****

**Management Board Meeting**

**Agenda**

November 12, 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/>

**Location**: Chesapeake Bay Foundation, Canvasback Room

6 Herndon Avenue, Annapolis, MD

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

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions form the September 30, 2015 Management Board meeting and highlights from the August Program Update.

Materials:

I.a. Annotated Actions & Decisions, September 30, 2015

I.b. Program Updates

I.c. PSC Updates from October 16 meeting

1. **Indicators Framework Action Team Update**  (10:15 a.m. – 11:45 a.m.)

A presentation summarizing the work of the Indicators Framework Action Team. The draft Indicators Framework will be reviewed along with the proposed process for governance of indicators.

*Presenter*: Doreen Vetter, IF-AT Chair

**Requested Action and Decision**: Approve draft CBP Indicators Framework and approve Indicators Management Process. Direct STAR to re-establish Status and Trends Workgroup.

Materials:

II.a. Indicator Framework Presentation

II.b. Indicator Framework Process and Management Document

II.c. Indicator Status Update

1. **Status Update of Workplans**  (11:45 a.m. – 12:15 p.m.) An overview of the progress to date on developing management strategy workplans. Discuss any challenges in meeting the December 18 deadline for Management Board review drafts. Discuss the process for generating cross-outcome and cross-partner collaborations.

*Presenter*: Greg Barranco

Materials:

III.a. Presentation

III.b. Summary of Watershed Agreement Workplans

III.c. Summary of Management Participants Table

**LUNCH –LUNCHTIME PRESENTATION** (12:15 p.m. – 12:45 p.m.)

1. **Preview of ChesapeakeProgress**

Presentation on what the soft launch will look like in December and an opportunity for the Management Board to give feedback. The hard launch is anticipated for the beginning of next year.

*Presenter*: Catherine Krikstan, UMCES

Materials:

IV. Presentation

1. **Improved Wetlands Mapping for the Phase 6.0 Model Calibration** (12:45 p.m. – 1:15 p.m.)

A brief presentation about the need, timeline and process for updating Pennsylvania’s National Wetlands Inventory (NWI) data (and for other jurisdictions with poor data). This will include an overview of Pennsylvania’s progress to date to collect data and a collaborative discussion about possible funding options or mechanisms. Options other than updating NWI will also be discussed.

*Presenters*: Ken Murin, PA DEP Chief of Division of Wetlands, Encroachment and Training and Jill Whitcomb, Water Program Specialist, PA DEP Division of Wetlands, Encroachment and Training.

**Requested Decision**: Identify possible funding for updating Pennsylvania’s NWI data. Identify the standards for wetland mapping data for CBWM 6.0 inclusion.

Materials:

V. Wetlands Mapping Strategic Plan

1. **Goal Implementation Team Funding**  (1:15 p.m. – 2:15 p.m.)

An overview and discussion about GIT-proposed projects that were *not* funded through the 2015 GIT funding proposal process. The GITs/action teams identified many worthy project proposals; however, limited funding left many of these proposals unfunded. The purpose of this discussion is to identify possible alternative funding options or mechanisms for accomplishing the work.

*Presenter*: Greg Allen, GIT6

**Requested Decision**: Discuss proposals and identify possible alternative funding mechanisms and/or means for implementing.

Materials:

VI.a. GIT Funding Proposal spreadsheet

VI.b. Presentation

1. **Advisory Committee Recommendations**  (2:15 p.m. – 2:55 p.m.)

An overview of the Partnership’s progress to date in responding to the Advisory Committees’ recommendations to the Executive Council and a discussion about how the Partners plan to respond to recommendations not yet addressed.

*Presenter*:Nick DiPasquale, Management Board Chair

**Requested Decision**: Discuss proposals and identify possible alternative funding mechanisms and/or means for implementing

Materials:

VII.a. Summary table of Advisory Committee recommendations

VII.b. PSC Chair’s response letters to each of the Advisory Committee chairs (October 30, 2015).

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

Management Board meeting dates for 2016 have been decided upon except for May and November. Discussion about new dates.