



Management Board Conference Call

January 9, 2014

10:00 a.m. – 12:00 p.m.

Conference Line: 866-299-3188

Conference Code: 968-683-7032

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

Note: The conference line plays music when any participant's phone is placed on hold. If you need to take another call during the meeting, please hang up and then call back in to prevent disruptions. Thank you.

Agenda

- I. Welcome and Introductory Remarks** (10:00 a.m. – 10:10 a.m.)
Nick DiPasquale, Management Board Chair, will open the meeting with a review of program updates, and actions and decisions.
Materials:

 - Annotated Actions and Decisions
 - Program Update
- II. 2014-2015 Management Board Meeting Schedule** (10:10 a.m. – 10:20 a.m.)
A presentation of the proposed meeting and conference call schedule for the next 2 years.
Presenter: Greg Barranco, CBPO/EPA
Requested Decision: Approve the 2014 & 2015 schedules.
Materials:

 - 2014-2015 Calendar
- III. Modeling Lab Action Team Recommendations** (10:20 a.m. – 10:50 a.m.)
A presentation of the Modeling Lab Action Team's recommendations regarding a Chesapeake Bay modeling lab, based on the Management Board's direction to investigate the matter.
Presenter: Mark Bennett, Vice Chair, Scientific Technical Assessment and Reporting
Requested Decision: Review the recommendations report, and approve the report to be considered by the PSC.
Materials:

 - MLAT Final Draft Report
 - Presentation
 - Memorandum Response to NAS Report

IV. NFWF Investments in Bay Protection & Restoration (10:50 a.m. – 11:15 a.m.)

A presentation of funding opportunities available through NFWF, including the Stewardship Fund.

Presenter: Jake Reilly, Chesapeake Bay Program Director, NFWF

Requested Decision: Informational update – no decision requested.

Materials:

- Presentation

V. Governance Document Refresh (11:15 a.m. – 11:55 a.m.)

Overview of and discussion on refreshing the governance document, including identification of top issues and the process to address and resolve them.

Presenter: Carin Bisland, Vice Chair, Partnering, Leadership and Management GIT 6

Requested Decision: Approve options for PSC consideration.

Materials:

- Options for Governance Statement in Agreement
- Governance Document – GIT 6 revision suggestions
- Governance Document Table of Contents – GIT 6 revision suggestions
- CAC Letter
- CBC Letter

VI. Review of Today's Actions and Decisions (11:55 a.m. – 12:00 p.m.)