

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

Date: November 28, 2018

Time: 1:30 PM – 3:00 PM

Location: CBPO, Room 305A

Call-in: 202-991-0477

Code: 178-1450

Meeting Page: https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_meeting_november_2018

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



Members:

Katherine Antos, DC DOEE	Megan Granato, MD DNR
Greg Allen, EPA	Amy Handen, NPS
Greg Barranco, EPA	Bill Jenkins, EPA
Jessica Blackburn, Alliance/CAC	Ann Jennings, VA Office of the Secretary of Natural Resources
Dr. Elliott Campbell, MD DNR	Nicki Kasi, PA DEP
Jana Davis, Chesapeake Bay Trust	Dan Nees, UMD School of Public Policy
Jim Edward, EPA (Vice-Chair)	Kristin Saunders, UMCES
Emily Freeman, CRC (Staff)	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Jim Edward) <i>A recap of action items from previous meeting, including progress made and next steps.</i>	1:30 – 1:40	Summary of Action Items from January 2018 Meeting: <ul style="list-style-type: none"> No Action Items from July 2018 meeting
FY2019 EPA Grant Guidance (Discussion Lead: Rebecca Hindin) <i>Update on revisions to EPA grant guidance.</i>	1:40 – 1:55	
2019 Meeting Schedule (Discussion Lead: Emily Freeman) <i>Decision Requested: Approval of a quarterly meeting schedule for calendar year 2019.</i>	1:55 – 2:05	<u>Materials</u> <ul style="list-style-type: none"> 2019 Budget and Finance Workgroup Meeting Schedule (draft)
SAV Finance System/Strategy Report (Discussion Lead: Dan Nees) <i>Update on the status of developing a Submerged Aquatic Vegetation finance system/strategy with SAV workgroup.</i>	2:05 – 2:20	

Updates and Announcements 1. <i>FY2018 GIT Funding</i> (Emily Freeman) 2. <i>FY2019 CBRAP/CBIG/Conowingo Funding Status</i> (Jim Edward) 3. <i>Member Announcements</i>	2:20 – 2:35	<u>Materials</u> <ul style="list-style-type: none"> FY2018 GIT Funding Project Summary
OMB/EPA CBARA Crosscut Budget Request (Discussion Lead: Jim Edward/Doreen Vetter) <i>Update on report to Congress.</i>	2:35 – 2:55	<u>Materials</u> <ul style="list-style-type: none"> FY 2018 CBARA Report to Congress: https://www.whitehouse.gov/omb/legislative/omb-reports/
Wrap-up and Adjourn (Discussion Lead: Jim Edward) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	Next meeting (<i>proposed</i>) → Wednesday, January 30, 2019