

## Management Board Conference Call February 13, 2014



### Actions/Decisions

#### **Process for Public Comment Review**

Decision: MB members agreed to the process presented for reviewing and resolving comments received during the second public comment period.

Action: MB members agreed that the IRC should be re-convened to discuss issues raised during the public comment period and to make recommendations to the PSC for final determinations.

- IRC met for the first time on March 12 to discuss the IRC's function during the second comment period, how the IRC will operate (rules of the road) and generally the process for how partner, stakeholder and public comments will be resolved.

Action: CBP staff will send out the IRC member list to the partners to confirm the members.

- Completed.

#### **Wastewater Supplemental Indicators**

Decision: MB members concurred with the Water Quality Goal Implementation Team (WQGIT) recommendations regarding how a new "Partnership-recognized" supplemental wastewater indicator will be reported, who will be responsible for maintaining the new indicator and what to do with current supplemental wastewater indicator.

#### **Coastal Zone Management in the Chesapeake Bay**

Action: MB members agreed that the Coastal Zone Management was worthwhile and that future MB meetings should include similar presentations to allow MB members to understand what other Federal programs are being implemented to help meet the goals of the Program.

#### **STAC Recommendations on Agreement Goals and Outcomes**

Decision: MB members agreed to use the process adopted above (Process for Public Comment Review) for sorting through the STAC recommendations along with recommendations from the other advisory committees and signatories by referring them to the Issues Resolution Committee for consideration by the PSC. MB Chair Nick DiPasquale and STAC Chair Kirk Havens also will discuss how best to address the STAC recommendations both pre- and post-agreement.

- In progress. Messrs. DiPasquale, Havens and Hershner will meet March 20.