



## Management Board Meeting

November 13, 2014

10:00 a.m. – 3:00 p.m.

**Conference Line:** 866-299-3188

**Conference Code:** 410-267-5731

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

### Agenda

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

Nick DiPasquale, Management Board Chair, will review the Program Update, the Management Board's actions and decisions from the September 11 meeting, and the new 2015-2016 Management Board meeting calendar. The Management Board will also be shown how to access the Projects and Resources tab on the Management Board meeting webpage, where all up-to-date guiding documents are now housed including the calendar.

**Requested Decision:** Approval of the 2015-2016 meeting dates.

Materials:

I.a: Program Update

I.b: Annotated Actions and Decisions, 9-11-14

I.c: 2015-2016 Management Board Calendar

**II. Management Strategy Development Issues Discussion** (10:30 a.m. – 12:00 p.m.)

Each goal team will give a brief status update on management strategy development progress including (for each MS): overall status, meetings, stakeholder outreach, and challenges. Additionally, an updated management strategy status chart will be shared, and suggested dates for release for public review will be discussed.

II.a: GIT Management Strategy Development Summary

----- **Lunch** 12:00 p.m. – 12:30 p.m. -----

**III. Federal Facilities Targets** (12:30p.m. – 1:00 p.m.)

A proposal from the Water Quality Goal Team on setting Federal facility pollution reduction targets for 2017.

*Presenter:* Jim Edward, EPA/Chesapeake Bay Program Office

Greg Allen, EPA/Chesapeake Bay Program Office

**Requested Decision:** Recommend the approach for setting 2017 pollution reduction targets for federal facilities to the PSC for final approval.

Materials:

III.a: Presentation

III.b: Proposal

**IV. Mid-Point Assessment Decision Leads and Detailed Schedule** (1:00 p.m. – 1:30 p.m.)

An update on the Mid-Point Assessment and requests for decisions based on the discussion held at the Water Quality Goal Team's October 7-8 in-person meeting.

*Presenter:* Jenn Volk, Water Quality Goal Team Chair

**Requested Decision:** Recommend the Water Quality Goal Team's proposed leads for the Mid-Point Assessment priority decision points and the more detailed Mid-Point Assessment schedule to the PSC for final approval.

Materials:

IV.a: Presentation

IV.b: Mid-Point Assessment Decision Leads

IV.c: Mid-Point Assessment Detailed Schedule

**V. New Technologies for Landscape Conservation** (1:30 p.m. – 2:15 p.m.)

A presentation on new tools and resources for helping improve effectiveness and efficiency of conservation programs.

*Presenters:* Joel Dunn and Jeff Allenby, Chesapeake Conservancy

Materials:

V. Presentation

**VI. Basin-wide BMP Verification Framework: Year-One Implementation** (2:15 p.m. – 2:40 p.m.)

A presentation of the BMP verification framework year-one implementation plan.

*Presenter:* Rich Batiuk, Partnership BMP Verification Committee Chair

**Requested Decision:** MB approval of the year-one BMP implementation plan.

Materials:

VI.a: Presentation

VI.b: Basinwide BMP Verification Framework Year One Implementation Plan

VI.c: BMP Verification Letter from PSC Chair to Bay Program Partners

**VII. Basin-wide BMP Verification Framework Communications** (2:40 p.m. – 2:55 p.m.)

A briefing on the basin-wide BMP verification framework communications strategy.

*Presenter:* Margaret Enloe, CBP Communications Workgroup Coordinator

Materials:

VII.a: Presentation

VII.b: Basinwide BMP Verification Communications Strategy

**VIII. Review of actions and decisions, meeting topics for December** (2:55 p.m. - 3:00 p.m.)