

CBP Enhance Partnering, Leadership and Management Goal Implementation Team
Budget & Finance Workgroup
Meeting Agenda

Date: January 25, 2017

Time: 1:00 PM – 3:00 PM

Location: CBPO, Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

Meeting Website: <http://www.chesapeakebay.net/calendar/event/24505/>

Adobe Connect Link: <https://epawebconferencing.acms.com/budgetfinancewg/>



Members:

Greg Allen, EPA	Amy Handen, NPS
Kate Baker, Chesapeake Conservancy	Nicki Kasi, PA DEP
Greg Barranco, EPA	Nicole Lehmer, CRC
Russ Baxter, Office of the Secretary of Natural Resources	Paul Marchetti, PA IIA Pennvest
Jamie Baxter, Chesapeake Bay Funders Network	Dan Nees, UMD Environmental Finance Center, Chair
Sheila Besse, DC DOEE	Jake Reilly, NFWF
Jessica Blackburn, Alliance/CAC	Kristin Saunders, UMCES
Dr. Elliott Campbell, MD DNR	Julie Winters, EPA, Coordinator
Jana Davis, Chesapeake Bay Trust	
Jim Edward, EPA, Vice-Chair	
Emily Freeman, CRC	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dan Nees) <i>A recap of action items from previous meeting, including progress made and next steps.</i>	1:00-1:05	Summary of Action Items from December 2016 Meeting: <ul style="list-style-type: none"> ACTION: Distribute a schedule of the “Financing 101” webinar development and review process (<i>Dan Nees, Emily Freeman</i>). <i>In Progress.</i> ACTION: Draft a set of financing questions to be used in the SRS process and/or the Biennial Workplan template. These questions should be ready before first Quarterly Progress Meeting (<i>Dan Nees</i>). <i>In Progress.</i>
Finance 101 (Discussion Lead: Dan Nees) <i>Review the existing EFC “Stormwater Financing 101” script and format, and discuss how to adapt this material to be presented at the Feb. 9 Biennial SRS kickoff meeting.</i>	1:05 – 1:30	Materials <ul style="list-style-type: none"> MOST “Stormwater Financing 101” Storyboards

Budget & Finance Workgroup in the SRS (Discussion Lead: Dave Goshorn or other SRS team member) <i>GIT6 leaders and the SRS development team have been invited to participate in discussing a formal role for the workgroup in the Biennial Strategy Review System (SRS), including the Quarterly Progress meetings and the SRS as a whole.</i>	1:30 – 1:55	<u>Materials</u> <ul style="list-style-type: none"> • Biennial SRS Timeline/Outcome Groupings • Biennial SRS Summary (One-Pager) • Biennial SRS General Description (draft) • Biennial SRS “kickoff” Meeting Agenda (draft)
Biennial Workplan Financing Guiding Questions (Discussion Lead: Dan Nees, Julie Winters) <i>Draft a set of example financing questions that could be used in the next round of Biennial Workplans. Provide input on the theme(s) and content of questions. Reach consensus on which questions the workgroup will recommend to GIT6 for inclusion in the next Biennial Workplan template.</i>	1:55 – 2:20	<u>Materials</u> <ul style="list-style-type: none"> • Biennial Workplan Template • Biennial Workplan Finance Guiding Questions (draft)
CBARA Budget Data (Discussion Lead: Jim Edward, Catherine Krikstan) <i>A small team has been working on breaking down this data, and will present information to the workgroup; solicit input on how the data has been cut; and review key questions that need to be answered. The team will seek approval of their path forward, including follow up through the B&FWG and FOD, and discussing options for improving Federal data.</i>	2:20 – 2:50	<u>Materials</u> <ul style="list-style-type: none"> • CBARA Chesapeake Bay Restoration Spending Crosscut Report • <i>ChesapeakeProgress</i> Watershed Agreement Funding PowerPoint • <i>ChesapeakeProgress</i> Watershed Agreement Funding Summary (draft)
Updates and Announcements (Discussion Lead: Jim Edward) 1. GIT Funding Update	2:50 – 2:55	
Action Items, Wrap-up, Next Steps (Discussion Lead: Dan Nees) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	<ul style="list-style-type: none"> • Next meeting → February 28, 1-3 PM