



## Management Board Meeting

### Agenda

July 9, 2015

10:00 a.m. – 3:00 p.m.

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

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

**I. Welcome, Introduction** (10:00 a.m. – 10:30 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the May 28<sup>th</sup> Actions and Decisions and highlights from the June Program Update.

Materials:

I.a. Annotated Actions & Decisions – June 17, 2015

I.b. Program Updates – July 9, 2015

June 17<sup>th</sup> Actions and Decisions Follow-Up, Additional Updates

**II. Executive Council Planning Update** (10:30 a.m. – 10:50 a.m.)

A presentation on plans for the Executive Council meeting, scheduled for July 23<sup>rd</sup>, and the briefing approach for the State of the Program report to the Executive Council.

*Presenters:* Margaret Enloe, Executive Council Planning Team Coordinator

Nick DiPasquale, Management Board Chair

**Requested Decision:** Updated only.

Materials:

II.a. Presentation

**III. Biennial Workplan Template and Updated Timeline** (10:50 a.m. – 11:30 a.m.)

A presentation of the updated Workplan Template including revisions and adaptations recommended at the June 17<sup>th</sup> Management Board call, and a reformatted Workplan Timeline revised for better readability.

*Presenter:* Greg Barranco, Partnerships & Accountability, Chesapeake Bay Program

**Requested Decisions:** Management Board approval of the final Workplan Template and Timeline.

Materials:

III.a. Revised Biennial Workplan Development Timeline

III.b. Revised Workplan Template

## Implementation Actions and Information

### **IV. Developing the Phase 6 Land Use Database** (11:30 p.m. – 12:15 p.m.)

An update from the Land Use Workgroup, including an update on the data received from local governments.

*Presenter:* Peter Claggett, USGS

**Requested Decision:** Implementation update.

Materials:

IV.a. Presentation

**Lunch** (12:15 p.m. – 12:45 p.m.)

### **V. Blue Crab Update** (12:45 p.m. – 1:05 p.m.)

A briefing on this year's Blue Crab Advisory Report and the status of the blue crab stock.

*Presenter:* Emilie Franke, Fisheries Program Analyst, ERT

**Requested Decision:** Implementation update.

Materials:

V.a. 2015 Blue Crab Advisory Report, Chesapeake Bay Stock Assessment Committee (CBSAC)

V.b. Presentation

### **VI. Interim Evaluation of Two-Year Milestones** (1:05 p.m. – 1:45 p.m.)

An update on the interim evaluation of the 2 year milestones.

*Presenter:* Katherine Antos

**Requested Decision:** Implementation update.

Materials:

VI.a. Presentation

### **VII. Sustaining Water Quality Monitoring** (1:45 p.m. – 2:30 p.m.)

A presentation of STAR's Building Environmental Intelligence (BASINS II) report recommendations to sustain water quality monitoring.

*Presenters:* Peter Tango, STAR Coordinator; Lea Rubin, Chesapeake Research Consortium

**Requested Decision:** Implementation update.

Materials:

VII.a. Presentation

## CBP Partnership Operations

### **I. Engagement of Goal Teams with Advisory Committees** (2:30 p.m. – 2:45 p.m.)

As discussed at a recent GIT Chairs meeting, GIT Chairs plan to have discussions with each of the Advisory Committees about enhancing engagement and collaboration, and would like to present the outcomes of these discussions to the Management Board at a future meeting.

*Presenters:* Peyton Robertson and Bruce Vogt, Fisheries Goal Team

**Requested Decision:** Operations update.

### **II. Review of actions & decisions, August agenda requests** (2:45 p.m. – 3:00 p.m.)