



Chesapeake Bay Partnership Management Board Conference Call

September 12, 2013
10:00 a.m. – 3:00 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 program updates, including the errata response from John Capacasa and the Report to Congress, will set expectations to meet by the end of the meeting, and will review highlights of the Comment/Resolution Summary sent out on August 27 to lead into the following discussions on the new full draft agreement.

Materials:

- Attachment I.a: Agenda
- Attachment I.b: Program Update
- Attachment I.c: Errata Response – TMDL inconsistencies
- Attachment I.d: Report to Congress

II. Issues Resolution Committee Decisions (10:30 a.m. – 10:45 a.m.)

The IRC will present their final decisions and recommendations to the PSC on comments resolved to date, and will give an update on those yet to be resolved.

Presenter: Jim Edward, EPA, Federal IRC Representative and IRC Chair

Requested Action: None. IRC decisions are directly recommended to the PSC.

Materials:

- Attachment II: IRC Resolutions

III. Editorial Board Proposed Draft Agreement (10:45 a.m. – 12:30 p.m.)

The Editorial Board will present the newest full draft of the agreement, including the preamble, vision, mission, management strategy elements, principles, and operational commitments.

Presenter: Samantha Kappalman, Communications Workgroup Vice Chair, EB Chair

Requested Action: Recommend new language to the PSC for approval to share with stakeholders for 30 day period

Materials:

- Attachment III: Full Draft Agreement 9-6-13

Lunch (12:30 p.m. – 1:00 p.m.)

IV. Discussion of New or Revised Goals and Outcomes (1:00 p.m. – 2:30 p.m.)

Teams will present decisions and revisions of goals and outcomes based on guidance from the July Management Board retreat, and stakeholder comments up to August 16th. Each team is allotted 15 minutes for presentation, discussion, and approval/further guidance.

Presenters: Goal Team and LGAC representatives

Requested Action: Approve goals and outcomes for recommendation to the PSC.

Materials:

- Attachment IV.a: Comment / Resolution Summary
- Attachment IV.b: New/Revised Goals and Outcomes Survey Results
- Attachment IV.c: Forestry Outcome Justification

V. Reviews of the Partnership's Monitoring Networks (2:30 p.m. – 2:50 p.m.)

A presentation of the proposed plan and schedule of the reviews of the Partnership's Monitoring Networks to include:

- Final FY13 budget breakouts and filling monitoring funding gaps
- Phase II plan involving a global program assessment, customer expectation assessment, optimization of the network and final period of integration of the findings in the networks for the next decade.
- STAC meeting discussions on Phase III efforts, timing and outputs will be held on September 18th with STAC.

Presenter: Mark Bennett, USGS

Materials:

- Attachment V.a: Phase II of Monitoring Review Schedule Overview
- Attachment V.b: Presentation

VI. Review Actions and Decisions, Resolve Outstanding Process Questions / Next Steps (2:50 p.m. – 3:00 p.m.)