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**Management Board Meeting**

**Agenda**

December 10, 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/>

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the November 12, 2015 Management Board meeting and highlights from the December Program Update.

Materials:

I.a. Annotated Actions & Decisions, November 12, 2015

I.b. Program Updates

I.c. 2016 Management Board Calendar

1. **GIT 6 Budget and Finance Workgroup** (10:10 a.m. – 10:40 p.m.)

Overview of the GIT 6 recommendation for establishing a Budget and Finance Workgroup. Discuss needs, guiding principles and recommendations for establishing the workgroup and its charge.

*Presenter*: Greg Allen

**Requested Decision**: Modify workgroup charge as needed and call for approval of a new Budget and Finance Workgroup.

Materials:

II.a. Presentation

II.b. Proposal Fact Sheet

1. **Bay Barometer Update** (10:40 a.m. – 11:00 a.m.)

Overview of current draft of the annual *Bay Barometer, Health and Restoration in the Chesapeake Bay Watershed (2014-15)*. The update will include highlights of both positive and negative trends of key indicators, top level messaging and the public release plan and schedule.

*Presenter*: Margaret Enloe

**Requested Action and Decision**: update only.

Materials:

III.a. Presentation

1. **Communication Strategies for Workplans** (11:00 a.m. – 11:50 a.m.)

Overview and discussion about the January 22 rollout of draft Watershed Agreement workplans for public release and stakeholder comment.

*Presenter*: Margaret Enloe

Materials:

IV.a. Presentation

1. **Review of actions & decision, January agenda requests** (11:50 p.m. – 12:00 p.m.)

Management Board meeting dates for 2016 have been decided upon and posted to the calendar on the Chesapeake Bay Program website.