



Chesapeake Bay Partnership Meeting of the Management Board

January 10, 2013
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 November MB meeting and provide programmatic updates.

Materials:

- Attachment I.a: Actions and Decisions from November MB meeting
- Attachment I.b: Actions and Decisions from December PSC meeting
- Attachment I.c: Program Update

• STAC-CBP Protocol for Responding to Formal Communications

(10:20 a.m. – 10:30 p.m.)

Review of draft protocol for CBP responses to communications and requests from STAC.

- *Presenter:* Nick DiPasquale
- **Action Requested:** Approve the protocol.

Materials:

- Attachment I.d: Draft STAC-CBP Protocol for Responding to Formal Communications

II. Goal Implementation Team Revised Priority Goals and other Alignment Issues

(10:30 a.m. – 12:00 p.m.)

Review and discussion of priority goals developed by the Goal Implementation Teams.

- *Presenter:* Carin Bisland
- **Action Requested:** Approve revised priority goals for PSC final consideration.

Materials:

- Attachment II.a: GIT Priority Goals
- Attachment II.b: Presentation

LUNCH

(12:00 p.m. – 12:30 p.m.)

III. Water Quality: Environmental Finance Forums (12:30 p.m. – 1:15 p.m.)
Update on planning for local finance forums and discussion about locations and content of forums.

- *Presenter:* Jennifer Cotting, Assistant Director, Environmental Finance Center
- **Action Requested:** Feedback on proposed content and locations of forums.

Materials:

- Attachment III: Environmental Financing Forum Update

IV. Water Quality: Progress on Modeling Lab Discussions (1:15 p.m. – 1:45 p.m.)
The Modeling Laboratory Action Team (MLAT) will provide an update on their work and progress to date and will seek initial feedback on options.

- *Presenter:* Mark Bennett, MLAT Chair
- **Action Requested:** Provide feedback on initial options.

Materials:

- Attachment IV: Presentation

V. Habitat GIT Recommendations for Streamlining Habitat Restoration Permits (1:45 p.m. – 2:15 p.m.)

Overview of the Habitat GIT's November meeting and recommendations for streamlining regulatory process for obtaining habitat restoration permits.

- *Presenter:* Jeff Horan, GIT 2 Chair

Materials:

- Attachment V.a: Draft recommendations for streamlining habitat restoration permits
- Attachment V.b: Presentation

VI. Toxic Contaminant Final Results Report (2:15 p.m. – 2:40 p.m.)
Overview of results from the Toxic Contaminants Report developed by USGS, FWS and EPA, including highlights of changes from draft report.

- *Presenter:* Scott Phillips, USGS
- **Action Requested:** Provide initial discussion of next steps on possible goal setting for toxic contaminants.

Materials:

- Attachment VI: Final Toxic Contaminant Report
- Attachment VI.b: Presentation

VII. CBP 2012 Year End Report (Bay Barometer) Preview (2:40 p.m. – 2:55 p.m.)
Update and overview of CBP 2012 Bay Barometer.

- *Presenter:* Margaret Enloe, CBP Communications Director

Materials:

- Attachment VII: Presentation

- VIII. Review of MB Actions and Decisions and solicit additional items for next MB and
PSC meetings. (2:55 p.m. – 3:00p.m.)**