



Management Board Conference Call

Potential Agenda Items

October 13, 2016

10:00 a.m. – 12:00 p.m.

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the September 15, 2016 Management Board meeting.
- II. EC Summary** 10-15 Minutes
Summary of event and signed actions. Discussion of next steps
- III. Comprehensive Analysis** 20-30 Minutes
The NOAA Marine Debris Program conducted a comprehensive analysis of the impact of derelict crab pots in the Chesapeake Bay. The project concluded in September and NOAA MDP will provide a briefing/update on the project.
Presenter: Amy Uhrin & Kirk Haven
- IV. Forest Riparian Buffers (GIT Chair request)**
Overview of recently released indicator (which shows the lowest restoration total of the last 16 years). Discuss implications and strategies for improving workplan implementation. Between July 2014 and June 2015, about 64 miles of forest buffers were planted; while this marks movement toward the outcome, it remains 836 miles below the 900-mile-per-year goal and is the lowest restoration total of the last 16 years.
- V. Ditch Management (GIT Chair request)**
Overview of STAC report recommendations; discussion about CBP response and implications implementation opportunities
- VI. BMP Expert Panel Policy Issues (placeholder)**
Approval of BMP Expert Panel recommendations in the event that consensus cannot be reached by the WQGIT on the Phase 6 BMP panel reports and/or approval of any policy issues associated with the BMP Expert Panels.
- VII. Wetlands (GIT Chair request)**
Discuss how Flood plain reconnection; no tidal restoration
- VIII. Program update and review of November agenda** (2:55p.m. – 3:00 p.m.)

Highlights from the October 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. Upcoming topics include GIT funding and funding gaps.

Presenter: Greg Barranco, EPA