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**Management Board Meeting**

**Agenda**

March 10, 2016

10:00 a.m. – 3:00 p.m.

**Location**: Fish Shack, CBPO

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

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

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the February 11, 2016 Management Board meeting and highlights from the March Program Update.

Materials:

I.a. Annotated Actions & Decisions, February 11, 2016

I.b. Program Updates

1. **ChesapeakeDecisions** (10:15 a.m. – 12:15 p.m.)

A focus group style discussion to help inform the development of ChesapeakeDecision, a decision support tool that would be part of the ChesapeakeStat suite of accountability tools.

*Presenter*: Doreen Vetter, CBP and Holly Harding, CSRA, Inc.

Materials:

II.a. Focus Group Intro

**--------------- WORKING LUNCH** (Break 12:15 p.m. – 12:30 p.m.) **---------------**

1. **2016 State Legislative Actions** (12:30 p.m. – 1:00 p.m.)

An overview and discussion of current state legislative actions and the Chesapeake Bay Commission’s efforts.

*Presenter*: Ann Swanson, CBC Executive Director

Materials:

III.a. Policy for the Bay Presentation

1. **Water Quality Issues** (1:00 p.m. – 2:00 p.m.)
2. **Midpoint Assessment Update**

An overview on decisions and issues coming before the partnership over the next few months, as well as an update on current findings and implications of key midpoint assessment priorities.

*Presenter*: James Davis-Martin

Materials:

IV.a. Midpoint Assessment Presentation

1. **Approval of Phase III WIP Stakeholder Assessment Action Plan**

An overview and discussion about the Phase III WIP Stakeholder Assessment Action Plan. The Action Plan was approved by the WQGIT during their 2/22/16 call.

**Requested Decision**: Approval of Phase III WIP Stakeholder Assessment Action Plan

*Presenter*: Lucinda Power

Materials:

IV.b. Presentation: Phase III WIP Stakeholder Assessment Action Plan

IV.b. Presentation: Phase 3 Partnership

IV.c. Stakeholder Assessment Action Plan

1. **BMP Expert Panel Recommendations**

A discussion about the challenges the Water Quality Goal Team is facing in the coming months as it reviews and approves reports from nearly 20 BMP expert panels. Recommendations will be provided for how to address these challenges in the partnership’s review and approval process.

**Requested Action:** Approval of the BMP panel process recommendations

*Presenter****:*** Lucinda Power

Materials:

IV.d. Presentation: BMP Expert Panel Recommendations

1. **Public-Private Partnership (P3) Initiative in Prince George’s County** (2:00 p.m. – 2:45 p.m.)

A briefing on the first public-private partnership of its kind to design, build, finance, operate, and maintain urban stormwater infrastructure to help meet a municipality’s Municipal Separate Storm Sewer System (MS4) permit compliance requirements. It’s the first-ever P3 model to address stormwater at this scale.

*Presenters*: Adam Ortiz, Prince George’s County Department of Environment; Jason Washington, Corvias Solutions, Inc; Jon Capacasa, EPA R3 Water Protection Division

Materials:

V.a. Presentation: Prince George’s County P3 Initiative

1. **Looking Ahead** (2:45 p.m. – 2:55 p.m.)

An overview of what topics will be on next month’s Management Board agenda. Discussion of items that others have an interest in and would like to hear more about.

*Presenter*: Greg Barranco, EPA

Materials:

VII.a. List of possible agenda topics for April 14 MB meeting

1. **Review of actions & decision, May agenda requests** (2:55 p.m. – 3:00 p.m.)

The next Management Board meeting will be a full day, in-person meeting on April 14th from 9 a.m. – 3 p.m.