



Management Board Meeting

April 13, 2017

Actions/Decisions

Bay Program Funding for 2017 and 2018

- Action: CBP staff will share with MB members the link to OMB Director Mick Mulvaney's memo, *Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce*.
(<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/M-17-22.pdf>)
 - Completed.
- Action: DoD-Navy staff is working on information that illustrates how the Navy supports each state to help communicate the importance of the Bay watershed. Examples for all Bay jurisdictions will be distributed to MB members.
 - Completed.

Schedule of Revisions for the Midpoint Assessment

- Decision: The MB agreed to forward to the PSC for their approval the revised *Schedule of Adjustments to the Midpoint Assessment Timeline* as amended by the Water Quality Goal Team.
Note: CBP staff will send out a fatal flaw version of the document (along with a definition for the term "fatal flaw review" as used in this specific instance) to MB members for their review.

Environmental Finance Action Team Draft Report

- Action: The Environmental Finance Action Team will begin preparing a revised draft report to send to the PSC for review and comment prior to the May 17th PSC Meeting. A presentation will also be prepared to help PSC members brief their Chesapeake Executive Council members.
Note: Only one set of comments was received on the draft report after it was distributed to Management Board and PSC members.
 - Completed.

Cross Outcome Mapping and SRS Reviews

- Decision: The MB agreed to shift the start time for the May 11 MB meeting up by an hour to accommodate the lengthy agenda. The meeting will be from 9 a.m. to 3 p.m.
Note: MB members are asked to reach out to their appropriate subject matter experts to help ensure their participation for the May biennial reviews. MB members will be getting materials two weeks ahead of time and are asked to review and share with others within their state, committee, or agency as necessary. The May meeting will focus on the following outcomes: Healthy Watersheds, Protected Lands, Stream Health, Brook Trout, Fish Habitat, Fish Passage.