



**Management Board Meeting
July 14, 2016**

Actions & Decisions

I. PSC Meetings (from Program Updates)

Note: The Principals' Staff Committee (PSC) has agreed to hold two conference calls and one in-person meeting in lieu of their previously-scheduled September 29 meeting (originally scheduled two days after the 2016 Executive Council meeting on September 27). The PSC will now hold a conference call on August 10 from 1 p.m. to 3 p.m. A second call is scheduled for September 19 from 10 a.m. – 11 a.m. and is intended for any last minute decisions needed prior to the EC meeting. An in-person meeting is also scheduled for October 26 from 10 a.m. to 2 p.m. in Gettysburg, PA.

II. STAC Coordinator

Note: Natalie Gardner, the Scientific and Technical Action Committee (STAC) coordinator has accepted a position with ERT at the NOAA office in Silver Spring, MD. Rachel Dixon, the current staff support for STAC will take Natalie's place as coordinator. Rachel can be contacted at dixonra@si.edu

III. Manure Technologies BMP Expert Panel (from June Actions)

Note: The MB agreed that a small group of interested MB members should be convened along with the Region 3 Permitting Compliance Staff to discuss the policy issues raised by the Manure Technologies Expert Panel. Members of the modeling workgroup should also be included in the conversation. Technical issues should also be identified and the Permitting Compliance staff should help to resolve them. CBP Staff is working with the WQ GIT and Ag Workgroup leadership to convene the MB subgroup and others to resolve these issues.

In progress.

IV. Preliminary Draft Report from Environmental Finance Center

Action: Nick DiPasquale will send out a clarification email, addressing the concerns MB members raised regarding sending the report to their planning and steering committee representatives. **Completed.**

V. ChesapeakeDecisions

Note: The MB agreed there should be principles addressed by ChesapeakeDecisions but the wording of each, as well as calling them "principles" should change.

Charge: The MB charged GIT 6 with developing an operating plan/workflow for how the CBP will operate as it relates to adaptively managing using the decision framework. This will serve to clarify expectations for the MB and the GITs related to the review of management

strategies and evaluating progress toward our commitments. Until this operating plan is developed and the Management Board agrees to it, a solution involving ChesapeakeDecisions will not be developed. The GIT will present draft options for MB review and approval including considering whether modifications to the Governance document are recommended. The ChesapeakeDecisions Team will conduct a comparative analysis to get an understanding of what tools others are using for similar purposes and work on initial concept development. **In progress.**

VI. Preliminary Draft Phase III WIP Expectations Overview and Input Schedule

Note: If the Local Area Targets Task Force feels strongly local area targets is not the direction they want to go they can make that recommendation and bring it up to the PSC to represent those views.

VII. Chesapeake Bay Accountability and Recovery Act

a. Budget Request

Action: Information from the jurisdictions is due July 26. **Completed.**

VIII. Independent Evaluator Update

Action: The proposal/charge for the Independent Evaluator will be sent out to a small GIT 6 group. The proposal will be given to the Region 3 Administrator to present at the next PSC meeting. **In progress.**