



## Management Board Conference Call

February 13, 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.

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### Agenda

- I. Welcome and Introductory Remarks** (10:00 a.m. – 10:15 a.m.)  
*Nick DiPasquale, Management Board Chair*, will open the meeting with a review of program updates, and actions and decisions.  
Materials:

  - I.a - Annotated Actions and Decisions 1-9-14
  - I.b - Program Update
- II. Process for Public Comment Review** (10:15 a.m. – 10:30 a.m.)  
Discuss proposed process for receiving and reviewing submitted comments, updating Management Board members on comments submitted, and assigning issues to teams for resolution.  
*Presenter:* Carin Bisland, GIT 6 Vice Chair  
**Requested Decision:** Provide feedback on and support for the outlined comment review process.  
Materials:

  - II - Outline: Comment Review Process
- III. Wastewater Supplemental Indicators** (10:30 a.m. – 10:45 a.m.)  
A presentation of the Water Quality Goal Team's recommendations regarding a new supplemental wastewater indicator.  
*Presenter:* Nita Sylvester, Indicators Workgroup Coordinator  
**Requested Decision:** Concurrence with WQ GIT recommendations regarding changes to the wastewater indicator.  
Materials:

  - III.a - Briefing Paper: Wastewater Supplemental Indicators
  - III.b - Presentation: Wastewater Supplemental Indicators

**IV. Coastal Zone Management in the Chesapeake Bay** (10:45: a.m. - 11:15 a.m.)

A presentation on the coastal zone management work being done that supports the Chesapeake Bay Program and TMDL goals.

*Presenter:* John Kuriawa

**Requested Decision:** Update only.

Materials:

- IV.a – Presentation
- IV.b – Fact Sheet
- IV.c – Funding Summary

**V. STAC Recommendations on Agreement Goals and Outcomes** (11:15 a.m. – 11:45 a.m.)

A presentation and discussion for clarification of STAC’s assessment of the Agreement.

*Presenter:* Carl Hershner

**Requested Decision:** Provide feedback on the assessment & recommendations.

Materials:

- V.a –Cover Letter
- V.b – Recommendations for Chesapeake Bay Agreement Goal and Outcome Statements

**VI. Review of Today’s Actions and Decisions** (11:45 a.m. – 12:00 p.m.)