



## Chesapeake Bay Partnership Management Board Conference Call

October 23, 2013  
10:00 a.m. – 12:00 p.m.

### **Conference Line:**

1-866-299-3188  
Conference Code  
410-267-5731

### **Web conference:**

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

## **Agenda**

### **I. Welcome and Introductory Remarks** (10:00 a.m. – 10:10 a.m.)

*Management Board Chair Nick DiPasquale* will open the meeting with a review of program updates, and actions and decision.

#### **Materials:**

- Attachment I.a: Agenda
- Attachment I.b: Program Update
- Attachment I.c: Annotated Actions and Decisions

### **II. Monitoring Networks Plan and Schedule** (10:10 a.m. – 10:30 a.m.)

Presentation of the proposed plan and schedule of the reviews of the Partnership's Monitoring Networks. MB members will be asked to make a decision at the November MB meeting. Overview of:

- Final FY13 budget breakouts and filling monitoring funding gaps
- Phase II plan involving a global program assessment, customer expectation assessment, optimization of the network and final period of integration of the findings in the networks for the next decade.
- STAC meeting discussions on Phase III efforts, timing and outputs will be held on September 18th with STAC.

*Presenter:* Mark Bennett, USGS

**Requested Action:** Management Board approval of plan and schedule

#### **Materials:**

- Attachment II.a: Phase II of Monitoring Review Schedule Overview
- Attachment II.b: Presentation

### **III. Indicators Update** (10:30 a.m. – 11:10 a.m.)

Provide indicator updates including information about the new water quality standards indicator and request Management Board approval of revisions to shad indicator and the removal of 9 indicators from "Track the Progress" section of the chesapeakebay.net website.

*Presenter:* Nita Sylvester, EPA, Indicators Workgroup Chair

**Requested Action:** Approve revisions to shad indicator; approve removal of 9 indicators from "Track the Progress" section of chesapeakebay.net website.

#### **Materials:**

- Attachment III.a: Briefing Paper: Being Accountable / Communicating Assessment Information to the Public in 2013

- Attachment III.b: Presentation

**IV. 2012 Bay Barometer** (11:10 a.m. – 11:20 a.m.)

Management Board member comments on the Bay Barometer were collected Friday 9-27-13. Updates to the draft publication, to be released publicly in early November, will be presented to the Management Board.

*Presenter:* Margaret Enloe, Communications Workgroup

Materials:

- Attachment IV: Presentation – Bay Barometer Update

**V. CBP Responses to STAC Report Recommendations** (11:20 a.m. – 11:35 a.m.)

Overview of three draft CBP responses to STAC workshop reports. MB members will be asked to review each draft response and provide comments by October 28.

*Presenters:* Lewis Linker, Modeling Coordinator; Mike Fritz, Healthy Watersheds GIT Coordinator; Peter Tango, Monitoring Coordinator

- Attachment Va: CBP Response to the STAC Multiple Models Pilot Project
- Attachment Vb: CBP Response to the STAC Healthy Watershed Workshop
- Attachment Vc: CBP Response to the STAC Umbrella Criterion Workshop

**VI. Agreement Development Schedule** (11:35 a.m. – 11:55 a.m.)

Discussion about revisions to Agreement development schedule.

*Presenter:* Carin Bisland, GIT6 Co-chair

Materials:

- Attachment VI: Draft Revised Schedule

**VII. Next Meeting Topics, Actions and Decisions** (11:55 a.m. – 12:00 p.m.)