



Chesapeake Bay Partnership Meeting of the Management Board

May 16, 2013
10:00 a.m. – 3:00 p.m.

Conference Line:

1-866-299-3188
Conference Code
267-985-6222

Web conference:

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

Agenda

- I. **Welcome, Introductory Remarks, Actions & Decisions Review** (10:00 a.m. – 10:05 a.m.)
CBPO Director, Nick DiPasquale, will provide an overview and update of actions from the April 11 MB meeting including decisions made by the PSC at their April 17 conference call related to the new Bay Agreement, goals and outcomes.

Materials:

- Attachment I: 4-11-13 Annotated Management Board Actions and Decisions

- II. **2013 Chesapeake Bay Program Partnership Agreement – First Draft Review and Discussion** (10:05 a.m. – 1:00 p.m.)

- Overview and discussion of the process and schedule for developing a new Bay Agreement. Discuss key elements the MB want GIT 6 to include in drafting the mission, vision, and principles (including the development of a governance document and management strategies) of the new Agreement.
- Overview of draft goals and outcomes. GIT Chairs will be prepared to discuss how each was derived, expectations for partner involvement, and the factors influencing the ability to meet outcomes.

Presenters: Nick DiPasquale, CBPO Director; Carin Bisland, GIT 6

Requested Action:

- Suggest key elements and edits to the agreement discussion draft by May 23, 2013.
- Approve goals and outcomes, or suggest revisions to Goal Teams by May 23, 2013.

Materials:

- Attachment II.a: Presentation
- Attachment II.b: Discussion draft & questions about mission, vision, and principles
- Attachment II.c: Goals and draft outcomes
- Attachment II.d: Toxic Contaminants – Next Steps for Goal Setting
- Attachment II.e: Planning Calendar

Lunch - Lunch will be delivered by noon.

(1:00 p.m. – 1:30 p.m.)

- III. **Water Quality Goal Team: New Indicator** (1:30 p.m. – 2:10 p.m.)

At the last meeting, the Management Board made suggestions to enhance and clarify the Water Quality draft indicator. This presentation addresses those suggestions and will be presented in the context of how the Management Board can use adaptive management principles to enhance decision-making.

Presenters: Liza Hernandez, WQ GIT; Carl Hershner, VIMs

Requested Action: Approve the new Water Quality Indicator.

Materials:

- Attachment III: Presentation

IV. Communications: TMDL Language Clarification (2:10 p.m. – 2:40 p.m.)

Clarification of the TMDL language regarding the practices needed to reduce nitrogen, phosphorus, and sediment by 2017.

Presenters: Margaret Enloe & Tom Wenz, Communications

Materials:

- Attachment IV: Presentation

V. Program Update (2:40 p.m. – 3:00 p.m.)

Nick DiPasquale, CBPO Director, will provide programmatic updates.

Greg Barranco, EPA, will review the day's Actions and Decisions, and solicit for agenda items for future Management Board and Principals' Staff Committee meetings.

Materials:

- Attachment V: Program Update