



Management Board Conference Call October 19, 2017

Actions/Decisions

EPA Discussion Paper on Interstate Trading Considerations

- Action: The Management Board agreed to schedule a panel discussion on the *EPA Discussion Paper on Interstate Trading Considerations* for the March 2018 (tentative) Management Board meeting. The panel session will incorporate examples and draft planning targets to facilitate a more tangible discussion. **Being planned for March 2018 MB meeting.**
- Note: Bob Rose (EPA Office of Water) suggested the [EPA Technical Memorandum on Local Water Quality Protection](#) as a reference for connecting interstate trading to local water quality concerns.

Update on Chesapeake Monitoring Cooperative

- Note: The Chesapeake Monitoring Cooperative is looking for monitoring organizations that may be interested in setting tier-three level quality assurance and standard operating procedures.
- Note: The Chesapeake Monitoring Cooperative is developing a Memorandum of Understanding (MOU) for Chesapeake Bay Program consideration. STAR is currently reviewing a draft of the MOU for comment. A request for PSC action on the MOU is expected in early 2018.

Update on the Chesapeake Bay Barometer Publication

- Action: CBPO Communications Director Rachel Felver will share a draft of the 2017 Chesapeake Bay Barometer text with Management Board members within the week to solicit comments. Management Board members should send comments or questions to Rachel (rfelver@chesapeake.net) by Monday, November 13, 2017. January 4, 2018 is the anticipated public release date. Partners may contact Rachel to request final copies and/or rack cards. **Completed. Draft sent to MB on 10/24; comments were due to Rachel by Nov. 13.**

Multiple Benefits/WIP Action Team Progress

- Note: The Multiple Benefits and Phase III WIPs action team, led by Nicki Kasi (PA), completed their survey of jurisdiction and federal partners about which Watershed Agreement Outcomes they would like to see incorporated into the development, implementation and/or communication materials for Phase III WIPs.

Update on USACE Comprehensive Plan

- Action: Heather Cisar (USACE) will send Management Board members details on what information USACE is missing from jurisdictions for the Chesapeake Bay Comprehensive Water Resources and Restoration Plan. **Completed. Email with information sent to MB on 10/24.**

Program Updates

- Decision: The Management Board approved Lauren Imgrund as the acting chair of the Fostering Chesapeake Stewardship Goal Implementation Team (GIT5) while the current chair, Chuck Hunt, is on detail. Lauren is currently the GIT5 vice chair. Shannon Sprague (NOAA) will serve as the acting vice chair.
- Action: CBP Communications Director Rachel Felver will share Gov. Hogan's letter of support (along with a copy of the EC *Resolution in Support of the Chesapeake Bay Program Partnership*) Management Board members on behalf of Lee Currey. **Completed. Letter sent to MB on 10/24.**