

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



Date: August 30, 2017

Time: 1:00 PM – 3:00 PM

Location: CBPO, Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

Meeting Page: http://www.chesapeakebay.net/what/event/budget_finance_workgroup_meeting_august_2017

Web Access: <https://epawebconferencing.acms.com/budgetfinancewg/>

Members:

Laurel Abowd, CRC	Emily Freeman, CRC (Staff)
Greg Allen, EPA	Megan Granato, MD DNR
Greg Barranco, EPA	Amy Handen, NPS
Russ Baxter, Office of the Secretary of Natural Resources	Nicki Kasi, PA DEP
Jamie Baxter, Chesapeake Bay Funders Network	Catherine Krikstan, UMCES
Sheila Besse, DC DOEE	Dan Nees, UMD Environmental Finance Center (Chair)
Jessica Blackburn, Alliance/CAC	Jake Reilly, NFWF
Dr. Elliott Campbell, MD DNR	Kristin Saunders, UMCES
Jana Davis, Chesapeake Bay Trust	Julie Winters, EPA (Coordinator)
Jim Edward, EPA (Vice-Chair)	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dan Nees) <i>A recap of action items from previous meeting, including progress made and next steps.</i>	1:00 – 1:10	Summary of Action Items from July 2017 Meeting: <ul style="list-style-type: none"> ACTION: Laura Free and Emily Freeman will send Carl Hershner and Kirk Havens the revised finance questions to start the discussion of incorporating these questions into the SRS Quarterly Progress Meeting materials. Complete. ACTION: Julie Winters will update the 3 finance questions in the Finance Strategy Project Scope. Complete. DECISION (from August 10 SRS Quarterly Progress Meeting): Management Board recommends that Budget and Finance group work first with SAV Workgroup to create a “proof of concept framework” for creating a finance system/strategy. The workgroup will provide a status update on the process and timeline for this effort at the September 21 Management Board meeting.

<p>EPA Environmental Finance Advisory Board Meeting (Discussion Lead: Dan Nees, Elliott Campbell) <i>Discuss the outcome of the August EFAB meeting, where a request was presented for EFAB to consider taking on some of the recommendations in Environmental Finance Action Team’s “Path Forward” report.</i></p>	1:10 – 1:45	<p><u>Materials</u></p> <ul style="list-style-type: none"> • CBP Environmental Finance EFAB Proposal • Budget & Finance Workgroup Environmental Finance Actions Summary • Environmental Finance Action Team Report (draft)
<p>Finance Systems and/or Strategies for Watershed Agreement Outcomes (Discussion Lead: Dan Nees, Julie Winters) <i>The Management Board has recommended that the Budget & Finance Workgroup begin working with representatives from the SAV outcome to create a “proof of concept” framework for creating finance systems and/or strategies. The workgroup will review the proposed timeline and path forward, and reach consensus on next steps to present to the Management Board on September 21.</i></p>	1:45 – 2:45	<p><u>Materials</u></p> <ul style="list-style-type: none"> • Conceptual Framework Overview – Process for Finance Strategy/System Development (draft) • “Ecosystem Snapshot” Consolidated Requests • Management Board Actions & Decisions, August 2017 (draft) • Finance Guiding Questions
<p>Updates and Announcements (Discussion Lead: Greg Allen, Jim Edward)</p> <ol style="list-style-type: none"> 1. GIT Funding 2. 2018 CBRAP Allocation Formula 	2:45 – 2:55	<p><u>Materials</u></p> <ul style="list-style-type: none"> • SRS Finance Strategy/System Forum Proposal
<p>Action Items, Wrap-up, Next Steps (Discussion Lead: Dan Nees) <i>A review of next steps, actions items and decisions.</i></p>	2:55 – 3:00	<p>Next meeting → September 27, 1-3 PM</p>