



**Chesapeake Bay Partnership  
Management Board Meeting**  
November 21, 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 and Introductory Remarks** (10:00 a.m. – 10:15 a.m.)

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

**Materials:**

- Attachment I.a: Agenda
- Attachment I.b: Annotated Actions and Decisions, 10-23-13 MB
- Attachment I.c: Program Update

**II. Monitoring Networks Plan and Schedule** (10:15 a.m. – 10:35 a.m.)

Continued discussion from the October Management Board conference call. Members will be asked to approve the proposed plan and schedule for the Partnership's Monitoring Network.

*Presenter:* Mark Bennett, USGS

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

- Maintain the current operations of the Chesapeake Bay Program Partnership Monitoring networks—tidal, shallow-water, watershed, SAV, benthos—for another year at the existing funding levels.
- Approve the proposed Phase 2 14-month BASIN review process led by STAR, with cooperation of STAC, to develop recommendations on sustaining the monitoring networks to meet CBP priorities through 2025.

**Materials:**

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

**Partnership Communication Products**

**III. Indicator Web Page Updates**

**A. Fisheries GIT Indicators** (10:35 a.m. – 10:50 a.m.)

Update of the plan and timeframe for completion of the "Striped Bass Abundance," "Juvenile Menhaden Abundance," "Native Oyster Abundance," and "Restoring Oyster Reefs" indicator web pages.

*Presenters:* Bruce Vogt, GIT 1 Coordinator; Margaret Enloe, CBP Communications

**B. Watershed Management Plans Indicator** (10:50 a.m. – 11:00 a.m.)

*Presenter:* Nita Sylvester, EPA

**C. Wetland Restoration Indicator - Challenges and Solution** (11:00 a.m. – 11:15 a.m.)

*Presenter:* Margaret Enloe, CBP Communications Office

**Requested Decision:** Approval and clarification of indicator web page changes.

**IV. Bay Barometer Update** (11:15 p.m. – 11:35 p.m.)

An update and discussion of the development of the draft 2013 Bay Barometer.

*Presenter:* Margaret Enloe, CBP Communications Office

**Requested Decision:** Update only.

Materials:

- Attachment IV: Presentation

**V. Lessons Learned Report Overview** (11:35 a.m. – 12:00 p.m.)

An overview of a draft report developed by UMCES due to be released in January 2014.

*Presenter:* Bill Dennison, STAR Chair / UMCES (by phone)

**Requested Decision:** Seeking direction on CBP support for the report.

Materials:

- Attachment V: Presentation

**Lunch**

**Break** (12:00 p.m. – 12:10 p.m.)

**Presentation: Manure to Energy** (12:10 p.m. – 12:30 p.m.)

A discussion about funding for continuing manure to energy development work.

*Presenter:* Patrick Thompson, President and CEO, Energy Works

**VI. NFWF Sandy Coastal Resiliency Grant Program** (12:30 p.m. – 1:00 p.m.)

An overview of the recently announced availability of \$100 million (DOI funds) in grant funding through NFWF's new Hurricane Sandy Coastal Resiliency Competitive Grant Program, among other opportunities.

*Presenter:* Jake Reilly, Chesapeake Bay Programs Director, NFWF (tentative, by phone)

**Requested Decision:** Update only.

Materials:

- Attachment VI: Presentation

**Chesapeake Bay TMDL Tools**

**VII. TMDL Tracker & Forecasting Future Direction of ChesapeakeStat** (1:00 p.m. – 1:45 p.m.)

A demonstration of the TMDL Tracker on ChesapeakeStat, and a discussion of the overall future direction of the site in relation to the signing of the Chesapeake Watershed Agreement.

*Presenter:* Doreen Vetter, EPA/CBPO

**Requested Decision:** Seeking direction on changes to ChesapeakeStat website

**VIII. BMP Planning Tools: ITRC & FAST** (1:45 p.m. – 2:15 p.m.)

An overview of current efforts to develop a facility-level BMP planning tool: Facility Assessment Scenario Tool (FAST). Plans to coordinate FAST with the Interstate Technology and Regulatory Council (ITRC)/DoD on a project intended to provide guidance and/or a decision tree on how to use quantitative information to determine a BMP strategy.

*Presenters:* Anna Willett, Director ITRC; Greg Allen, EPA/CBPO

**Requested Decision:** Update only.

Materials:

- Attachment VIII.a: Proposal
- Attachment VIII.b: Presentation

**Chesapeake Bay Watershed Agreement**

**IX. Abridged Agreement Draft Comment Response Document** (2:15 p.m. – 2:35 p.m.)

An overview of a draft document summarizing comments received during the July/August 2013 stakeholder comment period and any resulting edits to the draft Agreement.

*Presenter:* Jim Edward, Deputy Director, CBPO

**Requested Action:** Review draft Comment Response Document and provide direction on CBP responses by Friday December 6, 2013.

Materials:

- Attachment IX: Comment Response Document

**X. Executive Council Meeting and Agreement Process Updates** (2:35 p.m. – 2:55 p.m.)

An update on current plans for the next EC meeting and an overview of the current Agreement development process.

*Presenter:* Nick DiPasquale, Management Board Chair

**XI. Review of Actions and Decisions and Next Steps** (2:55 p.m. – 3:00 p.m.)