

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

Date: December 13, 2017

Time: 1:00 PM – 2:30 PM

Location: CBPO, Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

Meeting Page: https://www.chesapeakebay.net/what/event/budget_finance_workgroup_meeting_december_2017

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



Members:

Katherine Antos, DC DOEE	Emily Freeman, CRC (Staff)
Doug Austin, EPA	Megan Granato, MD DNR
Laurel Abowd, CRC	Amy Handen, NPS
Greg Allen, EPA	Nicki Kasi, PA DEP
Greg Barranco, EPA	Catherine Krikstan, UMCES
Russ Baxter, Office of the Secretary of Natural Resources	Dan Nees, UMD Environmental Finance Center (Chair)
Jessica Blackburn, Alliance/CAC	Kristin Saunders, UMCES
Dr. Elliott Campbell, MD DNR	Darius Stanton, CRC
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 – 1:15	Summary of Action Items from October 2017 Meeting: <ul style="list-style-type: none"> ACTION: Workgroup leadership will ask Lee Currey (MDE) to do a presentation on the Maryland Clean Water Commerce Act at a future workgroup meeting. <i>In progress, date TBD.</i> ACTION: Laurel Abowd will begin compiling pay-for-success pilot case studies, with assistance from Dan Nees and other workgroup members. <i>In Progress.</i> ACTION: Workgroup leadership will follow up with Mary Gattis on the status of the LGAC/Chesapeake Legal Alliance as it relates to the workgroup's path forward in evaluating pay for success models and public-private partnerships. <i>Complete. See agenda item below.</i>

		<ul style="list-style-type: none"> • ACTION: The workgroup will begin to identify the organizations doing work/analysis on stormwater P3s, and try to identify possible localities that the workgroup could engage with via consultations, workshops, or other information dissemination activities. <i>Ongoing.</i> • ACTION: Jim Edward will contact Region 3 P3 experts about attending a workgroup meeting to discuss options for moving forward in evaluating P3s. <i>In progress, date TBD.</i> • ACTION: Emily Freeman and Julie Winters will contact CBP SAV experts to get a breakdown of 2017 aerial survey funds, as well as a planned budget for the 2018 aerial survey. This breakdown should include the cost(s) of the flight and the cost(s) of data analysis/interpretation, and within data analysis should include: <i>In progress. Request for data submitted, information still being compiled.</i> <ul style="list-style-type: none"> - \$ put toward water quality standards for attainment and other Watershed Agreement outcomes (identifying those other outcomes) - \$ toward indirect costs, and categories of indirect costs
<p>LGAC/Chesapeake Legal Alliance Project (Presenters: Jennifer Starr [LGAC], Mary Clemmensen and Mary Staley [Chesapeake Legal Alliance])</p> <p><i>An update on the finding, status, and next steps of the project (see description below), and how this effort can work in tandem with pay-for-success and/or P3-related recommended actions as listed in the Environmental Finance Action Team report:</i></p> <p>The Chesapeake Legal Alliance (CLA) is working with the Local Government Advisory Committee (LGAC) to the Executive Council in order to assess the statutory limitations and opportunities expressed in the Environmental Finance Symposium Report Recommendations. Due to the limited scope of support, LGAC members have charged the CLA with diving deeper into the recommendation to reduce unnecessary transaction costs. The CLA will analyze the legal framework around procurement policies within one or two states (Pennsylvania and/or Virginia) and develop a set of findings and recommendations around the feasibility to which local governments are able to implement the recommendation contained in the report. The Alliance's LGAC staff is currently working with the CLA to develop a project framework and scope. This project is anticipated to begin February 2017.</p>	1:15 – 1:45	<p><u>Materials</u></p> <ul style="list-style-type: none"> • “Pay for Success” Method to Implement Water Quality Improvement Projects in Pennsylvania (DRAFT) • “Path Forward” Report

SAV Finance Systems and/or Strategies for Watershed Agreement Outcomes (Discussion Lead: Dan Nees, Julie Winters) <i>An update on the status of work with the Submerged Aquatic Vegetation Workgroup to begin developing a finance system/strategy. Discuss strategies to secure 2018 funding for the aerial survey.</i>	1:45 – 2:20	<u>Materials</u> <ul style="list-style-type: none"> Conceptual Framework Overview: Process for Finance Strategy/System Development Securing a More Diverse Set of SAV Aerial Survey Funding Partners
Updates and Announcements 1. Reminder: 2018 Meeting Schedule	2:10 – 2:20	<u>Materials</u> <ul style="list-style-type: none"> 2018 Budget and Finance Workgroup Meeting Schedule
Action Items, Wrap-up, Next Steps (Discussion Lead: Dan Nees) <i>A review of next steps, actions items and decisions.</i>	2:20 – 2:30	Next meeting → January 31, 2018