



## Management Board Meeting

July 10, 2014

10:00 a.m. – 3:00 p.m.

**Conference Line:** 866-299-3188

**Conference Code:** 410-267-5731

**Web Access:** <http://epa.connectsolutions.com/mb/>

### Agenda

**I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)

Nick DiPasquale, Management Board Chair, will review the Management Board's actions and decisions from the April 10 conference call and the July Program Update, including the requested approval of the new Water Quality Goal Team Chair and Vice-Chair.

Materials:

I.a. Program Update

I.b. Annotated Actions and Decisions, 4-10-14

**II. North Atlantic Coast Comprehensive Study (NACCS)** (10:15 a.m. – 10:50 a.m.)

A presentation on the replicable process & framework for identifying site-specific solutions to reduce risk and promote resilience, which was developed through a study of vulnerability assessments, resilience metrics, modeling, and other aspects of what is otherwise known as the Hurricane Sandy Comprehensive Study.

*Presenters:* Dave Robbins, Project Manager, USACE

Amy Guise, Planning Chief, USACE

**Requested Decision:** Update only.

Materials:

II. Presentation

**III. STAC Nutrient Trading Report Recommendations** (10:50 a.m. – 11:25 a.m.)

A presentation of STAC's recommendations contained in the Nutrient Trading report.

*Presenter:* Marc Ribaldo, USDA-ERS

**Requested Decision:** Request for discussion and feedback to inform formal CBP response.

Materials:

III.a. STAC Nutrient Trading Report

III.b. Presentation

#### IV. Funding Opportunities Discussion

- **Large Landscapes Conservation Initiative** (11:25 p.m. – 11:42 p.m.)

A progress update on the Large Landscapes Conservation Initiative.

*Presenter:* Chuck Hunt, NPS/Stewardship Goal Team Vice-Chair

**Requested Decision:** Update and discussion.

- **USDA Regional Conservation Partnership Program** (11:42 p.m. – 12:00 p.m.)

The Regional Conservation Partnership Program (RCPP) promotes coordination between NRCS and its partners to deliver conservation assistance to producers and landowners through partnership agreements and program contracts or easement agreements.

*Presenter:* Mark Rose, Director of Financial Assistance Program Division, USDA NRCS

**Requested Decision:** Update and discussion.

Materials:

VI.a. Presentation

VI.b. RCPP Announcement for Program Funding

VI.c. RCPP Questions & Answers

VI.d. <http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/programs/farmbill/rcpp/>

**Lunch** (12:00 p.m. – 12:30 p.m.)

- V. **Results of the Riparian Forest Leadership Summit** (12:30 p.m. – 12:45 p.m.)

The Chesapeake Riparian Forest Buffer Leadership Summit was aimed at looking at successes and challenges, with a focus on working together to spur adoption of these practices and accelerate riparian forest buffer restoration efforts.

*Presenters:* Al Todd, Director, Alliance for the Chesapeake Bay

Sally Claggett, USFS

**Requested Decision:** Update.

Materials:

V.a. Presentation

V.b. State Task Force Guidance

- VI. **Chesapeake Bay Landscape Professional (CBLP) Certification** (12:45 p.m. – 1:15 p.m.)

An introduction of the CBLP Certification developed by the Chesapeake Conservation Landscaping Council (CCLC) in partnership with Wetlands Watch, UMD Sea Grant Extension and others. Overview of how it ties directly to the Bay Program's aspirations to increase storm water BMP installation and maintenance on private property.

*Presenters:* Suzanne Etgen, ChCLC Board Member, Training Committee Chair

**Requested Action:** Provide input and suggestions.

Materials:

IV. Presentation

- VII. New “Governance and Management Framework” Document** (1:15 p.m. – 2:00 p.m.)  
Overview and discussion about the draft governance and management framework prepared by the Partnering Leadership and Management Goal Team (GIT 6) with input from Goal Team Chairs and Advisory Committees.  
*Presenter:* Carin Bisland, GIT 6 Vice-Chair  
**Requested Decision:** Provide feedback on the document and authorize GIT 6 to submit it to the PSC for consideration and approval (once MB edits are made).  
Materials:  
VII.a. Draft Governance and Management Framework  
VII.b. Governance Issues for Management Board Consideration
- VIII. GIT Chairs July 8 Meeting Report-out and Discussion** (2:00 p.m. – 2:45 p.m.)  
Overview of discussions during the July 8, 2014 Goal Team Chairs meeting including: role of GITs and others in management strategy development; orphan outcome leads; stakeholder outreach and engagement; management strategy format, content and development process; transparency in development process; and draft development timeline.  
*Presenter:* Nick DiPasquale, Management Board Chair  
**Requested Decision:** Request feedback on proposed development process and timeline.  
Materials:  
VIII. Draft Management Strategy development timeline
- IX. Agreement and Executive Council Meeting Follow-up Issues** (2:45 p.m. – 3:00 p.m.)  
Updates on final signatures, lunch discussion and any outstanding issues from the June EC meeting.  
Materials:  
IX. Copy of final signed Agreement
- X. Review of actions and decisions, request for August meeting topics** (3:00 p.m.)