

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



**Date:** July 31, 2019

**Time:** 1:00 PM – 3:00 PM

**Location:** CBPO, Room 305A

**Conference Line:** 669-900-6833

**Meeting ID:** 294-276-386

**Meeting Page:** [https://www.chesapeakebay.net/what/event/budget\\_and\\_finance\\_workgroup\\_quarterly\\_meeting\\_july\\_2019](https://www.chesapeakebay.net/what/event/budget_and_finance_workgroup_quarterly_meeting_july_2019)

**Web Access:** <https://zoom.us/j/294276386>\*

\*Please note Zoom is a new webinar system. To enter the webinar, **please open the webinar link first**. After opening the webinar, either elect to join via computer audio or via phone call. If you select phone, you will be prompted to dial the conference line, meeting ID and participant ID. *Please ensure you enter the participant ID, otherwise you will be taking two spots on the webinar.* This could prevent other participants from joining the call.

**Members:**

Katherine Antos, DC DOEE	Megan Granato, MD DNR
Greg Allen, EPA	Amy Handen, NPS
Greg Barranco, EPA	Ann Jennings, VA Office of the Secretary of Natural Resources
Jessica Blackburn, Alliance/CAC	Nicki Kasi, PA DEP
Dr. Elliott Campbell, MD DNR (Co-Chair)	Dan Nees, UMD School of Public Policy
Jana Davis, Chesapeake Bay Trust	Kristin Saunders, UMCES
Jim Edward, EPA (Co-Chair)	Jennifer Starr, Alliance/LGAC
Laurel Abowd, Chesapeake Research Consortium (Staff)	Chantal Madray, Chesapeake Research Consortium (Staff)

<b>Agenda Item, Discussion Lead and Desired Outcome</b>	<b>Time</b>	<b>Materials, Notes, and Action Items</b>
<b>Introductions</b> (Discussion Lead: Jim Edward, Elliot Campbell) <i>A recap of action items from previous meeting, including progress made and next steps. This will include scheduling the EFAB webinar.</i>	1:00 – 1:15	<b>Summary of Action Items from April 2019 Meeting:</b> <ul style="list-style-type: none"> <li><b>ACTION: Elliott Campbell</b> will reach out to EFAB to set up a webinar some time between May 13 and June 30. <ul style="list-style-type: none"> <li>Be sure to include participants beyond the workgroup, including: <ul style="list-style-type: none"> <li>Management Board,</li> <li>Local Leadership Workgroup, and</li> <li>Other groups as identified <b>Complete</b>.</li> </ul> </li> </ul> </li> <li><b>ACTION: Elliott Campbell</b> will draft next steps for the response to the EFAB report. <b>Complete</b>.</li> </ul> <b>Materials</b> <ul style="list-style-type: none"> <li>Follow up actions for EFAB report</li> </ul>

		<ul style="list-style-type: none"> <li><b>ACTION: Emily Vazir</b> will send the draft SAV financing report to members of the Budget and Finance Workgroup, Brooke Landry, Becky Golden, JJ Orth, Dave Wilcox, and other SAV Dialogue Session participants for review and comment on Thursday, April 25, 2019. Comments due to Emily Vazir, Jim Edward, and Elliott Campbell by Thursday, May 16, 2019. <b>Complete.</b></li> <li><b>ACTION: Jim Edward</b> will send the CBARA request and any associated materials (or a note about it) to jurisdictions in early May 2019. <b>Complete.</b></li> </ul>
<b>Tentative SAV Finance Report and Finance in the SRS</b> (Discussion Lead: Elliot Campbell) <i>Final report out on the SAV Finance Strategy report.            Discuss potential action items and next steps to continue            address finance requests made through the SRS.</i>	1:15 – 1:45	<b>Materials</b> <ul style="list-style-type: none"> <li>SAV Financing Report (draft) – <b>tentative</b></li> </ul>
<b>GIT Funding</b> (Discussion Lead: Greg Allen, Jim Edward) <i>An update on the status of FY 19 GIT Funding and the FY 17 BFWG Project, SRS Financing Strategy/System Forum.            The Management Board has also requested a status            update on previous GIT Funding years.</i>	1:45 – 2:15	<b>Materials</b> <ul style="list-style-type: none"> <li>Presentation</li> <li>Website of past funding: <a href="https://cbtrust.org/grants/git/git-projects/">https://cbtrust.org/grants/git/git-projects/</a></li> <li>Scope: FY 17 SRS Financing Strategy/System Forum</li> </ul>
<b>Conowingo Finance update</b> (Discussion Lead: Dan Nees) <i>An update on the proposed financial component of the            Conowingo contract.</i>	2:15 – 2:35	<b>Materials</b> <ul style="list-style-type: none"> <li>Finance component of Conowingo contract</li> </ul>
<b>Workgroup Priorities and Leadership</b> (Discussion Lead: Elliot Campbell) <i>Based on the discussion during the GIT 6 meeting, discuss            future priorities (2019-2020) of the workgroup, and            determine what meeting type, schedule, membership,            etc. can best support these priorities.</i>	2:35 – 2:55	<b>Materials</b>
<b>Updates and Announcements</b> <ol style="list-style-type: none"> <li>CBARA – August 2 deadline</li> <li>Member Announcements</li> </ol>	2:55 – 3:00	<b>Materials</b>
<b>Wrap-up and Adjourn</b> (Discussion Lead: Elliot Campbell) <i>A review of next steps, actions items and decisions.</i>	3:00	<b>Next meeting →</b> Wednesday, October 30, 2019, 1:00 p.m. – 3:00 p.m.