



Management Board Meeting November 17, 2016

Actions & Decisions

Welcome

- Decision: The Management Board concurred with Jag Khuman of MDE as Chair of the Budget and Finance Action Team.

Strategy Review System

- Decision: The Management Board approved the concept of holding quarterly review meetings. They further agreed that the process for biennial reviews should be simple and charged GIT 6 to develop a meeting review template for consistency. They also recognized that the first of the quarterly meetings (in February 2017) could be uneven due to the different outcomes and that the process will be adjusted along the way.
- Decision: The Management Board agreed that the quarterly meetings are open to PSC members but will not be targeted to them. The target audience for each quarterly meeting will change based on which outcomes are being reviewed.
- Decision: The Management Board agreed to a one-day kick off meeting in January with the first quarterly review meeting in February.

Phase III WIP Planning Targets Methodology

- Decision: The Management Board concurred with the WQ GIT's recommended Phase III WIP planning targets methodology and recommended it to the PSC for final approval.

Recommended Allocation of Conowingo Infill Nutrient and Sediment Loads

- Decision: The Management Board agreed to use the proposed set of options as a framework for allocating Conowingo Nitrogen, Phosphorus, and Sediment load increases among the jurisdictions. The modeling team expects to have the numeric loading numbers by January 2017. They also agreed to the use of some Nitrogen and Phosphorus exchanges regardless of the preferred option.

Local Area Planning Goals Task Force's Preliminary Recommendations

- Decision: The Management Board agreed to present the Task Force's findings and recommendations to the PSC in the final expectations for the Phase III WIPs.

Decisions on BMP Expert Panel Recommendations & Policy Issues Resolution: Manure Treatment Technologies

- Decision: The Management Board agreed to move ahead with the 3 recommendations and the Ag WG will discuss the fourth item during their November 30 meeting. Once a decision is made, the MB can move ahead.
- Note: call on Rich for update from November 30 PSC meeting.

Range of Options for Accounting Climate Change in Phase III WIPs

- Decision: The Management Board agreed to remove option eight and advance the remaining seven options to the PSC for consideration.