



## Chesapeake Bay Partnership Meeting of the Management Board

U.S. Fish and Wildlife Service  
Chesapeake Bay Annapolis Field Office  
177 Admiral Cochrane Drive  
Annapolis, MD 21401

July 11, 2013  
10:00 a.m. – 5:00 p.m.

### **Conference Line:**

1-866-299-3188

### **Conference Code**

410-267-5731

### **Web conference:**

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

## **Agenda**

- I. Welcome and Introductory Remarks** (10:00 a.m. – 10:30 a.m.)  
*Management Board Chair, Nick DiPasquale*, will open the meeting with a review of the draft Chesapeake Watershed Agreement, including the decisions leading up to the formation of a new agreement and the benefits the Partnership and stakeholders will gain once it is signed. The Management Board and Principals' Staff Committee June Actions and Decisions will also be reviewed to inform stakeholders where we are in the agreement formation process to set the stage for the stakeholder comment session.

### **Materials:**

- Attachment I.a: Agreement Introduction Presentation
- Attachment I.b: MB Actions and Decisions
- Attachment I.c: Program Update

- II. Live Stakeholder Comment Session** (10:30 a.m. – 12:30 p.m.)  
Public stakeholders will provide their feedback on the current draft of the new Chesapeake Watershed Agreement. Management Board members, GIT Chairs, Advisory Committee Chairs, and the Issues Resolution Committee members will listen to the feedback, taking note of comments they need to address on retreat day 2.

**Lunch** (12:30 p.m. – 1:00 p.m.)

- III. CBP Tidal and Non-tidal Monitoring Networks: Addressing Near-Term (2013) and Long Term (2025) Funding Needs** (1:00 p.m. – 1:30 p.m.)  
The STAR Team will provide: 1) updates on the Partnership's tidal and non-tidal monitoring networks following seven jurisdictional monitoring network reviews held in 2012; 2) identify the shortfall in 2013 funding for the Partnership's tidal and non-tidal monitoring networks and steps being taken to develop options to close the gap; and 3) seek the Management Board's input on setting up a process for re-aligning the Partnership's monitoring networks with anticipated long term funding.

*Presenter:* Peter Tango, STAR Coordinator

### **Requested Actions:**

- Direct STAR's tidal and non-tidal workgroups to develop options for temporary adjustments to the monitoring networks to align with available 2013 funding.
- Commit to make decisions at the August MB meeting on addressing the 2013 monitoring networks funding shortfall based on STAR's presented options/recommendations.
- Direct STAR to work with STAC on setting up a second monitoring realignment process to enable the Partnership to make decisions on needed changes to the monitoring networks for ensuring continued funding and operation at least through the 2025 time frame.

Materials:

- Attachment III.a: Presentation
- Attachment III.b: Briefing Paper

**IV. Chesapeake Bay Environmental Finance Advisory Committee - Response to Management Board Information Request** (1:30 p.m. – 2:30 p.m.)

A panel session to provide further information on the benefits of and need for a Chesapeake Bay specific Environmental Finance Advisory Committee.

*Presenters:* Dan Nees, EFC; Leanne Tobias; Mark Bowen

**Requested Action:** Recommend the formation of a Chesapeake Bay Environmental Finance Advisory Committee to the Principals' Staff Committee

Materials:

- Attachment IV.a: Chesapeake Bay Environmental Finance Advisory Committee Proposal
- Attachment IV.b: Malachite Slides

**V. Review and Discussion of Major Issues to Address – PSC and Stakeholder Comments** (2:30 p.m. – 4:45 p.m.)

- Discussion and clarification of the timeline and process.
- Review of major issues to address from the PSC meeting.
  - How do Management Strategies work?
  - What does it mean for an Executive Council member to sign the Agreement?
- Review of major stakeholder and PSC issues to address on day two.

*Presenters:* Management Board Chair, Nick DiPasquale, MB members

Materials:

- Attachment V: Abridged Draft Agreement
- Attachment V: Agreement Timeline

**VI. Review of MB Actions and Decisions, Day 1 Wrap Up** (4:45 p.m. - 5:00 p.m.)



## Chesapeake Bay Partnership Meeting of the Management Board

Joe Macknis Memorial Conference Room (Fish Shack)  
410 Severn Ave, Suite 112  
Annapolis, MD 21403

July 12, 2013  
9:00 a.m. – 5:00 p.m.

**Conference Line:**

1-866-299-3188

**Conference Code**

267-985-6222

**Web conference:**

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

### **Agenda**

- I. **Welcome and Review** (9:00 a.m. – 9:20 a.m.)  
Review of Day 1 to frame the Day 2 discussion around the “participatory” pieces of the agreement, yet to be discussed by the group, to keep in mind issues to resolve from the Principals’ Staff Committee and stakeholders.

- II. **Discussion of Preamble, Mission, Vision, Principles, & Operational Commitments** (9:20 a.m. – 11:00 a.m.)  
Review and discuss participatory language in context of feedback from PSC, stakeholders as well as comments received from the Management Board.

*Presenters:* GIT 6 Leads

**Requested Actions:**

**Materials:**

- Attachment II.a: Draft Participatory Language
- Attachment II.b: Draft Abridged Agreement

- III. **Unresolved Goals and Outcomes Issues Needing IRC Resolution** (11:00 a.m. – 12:20 p.m.)  
Management Board members will identify and discuss any outstanding issues related to goals and outcomes that need to be settled by the Issues Resolution Committee.  
*Presenters:* Management Board members

- IV. **Review of MB Actions and Decisions, Day 2 Wrap Up** (12:20 p.m. – 12:30 p.m.)

**Lunch** (12:30 p.m. – 1:30 p.m.)

- V. **IRC and GIT 6 work to resolve issues with guidance from MB members.** (1:30 p.m. – 5:00 p.m.)  
Members of the Issue Resolution Committee and Goal Team 6 will go through issues identified by the Management Board to seek consensus and resolution of outstanding issues.