



Management Board Conference Call

October 13, 2016

10:00 a.m. – 12:00 p.m.

Location: Chesapeake Bay Program Office; Conference Room 305-A

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

Agenda

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

Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the September 15, 2016 Management Board meeting.

Decision Requested: Approve actions/decisions from September MB meeting.

Materials:

I.a. September 19 MB Actions & Decisions

II. Ecological & Economic Effects of Derelict Fishing Gear in the Bay (10:15 a.m. – 11:00 a.m.)

This comprehensive assessment, funded by the NOAA Marine Debris Program, developed a unified geostatistical framework to integrate a number of disparate spatial data sets to predict the distribution and abundance of derelict crab pots in Chesapeake Bay and to evaluate the adverse impacts of derelict pots on sensitive habitats as well as a number of commercially/ecologically important Bay species. The project concluded on October 11. Amy V. Uhrin, Chief Scientist for the NOAA Marine Debris Program, will provide a brief summary of the findings.

Presenter: Amy Uhrin, NOAA; Kirk Haven, VIMS

Materials:

II.a. Presentation

II.b. Ecological & economic effects of derelict fishing gear in the Chesapeake Bay

II.c. Assessing ecological and economic effects of derelict fishing gear: a guiding framework

III. Executive Council Summary (11:00 a.m. – 11:25 a.m.)

Review the summary of the 2016 Executive Council meeting outcomes and actions and discuss next steps and assignments on the following topics:

- Resolution to Support Local Engagement
- Advisory Committee Recommendations
- Signatory partner priority issues and challenges

Decision Requested: Discuss actions resulting from the EC meeting, next steps and any recommendations for the Principals' Staff Committee meeting on October 26.

Presenter: Carin Bisland, CBP Associate Director, Office of Partnerships and Accountability

Materials:

III.a. October 2016 EC meeting summary

III.b. PA Agriculture Fact Sheet

IV. Environmental Finance Symposium Report (11:25 a.m. – 11:45 a.m.)

An update on the Budget and Finance Workgroup's review of the Environmental Finance Symposium Report and their suggested process and timeline for making recommendations to the PSC and EC.

Decisions requested: Request additional members for a small team who will develop recommendations in response to the final report; approve a charge for the small group; and approve a letter to the Environmental Finance Center acknowledging receipt of the report and explaining the process for responding to the recommendations.

Presenter: Jim Edward, EPA

Materials:

IV.a. Symposium Report

IV.b. Budget and Finance Small Team Charge

V. Program update and review of November agenda (11:45 a.m. – 12:00 p.m.)

Highlights from the October Program Update and an overview of potential topics for the October 26 PSC meeting and November Management Board.

Presenter: Nick DiPasquale, Chair; Greg Barranco, EPA

Materials:

V.a. Program Update

V.b. Draft MB agenda for November meeting