

Chesapeake Bay Program Partnership Biennial Strategic Review System

1st Biennial Review Meeting: January 12, 2017

DRAFT Agenda

Dec 2, 2016

Purposes:

- 1) To identify broad themes that should be considered as we review and possibly modify our workplans over the coming two years:
 - a) what is working and what is not working in our progress toward meeting our Watershed Agreement Outcomes, and
 - b) recent developments or changes in the scientific, fiscal, and policy arenas,
- 2) Determination of information to be included in the PSC report to the EC on progress related to management strategy implementation

When: January 12, 2017

Where: TBD

Who:

- Management Board (MB) leaders and members
- Outcome Leaders (Goal Implementation Team or Workgroup leaders)
- Advisory Committee and STAR Chairs

Agenda

- I. **Introduction, Meeting Purpose and State of the Program Highlights** 9:00 AM – 9:30 AM
Participant Introductions, purposes of the meeting, how we will achieve those purposes, briefly explain SRS process, how this meeting fits in, provide chair's overview of key themes and activities regarding program operations (including results of program evaluations and influential reports), invite a few additions from participants
Leader: Nick DiPasquale, MB Chair
- II. **Panel 1: Key messages from Chesapeake Progress/Bay Barometer** 9:30 AM – 10:30 AM
Panel review of Chesapeake Progress with emphasis on general themes of progress or lack thereof (30 min) followed by group discussion (30 min). Key messages are to be considered during break-out sessions and are suggested for emphasis in the quarterly review sessions over the coming two-year cycle.
Panelists: STAR (Bill Dennison, Mark Bennet, Scott Phillips), Communications Workgroup (Rachel Felver), ChesapeakeStat Team Lead (Doreen Vetter)
- Morning Break** 10:30 AM – 10:45 AM
- III. **Panel 2: What is changing in the scientific, fiscal, and policy arenas?** 10:45 AM – 11:45 AM
Panel review of recent developments or expected future developments/changes in our scientific understanding of the Bay (Lisa Wainger), Climate change (Zoe Johnson), Fiscal opportunities (Dan Nees), and Federal / State policy (Ann Swanson) - 10 min each. followed by group

discussion / questions (20 min). Key messages are to be considered during break-out sessions and are suggested for emphasis in the quarterly review sessions over the coming two-year cycle.
Panelists: See above

- IV. Group Discussion of Panels/Review of Objectives for Breakout Session** 11:45 AM – 12:15 PM
Discussion on how panel topics can be considered in the afternoon break-out session and in formulating a report to the PSC.
Leader: Nick DiPasquale

Lunch Break 12:15 PM – 12:45 PM

- V. Breakout Session for each Goal Implementation Team (GIT)** 12:45 PM – 2:00 PM
Breakout into GIT-focused groups with the charge of developing a list of:
- *Issues that are relevant to the goals and outcomes under GIT management*
 - *Identification of lessons learned and strategic resource shifts*
 - *Top messages to suggest for inclusion in report to PSC/EC*
- Breakout Group Leaders: GIT Chairs

Afternoon Break 2:00 PM – 2:15 PM

- VI. Breakout Session Reports and MB Q&A** 2:15 PM – 3:25 PM
Each GIT Chair provides a few example issues with significant relevance to its management strategies, mention of management strategy shifts in the context of the decision framework and key messages to recommend for report to the PSC.
Leaders: GIT Chairs

- VII. Group Discussion and Synthesis** 3:25 PM – 3:45 PM
Development of list of scientific, fiscal, and policy issues for use during Quarterly Reviews. Finalize content areas and messages to be reported to PSC.
Leader: Dave Goshorn, GIT 6 Chair

- VIII. Wrap-up, Next Steps and Review of Quarterly Review Schedule** 3:45 PM – 4:00 PM
Leader: Nick DiPasquale