamid Karimi, DDOE

**Requested Decision:** A Management Board recommendation to the PSC on whether the Environmental Justice principle should be broadened.

Materials:

VI. Principles section of the Watershed Agreement

**VII. Goal Team and STAR Chairs Meeting Recap** (1:30 p.m. – 2:00 p.m.)

A presentation and discussion of the sense of collaboration and forward-looking conversations held at the Goal Team Chairs meeting, including details related to discussions of a new “business model” for the Partnership.

*Presenters:* Nick DiPasquale, Chair; Goal Team & STAR Chairs

**Requested Decision:** Provide support for suggested new methods of doing business within the Partnership.

**VIII. Management Strategy Development Discussion (Cont’d if needed)** (1:00 p.m. – 2:45 p.m.)

A continued discussion of management strategy development issues if needed.

**IX. Review of actions and decisions, September meeting topics** (2:45 p.m. - 3:00 p.m.)