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**Management Board Meeting**

**Agenda**

August 13, 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/>

**Reminder**: Please mute your phones to avoid adding to background noise, and do **not** put your phones on “hold” or switch to a second line while on the conference line.

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

*Nick DiPasquale, Management Board Chair*, will review the July 9th Actions and Decisions and highlights from the August Program Update.

Materials:

I.a. Annotated Actions & Decisions, July 9, 2015

I.b. Program Updates

I.c. Environmental Finance Center Final Project Report

Executive Council Meeting Follow-Up

1. **Executive Council Actions & Decisions** (10:15 a.m. – 10:45 a.m.)

A discussion of the 2015 Executive Council’s decisions and actions.

*Presenter*: Nick DiPasquale, Management Board Chair; Margaret Enloe, CBP Communications Director

**Requested Decision**: Agreement on the approach for accomplishing Executive Council actions, and following through on EC decisions.

Materials:

II.a. Presentation

II. b. Rivers of the Chesapeake Letter

II. c. Livestock Exclusion Letter

II. d. Financing Resolution

II.e. Riparian Forest Buffer Endorsement Resolution

Implementation Tools, Actions and Information

1. **Developing the High Resolution Land Cover Tool** (10:45 a.m. – 11:15 a.m.)

An update on the development of the Chesapeake Conservancy’s high resolution land cover tool, including contractors hired, expected process, and progress made to date.

*Presenter*: Jeff Allenby, Chesapeake Conservancy

**Requested Decision**: Implementation update.

Materials:

II.a. Presentation

1. **EJSCREEN: Environmental Justice Screening Tool** (11:15 a.m. – 11:55 a.m.)

An overview presentation and live demonstration of EPA’s new environmental justice screening tool.

*Presenter*: Matt Lee, EPA Region III

**Requested Decision**: Implementation update.

Materials:

III.a. Presentation with live demonstration

1. **Review of actions & decisions, September agenda requests**  (11:55 a.m. – 12:00 p.m.)