



Chesapeake Bay Partnership Meeting of the Management Board

June 18, 2013
1:30 p.m. – 4:30 p.m.

Conference Line:

1-866-299-3188
Conference Code
410-267-5731

Web conference:

<https://epa.connectsolutions.com/mb/>

Agenda

- I. **Welcome and Introductory Remarks** (1:30 p.m. – 1:40 p.m.)
- *CBPO Director, Nick DiPasquale*, will recap the 6-13-13 MB meeting and discuss the objectives for today's meeting.

Materials:

- Attachment I: 6-13-13 Draft Management Board Actions and Decisions

- II. **2013 Chesapeake Bay Watershed Agreement –First Draft Review and Discussion (GIT Outcomes Only)** (1:40 p.m. – 3:20 p.m.)
- The Goal Team Chairs will each have 10 minutes to propose and explain GIT outcomes; review who has been involved, and who still needs to be involved to achieve the outcomes. A 10 minute discussion among MB members and with the Goal Team Chair will follow each Chair's presentation.

Requested Action:

- Agree to either forwarding outcomes on to the PSC, or suggest revisions to Goal Teams.
- Materials:
 - Attachment II.a: Drafting the New Chesapeake Bay Agreement, Goals, and Outcomes
 - Attachment II.b Outcome Justifications (located on 6-13-13 MB page URL <http://www.chesapeakebay.net/S=0/calendar/event/18755/>)

- III. **2013 Chesapeake Bay Watershed Agreement – First Draft Review and Discussion (Draft Agreement Language for PSC)** (3:20 p.m. – 4:25 p.m.)
- Overview of the First Draft of the Chesapeake Bay Watershed Agreement. Determine status of each jurisdiction regarding draft language as either "acceptable", "needs modification" or "not acceptable".

Requested Action:

- Suggest edits to the agreement discussion draft by end of June 18, 2013 MB meeting.
- Materials:
 - Attachment III.a: Chesapeake Bay Watershed Agreement First Draft
 - Attachment III.b: Agreement Timeline
 - Attachment III.c: Issues Resolution Committee Roster

- IV. **Review of MB Actions and Decisions** (4:25 p.m. – 4:30 p.m.)
- Review of the day's Actions and Decisions, and solicit for agenda items for future Management Board and Principals' Staff Committee meetings.