



Management Board Conference Call

March 13, 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/>

Note: The conference line plays music when any participant's phone is placed on hold. If you need to take another call during the meeting, please hang up and then call back in to prevent disruptions. Thank you.

Agenda

- I. Public Service Announcement** (9:55 a.m. – 10:00 a.m.)
A showing of the PSA, "*What does it take to restore the Bay?*"
www.chesapeakebay.net/whatdoesittake
- II. Comment Session Welcome and Introductory Remarks** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will open the meeting with the purpose and rules of the morning listening session, and will take attendance of Chesapeake Bay Program representatives.
- III. 2 HOUR PUBLIC COMMENT LISTENING SESSION** (10:15 a.m. – 12:15 p.m.)
Public stakeholders were invited via email to sign up to provide verbal feedback on the full draft Chesapeake Watershed Agreement. Commenters were asked to sign up 24 hours in advance to ensure speaking time; all others will be selected on a first-come-first-serve basis as time allows. Each commenter will have up to four minutes to speak. Organizations are asked to consolidate their comments and limit their representation to only one speaker. Management Board members, Goal Team Chairs, Advisory Committee Chairs, and Issues Resolution Committee members will listen to the feedback and take note of comments they need to consider and address.

Lunch

- IV. Program Updates** (1:00 p.m. – 1:15 p.m.)
A review the March Program Update and the Management Board's actions and decisions from the February 13 meeting.
Presenter: Nick DiPasquale, Management Board Chair
Requested Decision: Updates only.
Materials:
 - Attachment IV.a: Annotated Actions and Decisions, 2-13-14
 - Attachment IV.b: Program Update

V. FY14 Operating Budget (1:15 p.m. – 1:30 p.m.)

A discussion of the draft operating budget for FY14.

Presenter: Jim Edward, CBPO Deputy Director

Requested Decision: Update only.

Materials:

- Attachment V: Presentation on Budget

VI. Management Board Role in Management Strategy Oversight (1:30 p.m. – 2:15 p.m.)

A brainstorm discussion on the oversight role of the Management Board in developing and implementing Management Strategies and the needs of the Management Board to be able to sufficiently execute their role.

Presenter: Carin Bisland, GIT 6 Vice-Chair

Requested Decision: Update only.

Materials:

- Attachment VI: Management Strategy Elements

VII. Redesigning ChesapeakeStat (2:15 p.m. – 2:45 p.m.)

An overview of the research results and business case findings from the focus group and individual interviews on ChesapeakeStat, including: target audiences, site purpose and audience needs.

Presenters: Kristen Newton, LMD Director of Research & Content Strategy

Requested Decision: Update only.

Materials:

- Attachment VII: Presentation on ChesStat research

VIII. Indicator Webpage Updates (2:45 p.m. – 2:55 p.m.)

An update presentation on the oyster and watershed management plan indicator web pages. The old oyster indicators are no longer being tracked, and a new indicator page is being developed to track the new oyster outcome. The Watershed Management Plan indicator is no longer being tracked, and the page is being revised to reflect the update.

Presenter: Nita Sylvester, EPA/CBPO

Requested Decision: Update only

Materials:

- Attachment VIII: Presentation on Indicators webpage

IX. Review of Today's Actions and Decisions (2:55 p.m. - 3:00 p.m.)