

Budget and Finance Workgroup
Winter 2022 Quarterly Meeting
Agenda



Date: February 23, 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/umces/j.php?MTID=m684a9c7dd260712f10469b1fa26c37f5>

Meeting number: 2623 364 1799 **Password:** ugWKMHW257 **Access code:** 2623 364 1799

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: Martha Shimkin, EPA and Elliott Campbell, MD DNR)</i> <i>Round robin introductions, please say your name and organization.</i>	1:00pm - 1:10pm	Announcements: <ul style="list-style-type: none"> 2022 BFWG Meeting Dates <ul style="list-style-type: none"> February 23, 2022 April 27, 2022 (TBD) July 27, 2022 October 26, 2022
II. Workplan Updates <i>(Discussion Leads: Elliott Campbell, MD DNR, Martha Shimkin, EPA)</i> <i>Review the Charge and Workplan to reorient members to our mission and vision.</i> <i>Review Budget and Finance webpage on Chesapeake Progress.</i>	1:10pm - 1:25pm	Materials: <ul style="list-style-type: none"> 2022 Draft BFWG Workplan BFWG Charge
III. Infrastructure Spending <i>(Discussion Leads: Elliott Campbell, MD DNR, Martha Shimkin, EPA, Greg Allen, 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>Presenting a concept for linking funding opportunities with outcomes from the Chesapeake Bay Watershed Agreement.</i> <i>Present a Jamboard for workgroup role and recommendations.</i>	1:25pm – 2:10pm	Materials: <ul style="list-style-type: none"> Outcomes funding opportunities concept table draft
IV. NCEE Environmental Justice Proposal <i>(Discussion Lead: Martha Shimkin, EPA)</i> <i>Review of NCEE proposal and feedback.</i> <i>Discussion questions.</i>	2:10pm – 2:35pm	Materials: <ul style="list-style-type: none"> NCEE Proposal ACTION: Martha Shimkin will talk to EPA Headquarters and the National Center for Environmental Economics to learn more about in-house work done related to restoration economy topic/inquire about what programs they have access to through contractors (to help move the

<ul style="list-style-type: none"> • <i>Do you have any clarifying questions about the proposal? Are the purpose and products clear?</i> • <i>Would this proposal provide new information or analysis; are there similar studies already published that would be good enough?</i> • <i>Would the results of this study be useful for the BFWG's efforts and the efforts of your organizations? How so? If not, why not?</i> • <i>How would the results of this study be used to inform policy or decision-making?</i> • <i>How could the scope of research be improved? What research questions/information related to benefits of restoration funding are especially critical?</i> 		<p>CAC recommendation on restoration economy forward within the CBP). <i>In Progress</i></p> <p>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. <i>In Progress.</i></p>
<p>V. Wrap up and Adjourn <i>(Discussion Leads: Elliott Campbell, MD DNR)</i></p> <ul style="list-style-type: none"> • <i>Next meeting date - May 5, 2022?</i> 	2:35pm -2:45pm	<p>Materials:</p>

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*