



## Management Board Meeting Agenda

September 30, 2015

10:00 a.m. – 3:00 p.m.

Joe Macknis Memorial Conference Room (Fish Shack)

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

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

### I. **Welcome, Introductions and Updates** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the August 13<sup>th</sup> Actions and Decisions and highlights from the September Program Update.

#### Materials:

I.a. Program Updates

### II. **Water Quality Issues**

#### A. **Governance: Definition of Membership for Water Quality Goal Team** (10:15 a.m. – 10:40 a.m.)

Discuss and approve the definition of membership for the Water Quality GIT.

*Presenters:* Jenn Volk, Water Quality Goal Team Chair; James Davis-Martin, Water Quality Goal Team Vice-Chair

**Requested Decision:** Approval of the Water Quality Goal Team's definition of membership under the governance protocols.

#### Materials:

II.a. Revised WQGIT governance protocols

#### B. **Phase 5.3.2 Nutrient Management Expert Panel Report Decisions** (10:40 a.m. – 11:15 a.m.)

The Water Quality Goal Implementation Team (WQGIT) approved the Phase 5.3.2 Nutrient Management Expert Panel Report's recommended Tier 2 and Tier 3 nitrogen reduction efficiencies at its September 14 conference call but could not reach consensus on the Panel's recommended Tier 2 phosphorus reduction efficiency. This lack of consensus is submitted to the Management Board for review and decision.

*Presenter:* Jenn Volk, University of Delaware/CBP WQGIT Chair

**Requested Decision:** Decision requested on whether to adopt the Expert Panel's recommended Tier 2 phosphorus efficiency or defer the recommended Tier 2 phosphorus efficiency to the Partnership's Phase 6 Nutrient Management Expert Panel.

Materials:

II.b. Background Presentation on the Phase 5.3.2 Nutrient Management Expert Panel's Report and Request for Decision

**C. Crediting BMP Load Reductions from Extractive Lands in the Partnership's Phase 5.3.2 Chesapeake Bay Watershed Model** (11:15 a.m. – 11:35 a.m.)

Discuss and select one of three options for how to best simulate nutrient and sediment loads and reductions to those loads from extractive land use for 2015 Progress. Neither the Watershed Technical Workgroup nor the Water Quality Goal Team could reach consensus on this issue after several rounds of discussion. It is submitted to the Management Board for review and decision.

*Presenters:* James Davis-Martin, Virginia DEQ/CBP WQGIT Vice Chair; Ted Tesler, Pennsylvania DEP/CBP Watershed Technical Workgroup Chair; Matt Johnston, University of Maryland-CBPO/CBP Watershed Technical Workgroup Coordinator

**Requested Decision:** Select one of the three proposed options for extractive BMPs in Phase 5.3.2.

Materials:

II.c. Memo to the Water Quality GIT re: Erosion and Sediment Control on Extractive for 2015 Progress

**D. BMP Verification: Finding/Recommendations from the Partnership's Independent Panel Reviewing Jurisdictions' BMP Verification Plans** (11:35 a.m. – 12:15 p.m.)

A presentation of the independent Panel's findings and recommendations after reviewing all seven watershed jurisdictions' draft BMP verification program plans. These findings and recommendations are the result of the Panel's review (July 30-31) and subsequent meeting with each of the jurisdictions (August 27-28). The Panel has been focused on ensuring the jurisdictions follow the guidance within the Partnership's Basin-wide Framework and are working towards the five BMP verification principles.

*Presenter:* Dana York, Chesapeake Bay Program BMP Verification Review Panel Chair

**Requested Action:** Agreement to act on the Panel's findings and recommendations.

Materials:

II.d. CBP BMP Verification Review Panel: Final Report, 9/30/15

II.e. CBP BMP Verification Review Panel's Final Recommendations for Strengthening Verification of BMPs 9/21/15

II.f. CBP BMP Verification Review Panel's 9/4/15 Final Feedback on the Jurisdiction's Draft Plans

II.g. CBP BMP Verification Review Panel's 8/7/15 Initial Feedback on Jurisdiction's Draft Plans

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

**III. Lunch Topic: New (CBP) Air Deposition Story Map Demonstration**

Presentation of new CBP on-line resource on air deposition progress in the watershed.

*Presenter:* John Wolf, USGS, GIS Team Leader

**IV. Indicators Framework Action Team Update** (12:45 p.m. – 1:30 p.m.)

A presentation on the Indicators Framework Action Team work to date. 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. Update next steps.

Materials:

IV.a. Indicator Framework Presentation

IV.b. Indicator Framework Process Document

**V. Goal Implementation Team Funding Update** (1:30 p.m. – 2:10 p.m.)

Overview of GIT Funding proposals, selected projects and discussion about possible next steps for remaining proposals.

*Presenters:* Greg Allen, GIT6

**Requested Decision:** Information/Update

Materials:

V.a. GIT Funding Proposal spreadsheet

V.b. Presentation

**VI. Phase III WIP Stakeholder Assessment** (2:10 p.m. – 2:55 p.m.)

A presentation of draft findings from the Water Quality GIT-supported WIP stakeholder assessment and a discussion and feedback on related issues.

*Presenters:* Frank Dukes, University of Virginia Institute for Environmental Negotiation; Lucinda Power, U.S. EPA Chesapeake Bay Program Office/WQGIT Coordinator

**Requested Decision:** Agreement on the recommended process and schedule for both requesting review and comments on the draft stakeholder assessment report. A future decision will be requested by the CBP partnership in January 2016 on how the assessment findings can be used to inform the Phase III WIP expectations.

Materials:

VI.a. Presentation

VI.b. Draft Chesapeake Bay Program Phase III Watershed Implementation Plans Stakeholder Assessment Report

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

**Note:** the October Management Board meeting has been cancelled due to the Principals' Staff Committee meeting scheduled for October 16<sup>th</sup>.