



**Management Board Meeting
September 15, 2016**

Actions & Decisions

What is a Phase III WIP?

- Decision: Management Board members agreed that many of the issues raised during the discussion should be explored further in various work groups. (i.e. how should federal facilities be treated in phase III WIPs? What co-benefits might be captured?)
- Action: Agreed to add language to the revised Phase III WIP Expectations letter to promote the concept of corollary benefits and a new section on EPA's role in working with the federal facilities on WIP commitments.

Cross-Outcome Mapping Project

- Decision: Management Board members agreed with the concepts of the cross-outcome mapping project and agreed to continue working with CBP Staff to identify geographically identified high-priority/high-impact areas for each CBP signatory partner.

CBP Diversity Profile

- Decision: Management Board members concurred with the project direction and next steps as identified by the Diversity Workgroup.

Independent Evaluator

- Decision: The Management Board concurred with the draft charge for the Independent Evaluator and agreed to recommend it to the PSC.
- Note: During the September 19 PSC meeting, all nine signatories agreed to defer the discussion of the Independent Evaluator at the October 4 Executive Council meeting until the chair receives addition direction from Rep. Wittman and Sen. Warner.

Biennial Strategy Review

- Decision: the Management Board agreed with the overall timeline and process for the biennial strategy review.
- Note: Some members of the Management Board raised concerns about the concept of re-addressing or making changes to goals and outcomes during the biennial reviews.