

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

Date: December 14, 2016

Time: 1:00pm – 3:00pm

Location: CBPO, Room 303

Call-in: 866-299-3188

Code: 267-985-6222

Meeting Website: <http://www.chesapeakebay.net/calendar/event/23874/>

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



Members:

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

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 November 2016 Meeting: <ul style="list-style-type: none"> ACTION: Reach out to Communications and Web teams to discuss “101” formatting and opportunities for collaboration (<i>Julie Winters</i>). In Progress. ACTION: Distribute the tentative 2017 workgroup meeting schedule, and the link to the MOST “Financing 101” course (<i>Emily Freeman</i>). Complete. ACTION: Workgroup members should plan to take the MOST “Financing 101” course by December 9, 2016. Members will give input about how to can use this information for Bay Program educational purposes at the December 14, 2016 workgroup meeting (<i>All Members</i>). In Progress.

Development of “Finance 101” and “Bay 101” Primers (Discussion Lead: Dan Nees) <i>Discuss content from the MOST “Financing 101” course, and how it can be related in developing a Bay Program-specific course or other educational product. The goal is to foster a better understanding of how Bay Program teams and projects are influencing the movement of money toward (or away from) Watershed Agreement goals, e.g. how they feed into adaptive management financing systems. Determine how this information can be used to inform the topics for the GIT6 Strategy Review System biennial meeting.</i>	1:05 – 1:50	<u>Materials</u> <ul style="list-style-type: none"> EFC Report Summary in Brief (Environmental Finance Symposium)
Biennial Workplan Template (Discussion Lead: Julie Winters) <i>Review the current biennial workplan template, and discuss where/how actions related to funding and financing can be more fully incorporated in the development of Management Approaches and Key Actions in future workplans, e.g. January 2018.</i>	1:50 – 2:40	<u>Materials</u> <ul style="list-style-type: none"> Biennial Workplan Template
Updates and Announcements (Discussion Lead: Jim Edward, Emily Freeman) <ol style="list-style-type: none"> FY2017 Federal budget implications CBARA Crosscut Budget Report (Final) Review and approve 2017 meeting schedule 	2:40 – 2:55	<u>Materials</u> <ul style="list-style-type: none"> Link to CBARA Chesapeake Bay Restoration Spending Crosscut Budget Report: https://www.whitehouse.gov/sites/default/files/omb/assets/legislative_reports/fy17_chesapeake_bay_crosscut.pdf 2017 B&FWG meeting schedule (draft)
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	