



**Chesapeake Bay Partnership
Meeting of the Management Board**

**February 27, 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** (10:00 a.m. – 10:05 a.m.)
Nick DiPasquale, CBP Director, will introduce the continued discussion of the Partnership's priority goals and governance options.

- II. Continuation of Goals and Governance Discussion** (10:05 a.m. – 12:00 p.m.)
Review revised priority goals and outcomes, discuss options presented by GIT 6 and other recommendations of MB and Goal Team Chairs.

- **Presenters:** Carin Bisland, GIT 6 Vice-Chair
Mike Foreman, VA DCR
Russ Baxter, VA DEQ
Sarah Diebel, DoD
Philipia Hillman, GIT 6 Facilitator
- **Actions Requested:** Approve revised priority goals and outcomes for PSC consideration.
Approve preliminary range of governance options for PSC consideration.

Materials:

- Attachment II.a: Partnership Goals and Outcomes
- Attachment II.b: Goal Outcome Responses
- Attachment II.c: All Governance Options

Short Lunch Break (12:00 p.m. – 12:15 p.m.)

Lunch Discussion

- III. Environmental Finance and Community Investment** (12:15 p.m. – 12:45 p.m.)
Presentation by the Environmental Finance Center (EFC) on the impact of local storm-water investments.

- **Presenter:** Dan Nees, Senior Research Associate of Emerging Markets, EFC

Materials:

- Attachment III: Presentation

Advisory Committee Reports

IV. Presentation of STAC's Shale Gas Workshop Report (12:45 p.m. – 1:15 p.m.)

An overview of the findings and recommendations of the report, "Exploring the Environmental Effects on Shale Gas Development in the Chesapeake Bay Watershed," which was posted and distributed February 5th.

- *Presenter:* Kurt Gottschalk, US Forest Service
- **Action Requested:** Provide feedback on the report, findings, and recommendations.

Materials:

- Attachment IV.a: Presentation
- Attachment IV.b: Workshop Report

Goal Team Reports

V. Fisheries GIT 1 - Update on Oyster Restoration in Harris Creek (1:15 p.m. – 1:45 p.m.)

A presentation on the recently completed Harris Creek Tributary Restoration Plan and an overall assessment of challenges of Bay-wide oyster restoration toward the 20 tributaries by 2025 outcome.

- *Presenter:* Peyton Robertson, Fisheries GIT 1 Chair
- **Action Requested:** Provide feedback on challenges and issues GIT1 is facing.

Materials:

- Attachment V: Presentation

VI. Habitats GIT 2 - Presentation of New Document, "Strategy to Accelerate the Protection and Restoration of SAV in the Chesapeake Bay" (1:45 p.m. – 2:15 p.m.)

- *Presenter:* Lee Karrh, SAV Workgroup Chair
- **Action Requested:** Provide comments and give support of the Strategy.

Materials:

- Attachment VI.a: Presentation
- Attachment VI.b: "Strategy to Accelerate the Protection and Restoration of Submerged Aquatic Vegetation in the Chesapeake Bay"

VII. Water Quality GIT 3 (2:15 p.m. – 2:40 p.m.)

Combined Indicators for Measuring Progress Toward Water Quality Standards Achievement

- *Presenter:* Liza Hernandez
- **Action Requested:** Management Board agreement to adopt the Water Quality Goal Team's recommended new Chesapeake Bay water quality indicator for tracking progress towards Bay water quality standards achievement, recognizing that the following work is underway and will come back to the Management Board for further decisions:
 - Chesapeake Bay Program Office staff will work with the Communications Workgroup on finalizing the different ways in which the water quality indicator can be publically presented and displayed on the Partnership's web site; and
 - Chesapeake Bay Program Office staff will work with STAR's Tidal Monitoring and Analysis Workgroup on how the partners can build off indicator information to display additional incremental progress using this indicator, then work back up through the Water Quality Goal Implementation Team

and Management Board on partnership adoption of a set of incremental progress Bay water quality indicators.

Materials

- Attachment VII.a: Presentation
- Attachment VII.b: Indicator Briefing Draft

Update on Water Quality Goal Team Activities to Address Model Improvements like BMP efficiencies, NEIEN data cut off and state reporting equity issues, and a review of data available on ChesapeakeStat related to BMP Panels.

- *Presenter:* Larry Merrill
- **Action Requested:** Provide feedback about other potentially useful aspects to include on ChesapeakeStat.

VIII. New Team Leadership Positions (2:40 p.m. – 2:50 p.m.)

Introduction of new recommended leadership positions within the Water Quality Goal Team and the Communications Workgroup.

Water Quality GIT Chair: Russ Baxter, VA DEQ

Water Quality GIT Vice-Chair: Jenn Volk, DE DNREC

Communications Workgroup Chair: Mike Land, CBP Web Administrator, NPS

Communications Workgroup Vice-Chair: Samantha Kappalman, Director of Communications, MDE

Presenter: Nick DiPasquale

Action Requested: Approve recommended leadership positions.

Program Updates

IX. Review Draft 2012 Progress Report and Program Update (2:50 p.m. – 3:00 p.m.)

CBPO Deputy Director, Jim Edward, will provide an overview of the Draft 2012 Progress Report, which was distributed for review on February 26th.

CBPO Director, Nick DiPasquale, will review progress on actions from the January 10 MB meeting and provide programmatic updates, including an introduction of this year's 30th anniversary logo.

Action Requested: Comments regarding Draft 2012 Progress Report are due on March 15, 2013.

Materials:

- Attachment IX.a: 2012 Progress Report
- Attachment IX.b: Actions and Decisions from January MB meeting
- Attachment IX.c: Program Update

X. Review of MB Actions and Decisions and solicit additional items for next MB and PSC meetings. (3:00p.m.)