

Chesapeake Bay Funders Network
Location TBD - Washington, DC
March 10, 2008

Agenda

- 9:00- 10:00 **Networking Breakfast**
- 10:00- 10:15 **Welcome & Introductions** (*Verna Harrison- KCF & Allen Hance- CBT*)
- 10:15- 11:00 **Lay of the Land in 2008 for Chesapeake Bay Restoration**
1. Chesapeake Bay Commission (*Ann Swanson – Executive Director*)
2. Chesapeake Bay Program (*Rich Batiuk – Associate Director for Science*)
- 11:00- 12:00 **Follow-up from November 1-2 Forum**
1. Land Use project funding update (*Kristin Pauly- PCT*)
2. Waterkeepers Litigation Revolving Fund (*Michele Merkel*)
 - Terry O’Day from *Environment Now!* will discuss the set up of California’s litigation revolving fund for the Waterkeepers.
- 12:00 – 1:00 **Lunch** – Informal discussion on CBFN Strategic Planning
- 1:00- 2:00 **Developing an Environmental Common Agenda** (*Stuart Clarke- TCF*)
 - Lisa Guthrie (Virginia League of Conservation Voters)
 - Cindy Schwartz (Maryland League of Conservation Voters)
- 2:00 - 3:00 **CBFN Updates** (*Verna Harrison & Allen Hance*)
1. Council on Foundations Summit May 6, 2008 (Kristin Pauly – PCT)
 - Annapolis visit
 - CBFN Publication/ logo discussion (Verna Harrison)
2. Administrative Update
 - Staffing
 - 2008 Dues
3. Projects Update
 - Capacity Building
 - Agriculture
 - Center for Public Integrity land use decisions project
- 3:00 **Adjourn**