



Chesapeake Bay Partnership Meeting of the Management Board

November 14, 2012
10:00 a.m. – 3:00 p.m.

Conference Line:

1-866-299-3188

Conference Code

410.267.5731

Web conference:

<https://epa.connectsolutions.com/mb/>

Agenda

I. Welcome, Introductory Remarks and Updates (10:00 a.m. – 10:20 a.m.)

Nick DiPasquale, CBP Director, will review progress on actions from the October MB meeting and provide programmatic updates.

Materials:

- Attachment I.a: Actions and Decisions from September MB meeting
- Attachment I.b: Program Update
- Attachment I.b: Revised MB/PSC 2013-14 Meetings Schedule including GIT meetings

II. Approval of Draft Chesapeake Bay Program Partnership's BMP Verification Principles (10:20 p.m. – 10:35 p.m.)

Update and overview of draft BMP Verification Principles (approved on October 31 by BMP Verification Committee).

- *Presenter:* Rich Batiuk, EPA
- **Action Requested:** Recommend the draft BMP Verification Principles to the PSC for further consideration.

Materials:

- Attachment II.a: BMP Verification Update
- Attachment II.b: Draft Chesapeake Bay Program Partnership's BMP Verification Principles
- Attachment II.c: Revised BMP Verification Program Schedule

III. Report from STAC Workshop on "Using Multiple Models in the Chesapeake Bay" (10:35 a.m. – 11:10 a.m.)

Overview of the STAC Report and recommendations from the April 26-27, 2012 expert Multiple Models workshop; will including a discussion about the need to frame a shallow water, multiple model comparison pilot project to demonstrate the potential use of multiple models in routine CBP modeling activities.

- *Presenter:* Marjy Friedrichs, STAC and VIMS (via conference call)

Materials:

- Attachment III: STAC Report, “Using Multiple Models for Management in the Chesapeake Bay: A Shallow Water Pilot Project”

IV. Principles, Priorities and Next Steps for the Water Quality Restoration Midpoint Assessment (11:10 a.m. – 12:15 p.m.)

Briefing and discussion about proposed process and priorities for conducting the midpoint assessment. Specifically, the WQGIT will seek MB recommendations (for PSC concurrence) on: 1) commitment that midpoint assessment will not interfere with 2017 implementation goal; 2) guiding principles; 3) midpoint assessment priorities; 4) next steps for conducting midpoint assessment.

- *Presenter:* Larry Merrill, WQGIT Chair
- **Action Requested:** Recommend to the PSC the process and priorities for conducting the Water Quality midpoint assessment including; 1) Guiding principles; and 2) Commitment that midpoint assessment will not interfere with goal of practices in place to achieve 60% of reductions compared to 2009, based on current tracking tools?

Materials:

- Attachment IV.a: Presentation
- Attachment IV.b: Draft Mid-Point Assessment Guiding Principals
- Attachment IV.c: Compiled WQGIT Comments

LUNCH

(12:15 p.m. – 12:45 p.m.)

V. Habitat GIT Updates on 2012 SAV Survey of the Chesapeake Bay

(12:45 p.m. – 1:00 p.m.)

Updates on findings from the aerial photography of the Bay for the 2012 SAV survey and of the upcoming Habitat GIT Fall Annual Meeting November 28 at Cacapon State Park focused on “Wading through Regulation to get to Restoration.”

Presenter: Lee Karrh, Chair SAV Workgroup, Habitat GIT

VI. GIT 6 Role in Advising Management Board on Alignment Issues

(1:00 p.m. – 1:20 p.m.)

Overview of GIT 6 membership and responsibilities; will include a follow-up discussion from the October MB meeting actions and clarification of GIT 6’s role in assisting the MB with future CBP alignment work including goals and governance.

- *Presenter:* Carin Bisland, GIT 6 Vice Chair

- **Requested Action:** Agreement on role of GIT 6 in advising the Management Board on CBP goals and governance work.

Materials:

- Attachment VI: Presentation

VII. FOD Request for Review of the Draft Executive Order FY 2013 Action Plan

(1:20 p.m. – 2:10 p.m.)

Preview and discussion of Draft FY2013 Executive Order Action Plan which will be released for public comment in late November.

- *Presenter:* Jim Edward, FOD Chair
- **Requested Action:** Seeking comments from the MB on the draft Action Plan by November 23.

Materials:

- Attachment VII: Draft FY 2013 Executive Order Action Plan

VIII. Communicating CBP Assessment Information to the Public in 2013

(2:10 p.m. - 2:45 p.m.)

Overview and discussion about draft 2013 Communications Plan for reporting assessment information to the public (and other relevant stories and topics of interest to the public).

- *Presenter:* Margaret Enloe, CBP Communications Director

Materials:

- Attachment VIII: Draft 2013 CBP Communications Plan

IX. Review of MB Actions and Decisions and solicit additional items for next MB and PSC meetings.

(2:45p.m. – 2:55p.m.)