



Management Board Meeting Agenda

May 19, 2016

10:00 a.m. – 3:00 p.m.

Fish Shack; CBPO 410 Severn Ave., Annapolis, MD

Conference Line: 866-299-3188; **Code:** 4102675731

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

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the April 14, 2016 Management Board meeting.
Materials:
I.a. Annotated Actions & Decisions, April 14, 2016
I.b. Principals' Staff Committee May Agenda
- II. Businesses for the Bay** (10:15 a.m. – 10:45 a.m.)
An overview of the Alliance for the Chesapeake Bay's Businesses for the Bay (B4B) program that encourages businesses to take actions to support watershed protection and restoration and help the public understand the valuable role of the business community in sustaining the health of the Chesapeake Bay and its watershed.
Presenter: Corinne Stephens, Alliance for the Chesapeake Bay
Materials:
II.a. Businesses for the Bay Presentation
II.b. B4B Flyer
II.c. B4B Forum Announcement
- III. Water Quality Issues**
 - A. Process to Address BMP Policy Issues** (10:45 a.m. – 11:25 a.m.)
An overview of the current process to address BMP policy issues and recommendations for how the Partnership can work to resolve any policy related issues that emerge from the 19 BMP expert panels or future BMP expert panels.
Presenter: Rich Batiuk
Materials:
III.a. BMP Policy Issues
III.b. BMP Policy Recommendations
III.c. Partner Feedback
III.d. BMP Presentation
 - B. BMP Panel Memo** (11:25 p.m. – 11:45 a.m.)

A memo was drafted and distributed for Management Board review and comment that provides recommendations to address delays in the BMP expert panel review and approval process. If approved, the memo would be sent from the Chair of the Management Board to the WQGIT and its source sector workgroups.

Requested Action: Approval of the BMP Expert Panel Memo

Presenter: Nick DiPasquale, Management Board Chair, CBPO Director

Materials:

III.e. BMP Expert Panel Memo

C. Revised Midpoint Assessment and Phase III WIP Schedule (11:45 a.m. – 12:15 p.m.)

A discussion of the alternative revisions to the overall Midpoint Assessment (MPA) schedule, particularly as it relates to the finalization of the Phase 6 land use data set, the final calibration of the Phase 6 modeling tools, and the development of the Phase III WIPs. The revised schedule will be presented to the Principals' Staff Committee for approval during their May 2016 meeting.

Requested Action: Approval of the revised MPA and Phase III WIP schedule

Presenter: James Davis-Martin, WQGIT Chair

Materials:

III.f. Briefing document: Revised MPA & Phase III WIP Schedule

----- **LUNCH** (Break 12:15 p.m. – 12:35 p.m.) -----

IV. Street Sweeping BMP Expert Panel Report (12:35 p.m. – 1:05 p.m.)

A discussion of the Street Sweeping and Storm Drain Cleaning Panel Report and VADEQ's proposal. The WQGIT could not reach consensus on the Panel Report or the addition of VADEQ's proposal to the Panel Report, so both documents are elevated to the Management Board for decision.

Requested Action: Approval of the Street Sweeping BMP Expert Panel Report

Presenters: Tom Schueler, Stormwater WG Coordinator and Teresa Koon, WQGIT Vice-Chair

Materials:

IV.a. WQGIT Poll Results

IV.b. Street Cleaning Expert Panel Report with Appendices

IV.c. VADEQ Proposed Addition to Street Sweeping Panel Report

IV.d. Street Cleaning Presentation

IV.e. Street Sweeping Expert Panel Report

V. Stewardship Indicator Development (1:05 p.m. – 1:35 p.m.)

The Citizen Stewardship Management Strategy stated there must be a means to measure the progress and results of individual and collective citizen stewardship efforts in all communities across the watershed. Over the past year, a comprehensive measurement tool and Stewardship Indicator framework have been developed, based on a statistically sound population survey conducted Bay-wide, and scalable to both the state and local levels. This is the first time stewardship behavior and intentions of the general public have been measured on this scale. Results from the pilot implementation will be presented, along with implications for public engagement moving forward.

Presenter: Steve Raabe, Opinion Works Founder and President

Materials:

V.a. Stewardship Indicator Presentation

VI. CBP Diversity Demographic Profile (1:35 p.m. – 1:55 p.m.)

The draft CBP Diversity Demographic Profile will be presented to the Management Board for review and approval for ACB to send to partnership members in June to establish a diversity baseline for the Program.

Presenters: Jim Edward, Chair, Diversity Workgroup; Al Todd, Director, Alliance for the Chesapeake Bay

Requested Decision: Approval of the demographic profile tool and the related timing and process for distribution etc.

Materials:

VI.a. Diversity Demographic Profile Presentation

VI.b. Demographic Profile Questions document

VII. Climate Resiliency Management Strategy Presentation (1:55 p.m. – 2:15 p.m.)

Overview of the Climate Resiliency Management Strategy with a focus on the planned approach to integrate climate considerations into the Chesapeake Bay Program Partnership. Key actions included in the two-year work plan, including upcoming decision-making processes related to climate change and the mid-point assessment, will also be presented.

Presenter: Zoe Johnson, NOAA

Materials:

VII.a. Climate Resiliency Presentation

VIII. Program update and review of actions & decisions (2:40 p.m. – 3:00 p.m.)

Highlights from the May Program Update and 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:

VIII.a. Program Update

VIII.b. List of potential agenda topics for June