

**Management Board
Actions/Decisions
July 11 and 12, 2013**

Monitoring Networks Budget

Decision: Consider adding the importance of monitoring networks and attempting to maintain them to the “Additional Issues for Consideration” list for possible inclusion in the Chesapeake Watershed Agreement.

Decision: Suggestions of how to cover the monitoring networks budget gap will be presented at the August Management Board meeting.

Chesapeake Bay Environmental Finance Advisory Committee

Decision: Include the Army Corps of Engineers, and other agencies that routinely bring resources and technical services to local communities, in the strategy for a CBEFAC.

Email questions to Joanne Throwe, at jthrowe@umd.edu.

Decision: Management Board requested the development of options for how the Environmental Finance Advisory Committee could support the Chesapeake Bay Program.

Timeline

Decision: The Management Board will recommend the new timeline developed at the July MB meeting to the PSC for approval, with a target EC signing of the agreement in December of 2013.

Action: Staff will send the new timeline to the Management Board, and to the PSC for approval.

Action: The new timeline, pending approval, will be shared with stakeholders to inform when they will have additional chances to weigh in along the process of agreement formulation.

Action: Management Board members should consistently inform their PSC members as the agreement is developed to prepare the PSC to make decisions during their upcoming meetings.

Drafting Team / Editorial Board

Decision: The Drafting Team/Editorial Board will draft the narrative language in the agreement, and have been authorized to change participatory language to make it more fluid without changing the meaning.

Decision: Hold off on any further comments on the agreement until the Editorial Board considers/incorporates existing comments and produces the next full version of the agreement.

Decision: Drafting Team / Editorial Board members include:

Samantha Kappalman, MDE Communications – Lead / Coordinator
Pat Buckley, PA DEP
Kim Couranz, NOAA
Gary Waugh, VA – pending availability
Marel Raub, Chesapeake Bay Commission
Greg Barranco, EPA/CBPO

Issues Resolution Committee

Decision: Jonathan Doherty was named the alternate for the federal government on the IRC.

Members include:

Jim Edward, EPA – Lead / Coordinator

Jonathan Doherty, NPS

Marel Raub / Bevin Buchheister – CBC

Jackie Lendrum / Ben Sears – NY
Pat Buckley / Andy Zemba – PA
Jennifer Pauer / Teresa Koon – WV
John Schneider / Jennifer Walls – DE
Frank Dawson / Matt Fleming – MD
Anthony Moore / Russ Baxter – VA
Diane Davis / Hamid Karimi – DC

Management Strategies

Decision: Signatories are not required to indicate why they do not participate in any particular Management Strategies, but may do so if they choose.

Decision: Jim Edward and Jonathan Doherty will draft the Management Strategy Elements language.