



## Management Board Conference Call Agenda

February 12, 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. – 10:20 a.m.)

*Nick DiPasquale, Management Board Chair*, will review highlights from the February Program Update and the January Retreat Actions and Decisions.

Materials:

I.a: Program Updates

I.b: Annotated January 15-16, 2015 Actions & Decisions

**II. Historic BMP Data Cleanup** (10:20 a.m. – 10:40 a.m.)

A presentation on the importance of the historic BMP data cleanup effort to the Partnership's ability to understand past efforts, plan future strategies, verify BMPs into the future, support phase 6 Watershed Model calibration, and explain the trends in monitoring data. EPA is providing additional funding through the 2015 WIP Assistance Funds as well as access to contractual resources through TetraTech.

*Presenter:* Ted Tesler, Watershed Technical Workgroup Chair, Water Quality Goal Team

**Requested Decision:** Management Board support and direction to state agency staff to work on these issues following the Workgroup's schedule.

Materials:

II.a. Historic BMP and Wastewater Data Cleanup Informational

II.b. Resources Supporting BMP Verification and Historic BMP Data Cleanup

**III. Management Strategy Issues Update** (10:40 a.m. – 11:50 p.m.)

**A. Timeline Updates** (10:40 a.m. – 10:55 a.m.)

Strategies to be sent to Management Board members on Monday March 2<sup>nd</sup>, with *fatal flaw* comments due on Friday March 6<sup>th</sup> and the public input release on March 16<sup>th</sup>.

*"Sufficiency" (from 1-15-15 retreat agenda):* Is this strategy on the right track? Does it sound reasonable and will it move the Partnership toward achieving the outcome? Are there management approaches or other elements that your signatories can't live with? Identify the specific issue *and* suggest alternative approaches.

*Presenters:* Carin Bisland and Greg Barranco

**Requested Decisions:**

- Management Board consensus on management strategy due dates, and processes to review & release strategies for March 16 public input and appropriately share & assess the strategies through jurisdictions for finalization by June 16.

Materials:

III.a. Timeline – list of upcoming dates

**B. Public Release Communications Plan and Timeline** (10:55 a.m. – 11:20 a.m.)

An update on the communications plan, revised based on the discussion at the Management Board January retreat, and an update on the Management Strategy “bin” groupings for the purposes of messaging/story-telling and a thematic public release.

*Presenter:* Margaret Enloe, Communications Workgroup

**Requested Decision:** Management Board support for the communications plan & timeline.

Materials:

III.b. Communications Plan Presentation

**C. ChesapeakeStat Update** (11:20 a.m. – 11:35 a.m.)

An update on the new ChesapeakeStat and plans for the future direction of the website.

*Presenter:* Catherine Krikstan, Web Content Specialist, UMCES

**Requested Decision:** Update only.

Materials:

III.c. ChesapeakeStat Presentation

**D. Engagement of New Partner Agencies** (11:35 a.m. – 11:50 a.m.)

An update regarding engagement of new federal and state agencies and departments, including, but not limited to, Departments of Transportation and Education.

*Presenter:* Nick DiPasquale, Management Board Chair

**Requested Decision:** Management Board consensus to recommend a plan to the PSC for engaging new departments on the state and federal level.

**IV. Review of actions & decisions, March agenda requests** (11:50 a.m. – 12:00 p.m.)