



Management Board Conference Call Agenda

March 12, 2015

1:00 p.m. – 3:00 p.m.

Conference Line: 866-299-3188; Code: 410-267-5731

Web Access: <http://epa.connectsolutions.com/mb/>

I. Welcome, Introduction (1:00 p.m. – 1:15 p.m.)

Nick DiPasquale, Management Board Chair, will review highlights from the March Program Update and the February Actions and Decisions.

Materials:

I.a: Program Update

I.b: Annotated Actions & Decisions, February 12, 2015

II. Management Strategy Pre-Public Input Fatal Flaw Review (1:15 p.m. – 2:30 p.m.)

A discussion of “fatal flaw” issues Management Board signatories require resolution on before the Management Strategies are released for public input on March 16.

Facilitator: Greg Barranco, Partnerships Office

Requested Decision: Consensus resolution between signatories and Goal Implementation Team Chairs on fatal flaw issues.

Materials:

II.a. Draft Management Strategies (emailed 3-2-15 from Greg Barranco)

II.c. Updated Management Strategy Development Timeline

III. Strategy for Release for Public Input (2:30 p.m. – 2:50 p.m.)

A discussion of the plans for the release of the Management Strategies, including communication materials and the process for internal comment tracking.

Presenters: Margaret Enloe, Communications Director; Greg Barranco, Partnerships Office

IV. PSC Decision Review, Next Steps, today’s actions & decisions (2:50 p.m. – 3:00 p.m.)

A review of the decisions made by the Principals’ Staff Committee on the conference call earlier today, and a discussion of next steps to be taken regarding those decisions.

Presenter: Nick DiPasquale, Management Board Chair

Requested Decision: Management Board consensus on next steps based on PSC decisions.

Materials:

IV.a. PSC Decision Points (TBA online 12:30 p.m. 3-12-15)