



Management Board Meeting

March 22, 2022
10:00 a.m. – 12:00 p.m.

Meeting Link:

<https://umces.webex.com/umces/j.php?MTID=m0f73c6dbb79fd15921e4ce7e7df0d650>

Meeting number: 2622 905 1794; **Password:** zrDeJwmp362 OR

Join by phone: +1-408-418-9388; **Access code:** 2622 905 1794

Materials, Meeting Page:

<https://www.chesapeakebay.net/what/event/management-board-meeting-march-22-2023>

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Dr. Kandis Boyd CBPO Director, Management Board Chair, will kick-off the meeting.
Materials:
I.a. MB Actions and Decisions Feb. 22, 2023
I.b. Local Action Cohort SRS Action Table, Feb. 9 - Mar. 9, 2023

- II. **2025 and Beyond Continued** (10:15 a.m. – 11:15 a.m.)
The Management Board is continuing its work on developing recommendations for actions the partners will take to meet the goals and outcomes of the 2014 Chesapeake Bay Watershed Agreement leading up to and beyond 2025. This discussion will focus on the work a small group is doing to address recommendations to the EC related to “Reaching 2025” and the work on discussions around structuring partnership recommendations to the EC to address “2025 and Beyond.”
Presenters: Sean Corson (NOAA) and Lee McDonnell (EPA)
Materials:
II. Updated 2025 & Beyond Options Presentation

- III. **CAST** (11:15 a.m. – 11:45 a.m.)
During the January 26 Management Board Meeting, the Management Board reached consensus to approve CAST-21 and CAST-23 after fertilizer revisions have been implemented. Today, Lee McDonnell and others will provide updates on each of the PSC’s three decisions on CAST including an update on the implementation of the fertilizer action plan and how the partnership will deal with unaccounted loads.
Presenters: Lee McDonnell (EPA), Tom Butler (EPA), Gary Shenk (USGS), Ruth Cassilly (UMD)
Materials:
III.a. Presentation: update on Decision 1: “unaccounted additional loads”
III.b. Presentation: update on Decision 2: “Fertilizer Action Plan”

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

III.c. Presentation: Decisions 3: “Data Abnormalities/illogical results”

III.d. Fertilizer Expert Group Update

III.e. Updated “Dealing with Unaccounted Loads” Presentation

IV. Business Meeting (11:45 a.m. – 12:00 p.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Dr. Kandis Boyd, CBPO Director

- Partner Announcements/Updates
- Principals’ Staff Committee Meeting, April 6
- Next Meeting April 13, agenda topics
- Upcoming meetings

Materials:

IV. Program Update, March 2023

V. Wrap Up and Adjourn 12:00 p.m.