

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

Date: October 25, 2017

Time: 1:00 PM – 3:00 PM

Location: CBPO, Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

Meeting Page: https://www.chesapeakebay.net/what/event/budget_finance_workgroup_meeting_october_2017

Web Access: <https://epawebconferencing.acms.com/budgetfinancewg/>



Members:

Laurel Abowd, CRC	Jim Edward, EPA (Vice-Chair)
Greg Allen, EPA	Emily Freeman, CRC (Staff)
Greg Barranco, EPA	Megan Granato, MD DNR
Russ Baxter, Office of the Secretary of Natural Resources	Amy Handen, NPS
Jamie Baxter, Chesapeake Bay Funders Network	Nicki Kasi, PA DEP
Sheila Besse, DC DOEE	Catherine Krikstan, UMCES
Jessica Blackburn, Alliance/CAC	Dan Nees, UMD Environmental Finance Center (Chair)
Dr. Elliott Campbell, MD DNR	Jake Reilly, NFWF
Jana Davis, Chesapeake Bay Trust	Kristin Saunders, UMCES

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 – 1:10	Summary of Action Items from August 2017 Meeting: <ul style="list-style-type: none"> ACTION: Reach out to EFAB members who are interested in working on the Environmental Finance Metrics project to discuss setting up a meeting at the Bay Program Office to begin working through the project proposal. <i>In Progress.</i> ACTION: Julie Winters, Emily Freeman, Brooke Landry, and Paige Hobaugh will start coordinating efforts to set up the SAV finance system meetings, with help from Dan Nees and Kristin Saunders. <i>In Progress.</i>
Environmental Finance Action Team Report (Discussion Lead: Jim Edward) <i>The Principal's Staff Committee approved the "Path Forward" report, written by the Environmental Finance Action Team, at the October 3, 2017 PSC meeting. The workgroup will begin discussing ideas</i>	1:10 – 1:55	Materials <ul style="list-style-type: none"> Action Team Report Summary Presentation "Path Forward" Report Budget & Finance Workgroup Summary Actions

<i>for next steps and action items for those recommendations for which the workgroup has been named the proposed lead.</i>		
SAV Finance Systems and/or Strategies for Watershed Agreement Outcomes (Discussion Lead: Dan Nees, Julie Winters) <i>An update on the status of work with the Submerged Aquatic Vegetation Workgroup to begin developing a finance system/strategy. Discuss strategies to fill an immediate need of securing 2018 funding for the aerial survey.</i>	1:55 – 2:50	<u>Materials</u> <ul style="list-style-type: none"> • Conceptual Framework Overview: Process for Finance Strategy/System Development • Securing a More Diverse Set of SAV Aerial Survey Funding Partners
Action Items, Wrap-up, Next Steps (Discussion Lead: Dan Nees) <i>A review of next steps, actions items and decisions.</i>	2:50 – 3:00	Next meeting → (Tentative) November 15, 1-3 PM* <i>*may be canceled due to overlap with the SAV Finance Dialogue Session #2 meeting.</i>