



## Management Board Meeting Agenda

May 28, 2015

10:00 a.m. – 3:00 p.m.

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

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

**I. Welcome, Introduction** (10:00 a.m. – 10:30 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the April Actions and Decisions and highlights from the May Program Update.

Materials:

I.a. Program Updates - May 28, 2015

I.b. Annotated Actions & Decisions, April 9, 2015

**II. Indicator Framework Updates and Developments** (10:30 a.m. – 11:00 a.m.)

An update regarding the Indicator Framework Ad Hoc Team's work with STAC, STAR, the Communications Team, and the Goal Implementation Teams to refresh the existing indicators, and develop a new indicators framework to better connect the indicators to the updated outcomes in the Chesapeake Bay Watershed Agreement. A proposal will be presented for the formation of an Action Team.

*Presenters:* Carin Bisland, Partnering & Leadership Goal Team Vice-Chair

Doreen Vetter, ChesapeakeStat Project Manager

**Requested Decision:** Management Board approval of the formation of the Action Team.

Materials:

II.a. Draft Action Team Charter

II.b. Presentation

II.c. Process Graphic

**III. Management Strategy Public Input Issue Resolution** (11:00 a.m. – 12:00 p.m.)

Issues requiring Management Board attention or resolution as determined by the Workgroup and Goal Implementation Team Chairs.

*Facilitator:* Nick DiPasquale, Management Board Chair

**Requested Decision:** Resolution of issues requested by Goal Implementation Teams.

Materials:

III.a. Updated Management Strategy Development Timeline, 5-19-15

III.b. Summary of Comments Received for Each Management Strategy  
III.c. Issues for Management Board Consideration  
III.d. Revised Management Strategies (0a-6a) – Clean Versions  
III.f. Revised Management Strategies (0a-6a) – Tracked Changes Versions  
Comment Registry available upon individual request.

----- **Lunch** -----  
(12:00 p.m. – 12:30 p.m.)

**IV. Management Strategy Public Input Issue Resolution Cont'd** (12:30 p.m. – 1:15 p.m.)

**V. Biennial Workplan Development Timeline** (1:15 p.m. – 1:45 p.m.)

A discussion of the proposed approach for the development of Biennial Workplans, recommended by PSC Chair, Secretary Molly Ward.

*Presenter:* Nick DiPasquale, Management Board Chair

**Requested Decisions:** Management Board approval of the Biennial Workplan timeline, and recommendation to the PSC for the final Workplan template.

Materials:

V.a. Biennial Workplan Timeline Proposal

V.b. Biennial Workplan Template

**VI. Governance Document Revisions** (1:45 p.m. – 2:55 p.m.)

A presentation and discussion of proposed revisions to the Governance document, as recommended by the Partnering Leadership and Management Goal Team (GIT6), continued from the April 9<sup>th</sup> Management Board meeting.

*Presenters:* Carin Bisland, Partnering & Leadership Goal Team Vice-Chair

**Requested Decision:** Management Board approval of suggested revisions.

Materials:

VI.a. Summary Chart of Accepted Revisions to date, and Additional Recommended Revisions

VI.b. Marked-up Governance Document

**VII. Review of actions & decisions, June agenda requests** (2:55 p.m. – 3:00 p.m.)