

Budget and Finance Workgroup
Spring 2022 Quarterly Meeting
Agenda



Date: May 5, 2022

Time: 1:00pm – 3:00pm

Location: Webex Webinar

Meeting Page: https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_quarterly_meeting_spring_2022

Webinar: <https://umces.webex.com/webappng/sites/umces/meeting/info/0de5536c607b4b7db1866ac764d054fb>

Meeting number: 26232467497 **Join by phone:** +1-408-418-9388

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Introductions, Announcements, and Order of the Day <i>(Discussion Leads: Elliott Campbell, MD DNR and Martha Shimkin, EPA)</i>	1:00pm - 1:05pm	Announcements: <ul style="list-style-type: none"> 2022 BFWG Meeting Dates <ul style="list-style-type: none"> July 27, 2022 October 26, 2022
II. Infrastructure Spending <i>(Discussion Leads: Elliott Campbell, MD DNR, Martha Shimkin, EPA, Greg Allen, EPA, Amy Handen, EPA)</i> <i>Discussion on 2022-2026 spending and funding opportunities - what can we do to work with funding sources in upcoming years?</i> <i>Present Jamboard ideas from Winter meeting workgroup role and recommendations. Explore specific actions that could be undertaken for each idea.</i>	1:05pm – 1:50pm	Materials: <ul style="list-style-type: none"> IIJA/BIL Funding Table Jamboard
III. NCEE Environmental Justice Proposal Update <i>(Discussion Lead: Martha Shimkin, EPA)</i> <i>Update on proposed steps</i> <ul style="list-style-type: none"> Provide feedback to NCEE and indicate interest in moving forward Give the go ahead for Phase 1 Martha negotiates Phase 2 collaboration Develop CBP partnership points of contact 	1:50pm – 2:00pm	Materials: <ul style="list-style-type: none"> NCEE Proposal
IV. Forest Buffers and Wetlands <i>(Discussion Leads: Chris Guy, FWS, Katie Brownson, USFS)</i> <ul style="list-style-type: none"> Wetlands STAC Workshop update April 27 Forest Buffer update 	2:00pm – 2:30pm	
V. Wrap up and Adjourn <i>(Discussion Leads: Elliott Campbell, MD DNR)</i> <ul style="list-style-type: none"> Next meeting date – July 27, 2022? 	2:30pm - 2:40pm	Materials:

Completed Actions & Decisions

ACTION: ~~Jim Edward~~ **Bill Jenkins** and **Michelle Guck** will set up time with Meg Granato and Elliott Campbell to discuss MD DNR's efforts on job creation/water restoration programs (to help move the CAC recommendation on restoration economy forward within the CBP). *Completed*

ACTION: **Michelle Guck** will talk to **Carin Bisland** about working with the contract facilitator to integrate Finance into the Biennial Meeting. *Completed*

- Discuss outcome of Forestry Workgroup finance coach session at future BFWG meeting?

ACTION: **Dave Goshorn, Kristin Saunders** and **Elliott Campbell** will look-into whether background finance training for the PSC and Conowingo Steering Committee is possible. *Completed*

ACTION: **Kristin Saunders** will look-into seeing whether any excess consulting hours/dollars can be re-programmed to help with other efforts (PSC/Conowingo Steering Committee members). *Completed*

Action: **Michelle Guck will reach out to Loretta Collins** (Ag Workgroup Coordinator) about coming to a future BFWG meeting to present on Ag group efforts to coordinate and maximize impact of funding coming from across the watershed. *Completed*

Action: **Elliott Campbell**, workgroup members please submit any additional comments on the draft charge to Elliot or Michelle in writing after the meeting. *Completed*

Action: **Michelle** will review and mark up the workplan reflecting the feedback received at this meeting and distribute it to the Workgroup. Workgroup members are asked to submit any specific work items or suggestions. Time will be designated at the next meeting of the workgroup to continue refining the workplan. *Completed*

Action: **Martha S.** will meet with project officers and states to discuss project opportunities under the Infrastructure Bill. *Completed.*

ACTION: **Martha Shimkin** will talk to EPA Headquarters and the National Center for Environmental Economics to learn more about inhouse work done related to restoration economy topic/inquire about what programs they have access to through contractors (to help move the CAC recommendation on restoration economy forward within the CBP). *Completed.*

ACTION: **Elliott Campbell and Martha Shimkin** will continue to investigate methods of assessing economic impact of CBP funds in watershed economy by looking to CBARA for guidance, asking the states if they have already developed estimates of jobs related to funds, how the workgroup can access this data and what resources are necessary to conduct a larger study. *Completed.*