



## Chesapeake Bay Partnership Meeting of the Management Board

**April 11, 2013**  
**10:00 a.m. – 3:00 p.m.**

### **Agenda**

#### **Conference Line:**

1-866-299-3188  
Conference Code  
410.267.5731

#### **Web conference:**

<https://epa.connectsolutions.com/mb/>

- I. Welcome, Introductory Remarks, Program Update** (10:00 a.m. – 10:15 a.m.)  
*CBPO Director, Nick DiPasquale, will review progress on actions from the February 27 MB meeting and provide programmatic updates.*

#### Materials:

- Attachment I.a: Actions and Decisions from February MB meeting
- Attachment I.b: Program Update

- II. BMP Verification Schedule Update** (10:15 a.m. – 10:30 a.m.)

- *Presenter:* Nick DiPasquale, CBPO Director
- **Action Requested:** Approve the BMP Verification Committee's request for a change in the verification schedule.

#### Materials

- Attachment II: BMP Verification Briefing Paper

- III. Updated Governance & Agreement Options; EC Meeting & 30<sup>th</sup> Anniversary Timeframe** (10:30 a.m. – 12:30 p.m.)

- A)** A briefing on recent PSC decisions, concerns and suggestions from the March 7 PSC conference call regarding the Governance options. A discussion of next steps & input on the best way to present the most recent options document to the PSC in April and May, including suggestions of recommended actions and decisions to encourage a decision-oriented PSC call and meeting.

- *Presenters:* Nick DiPasquale, CBPO Director  
Carin Bisland, GIT 6 Vice-Chair
- **Actions Requested:**
  - Provide input on the best method to present the document to the PSC.
  - Suggest recommended actions and decisions for PSC.

#### Materials:

- Attachment III.a: Revised Options Document
- Attachment III.b: Presentation

- B)** A discussion of potential date ranges, venues and presentation topics for the EC, and ways to celebrate the 30th Anniversary of the first signing.

- *Presenters:* Carin Bisland
- **Action Requested:** Request the PSC to hold the EC meeting in a certain time range, with an initial idea of a timeframe for producing an agreement & other documents

pertinent to the EC, and to allow for adequate planning of a 30<sup>th</sup> year celebration concurrent with the EC.

**Lunch**

(12:30 p.m. – 1:00 p.m.)

**IV. Chesapeake Bay Environmental Finance Advisory Committee Options For Consideration**

(1:00 p.m. – 1:30 p.m.)

A response to the request for the development of options to consider for an Environmental Finance Advisory Committee.

- *Presenters:* Nick DiPasquale, CBPO Director
- **Action Requested:** Recommend consideration of the options for an Environmental Finance Advisory Committee to the PSC.

**Materials**

- Attachment IV: Draft Options Paper
- Attachment IV: Presentation

**V. Fisheries GIT 1 - Update on Oyster Restoration in Harris Creek**

(1:30 p.m. – 2:00 p.m.)

A presentation on the recently completed Harris Creek Tributary Restoration Plan, and an overall assessment of challenges of Bay-wide oyster restoration toward the 20 tributaries by 2025 outcome.

- *Presenter:* Peyton Robertson, Fisheries GIT 1 Chair
- **Action Requested:** Provide feedback on challenges and issues GIT1 is facing.

**Materials:**

- Attachment V: Presentation

**VI. Water Quality GIT 3 – Proposed Water Quality Indicator**

(2:00 p.m. – 2:30 p.m.)

The Water Quality Goal Team's recommendation of a new indicator to measure progress toward water quality standards achievement.

- *Presenter:* Liza Hernandez
- **Action Requested:** Management Board agreement to adopt the Water Quality Goal Team's recommended new Chesapeake Bay water quality indicator for tracking progress towards Bay water quality standards achievement, recognizing that the following work is underway and will come back to the Management Board for further decisions:

- Chesapeake Bay Program Office staff will work with the Communications Workgroup on finalizing the different ways in which the water quality indicator can be publically presented and displayed on the Partnership's web site; and
- Chesapeake Bay Program Office staff will work with STAR's Tidal Monitoring and Analysis Workgroup on how the partners can build off indicator information to display additional incremental progress using this indicator, then work back up through the Water Quality Goal Implementation Team and Management Board on partnership adoption of a set of incremental progress Bay water quality indicators.

**Materials**

- Attachment VI.a: Indicator Briefing Paper
- Attachment VI.b: Presentation

**VII. Review of MB Actions and Decisions and solicit additional items for next MB and PSC meetings.**

(2:30p.m. – 2:45 p.m.)