

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



Date: April 24, 2019

Time: 1:00 PM – 3:00 PM

Location: CBPO, Room 305A

Conference Line: 669-900-6833

Meeting ID: 272-807-971

Meeting Page: https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_quarterly_meeting_april_2019

Web Access: <https://zoom.us/j/272807971>*

*Please note Zoom is a new webinar system. To enter the webinar, **please open the webinar link first**. After opening the webinar, either elect to join via computer audio or via phone call. If you select phone, you will be prompted to dial the conference line, meeting ID and participant ID. *Please ensure you enter the participant ID, otherwise you will be taking two spots on the webinar.* This could prevent other participants from joining the call.

Members:

Katherine Antos, DC DOEE	Megan Granato, MD DNR
Greg Allen, EPA	Amy Handen, NPS
Greg Barranco, EPA	Ann Jennings, VA Office of the Secretary of Natural Resources
Jessica Blackburn, Alliance/CAC	Nicki Kasi, PA DEP
Dr. Elliott Campbell, MD DNR (Co-Chair)	Dan Nees, UMD School of Public Policy
Jana Davis, Chesapeake Bay Trust	Kristin Saunders, UMCES
Jim Edward, EPA (Co-Chair)	Emily (Freeman) Vazir, Chesapeake Research Consortium (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>	1:00 – 1:15	Summary of Action Items from November 2018 Meeting: <ul style="list-style-type: none"> UPATE: Dr. Elliott Campbell and Jim Edward have been nominated as Co-Chairs of the Budget and Finance Workgroup. This nomination has been approved by the Management Board.
Environmental Finance Advisory Board Report (Discussion Lead: Jim Edward, Elliott Campbell) <i>Report out on the content of the EFAB report (came from 2018 request to address environmental finance measures of success). Discuss potential action items and next steps.</i>	1:15 – 1:45	<u>Materials</u> <ul style="list-style-type: none"> EFAB Report Report Summary EPA Response
SAV Finance Report and Finance in the SRS (Discussion Lead: Dan Nees) <i>Final report out on the SAV Finance Strategy report, and</i>	1:45 – 2:05	<u>Materials</u> <ul style="list-style-type: none"> SAV Financing Report (draft)

<i>its relationship to the Finance 201 presentation given at the Biennial SRS meeting. Discuss potential action items and next steps to continue address finance requests made through the SRS.</i>		
Workgroup Priorities and Leadership (Discussion Lead: Jim Edward) <i>Discuss future priorities (2019-2020) of the workgroup, and determine what meeting type, schedule, membership, etc. can best support these priorities.</i>	2:05 – 2:35	
Updates and Announcements 1. <i>EPA Budget Update</i> (Jim Edward) 2. <i>FY2019 GIT Funding</i> (Emily Vazir) 3. <i>Member Announcements</i>	2:35 – 2:55	
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 → Wednesday, July 31, 2019, 1:00 p.m. – 3:00 p.m.