



Management Board Meeting Agenda

June 17, 2015

10:00 a.m. – 12:00 p.m.

Conference Line: 866-299-3188; Code: 968-683-7032

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

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

Nick DiPasquale, Management Board Chair, will review the May 28th Actions and Decisions and highlights from the June Program Update.

Materials:

I.a. Program Updates – June 17, 2015

I.b. Annotated Actions & Decisions, May 28, 2015

II. Federal Facilities Targets Protocol (10:15 a.m. – 10:35 a.m.)

A presentation of the updated Federal Facilities Protocol as recommended by the Water Quality Goal Team.

Presenter: Jim Edward, Deputy Director, Chesapeake Bay Program

Requested Decision: Management Board approval of the Federal Facilities Protocol.

Materials:

II.a. Federal Facilities Protocol

II.b. Presentation

III. Management Strategy Fatal Flaw Issue Resolution (10:35 a.m. – 11:05 a.m.)

A presentation and discussion of any unresolved issues identified during the MS fatal flaw review period. Management Board acceptance of final strategies and recommendation to the Principals' Staff Committee for ratification.

Facilitator: Nick DiPasquale, Management Board Chair

Requested Decisions: 1. Resolve fatal flaw issues (if any); 2. Accept final management strategies as complete and final; and 3. Recommend final management strategies to the Principals' Staff Committee for ratification.

Materials:

III.a. Presentation – Management Strategy Fatal Flaw Issues

III.b. Updated Management Strategy Development Timeline

III.c. Final Management Strategies (on meeting webpage)

IV. Biennial Workplan Template and Updated Timeline (11:05 a.m. – 11:45 a.m.)

A presentation of the updated Workplan timeline pursuant to the June 2 Principals' Staff Committee meeting recommendation, and a continued discussion about the Workplan template, including recommendations from the ad hoc workgroup, including: level of detail of actions, estimated costs; and identified funding.

Presenters: Nick DiPasquale, Management Board Chair

Greg Barranco, Partnerships & Accountability, Chesapeake Bay Program

Requested Decisions:

1. Approve revised timeline;
2. Approve revised Biennial Workplan Template content & level of detail.

Materials:

IV.a. Revised Biennial Workplan Development Timeline

IV.b. Revised Workplan Template

V. Executive Council Planning Updates (11:45 a.m. – 12:00 p.m.)

A presentation on plans for the Executive Council meeting, scheduled for July 21st.

Presenter: Margaret Enloe, Executive Council Planning Team Coordinator

Requested Decision: Updated only.

Materials:

V.a. Presentation

VI. Review of actions & decisions, June agenda requests (12:00 p.m.)