

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



**Date:** July 25, 2018  
**Time:** 1:00 PM – 3:00 PM  
**Location:** CBPO, Room 305A  
**Call-in:** 202-991-0477  
**Code:** 178-1450

**Meeting Page:** [https://www.chesapeakebay.net/what/event/budget\\_and\\_finance\\_workgroup\\_meeting\\_july\\_2018](https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_meeting_july_2018)  
**Web Access:** <https://epawebconferencing.acms.com/budgetfinancewg/>

**Members:**

Katherine Antos, DC DOEE	Megan Granato, MD DNR
Doug Austin, EPA	Amy Handen, NPS
Laurel Abowd, CRC	Ann Jennings, VA Office of the Secretary of Natural Resources
Greg Allen, EPA	Nicki Kasi, PA DEP
Greg Barranco, EPA	Catherine Krikstan, UMCES
Jessica Blackburn, Alliance/CAC	Dan Nees, UMD School of Public Policy (Chair)
Dr. Elliott Campbell, MD DNR	Kristin Saunders, UMCES
Jana Davis, Chesapeake Bay Trust	Julie Winters, EPA (Coordinator)
Jim Edward, EPA (Vice-Chair)	
Emily Freeman, CRC (Staff)	

<b>Agenda Item, Discussion Lead and Desired Outcome</b>	<b>Time</b>	<b>Materials, Notes, and <a href="#">Action Items</a></b>
<b>Introductions</b> (Discussion Lead: Jim Edward) <i>A recap of action items from previous meeting, including progress made and next steps.</i>	1:00 – 1:10	<b>Summary of Action Items from January 2018 Meeting:</b> <ul style="list-style-type: none"> <li>No Action Items from January 2018 meeting</li> </ul>
<b>Tentative: SAV Finance System/Strategy Update</b> (Discussion Lead: Brooke Landry, Emily Freeman) <i>Update on the status of developing a Submerged Aquatic Vegetation finance system/strategy with SAV workgroup.</i>	1:10 – 1:20	
<b>2019 Budget Update</b> (Discussion Lead: Jim Edward, Doreen Vetter) <i>An update on the status of the 2019 budget.</i>	1:20 – 1:40	
<b>OMB/EPA CBARA Crosscut Budget Request</b> (Discussion Lead: Jim Edward, Doreen Vetter) Discuss 2018 request sent to jurisdictional PSC and MB	1:40 – 2:00	<b>Materials</b> <ul style="list-style-type: none"> <li>OMB 2018 Chesapeake Bay Restoration Spending Crosscut Request</li> </ul>

members.		message (with 4 attachments) <ul style="list-style-type: none"> <li>• FY2018 GIT Funding presentation</li> </ul>
<b>Updates and Announcements</b> 1. 2019 Grant Allocation Action Team (Jim Edward) 2. FY19 EPA Grant Guidance (Rebecca Hindin) 3. Conowingo WIP RFP (Jim Edward) 4. FY2018 GIT Funding (Greg Allen, Emily Freeman) 5. Member Announcements	2:00 – 2:45	
<b>Wrap-up and Adjourn</b> (Discussion Lead: Jim Edward) <i>A review of next steps, actions items and decisions.</i>	2:45 – 3:00	<b>Next meeting</b> → Wednesday, August 29, 2018