Lo	February 2023 Quarterly Progress Meeting for the Local Action Cohort (Part 1 of 2)  Local Leadership Outcome							
Where Help is Needed		MB Response Option Results		Follow On Response				
1.	Requesting Chesapeake Bay Implementation Grant (CBIG) funds to support the Peer2Peer Engagement (Bus Tours). Consider using Local Implementation funds to support Peer2Peer Engagement (Bus Tours)	1. 2. 3. 4.	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.  Handle the outcome request.  Elevate to the PSC.  Refer to another team/workgroup.	Action: MB Members will review funding opportunities, including the local implementation funding within the jurisdiction or federal agency they represent on the Management Board to see how each can support Peer2Peer engagement.				
2.	Tailoring the educational modules regionally/statewide.	1. <b>2.</b> 3. 4.	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.  Handle the outcome request.  Elevate to the PSC.  Refer to another team/workgroup.	Action: MB Members will coordinate within their respective agencies or with appropriate agencies within their jurisdictions to create educational modules tailored to their jurisdictions.				
3.	Identifying underrepresented communities and inviting them to join the LLWG.	1. 2. 3. 4.	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.  Handle the outcome request.  Elevate to the PSC.  Refer to another team/workgroup.	Action: Management Board Members will identify individuals and/or stakeholder groups who represent marginalized groups within their jurisdictions to be invited to join the LLWG.				
Tre	ee Canopy Outcome							
	Where Help is Needed		MB Response Option Results	Follow On Response				
1.	Tree Canopy Funding & Policy Roundtable – MB support <u>developing</u> and <u>implementing</u> <u>jurisdiction action plans</u> (Spring 2023 + beyond).	1. 2. 3. 4.	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.  Handle the outcome request.  Elevate to the PSC.  Refer to another team/workgroup.	Action: MB will help identify appropriate jurisdiction agents to participate in post round table jurisdiction-specific strategy sessions.  Note: Tree Canopy Round Table scheduled for March 13-14.				
2.	MB agenda time to discuss priority recommendations/need from the Roundtable process and new Logic & Action Plan (mid-late Summer 2023).	1. 2. 3. 4.	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.  Handle the outcome request.  Elevate to the PSC.  Refer to another team/workgroup.	Action: Return to the MB in Summer 2023 to discuss priority recommendations from round table and follow up strategy sessions.  Action: At a future meeting (Summer 2023), the MB will determine whether to elevate priority recommendations from round table follow up to the PSC.				

Assistance getting local Tree Cover Change Fact Sheets out and in use through state/partner networks (Spring 2023 + beyond).  Land Use Methods and Metrics Development Outcom	<ol> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> </ol>	Action: Relevant Jurisdiction representatives will broadcast fact sheets through their networks starting in spring 2023. Action: Discussion to align these and other actions will be held at March 9 Management Board Meeting following Land Use Presentations.			
Where Help is Needed	MB Response Option Results	Follow On Response			
<ol> <li>Advise the USEPA that continued monitoring of high res land use change through 2033 is needed to support the achievement of multiple outcomes and the Phase 7 model.</li> <li>Support a broader charge for the Land Use Workgroup to provide land use data and forecasts to serve the needs of multiple CBP outcomes and related local government actions.</li> </ol>	<ol> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> </ol>	Action: The Management Board agrees that continued monitoring is a priority for the partnership. The LUWG will work other partners to refine a proposal for continued monitoring funding and return to the Management Board to give a detailed presentation on what monitoring support is being requested and an outline of options for funding that support.  Decision: The MB supports the proposed change to the Land Use Workgroup Charge.  Action: The Land Use Workgroup will return at a future meeting to present their new charge for approval by the partnership.			
Land Use Options Evaluation Outcome					
Where Help is Needed	MB Response Option Results	Follow On Response			
Continued investment for monitoring of high-res land use change through 2033	<ol> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> </ol>	See Action 1 for LUMM			
Promote Support the integration of the management strategies for the Land Use Methods and Metrics Outcome and Land Use Options Evaluation Outcome.	<ol> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> </ol>	Decision: The MB supports the integration of Management Documents for the two Land Use Outcomes and defers to the outcome workgroups on how best to execute the integration.  Action: Land Use outcome staff will work with GIT and Workgroup leadership to identify where the workgroup best fits withing their organizational hierarchy. Land Use outcome staff will work to			

		combine their management documents as they update them for their upcoming public and signatory review period.
3. Promote active use of these data, tools and resources by jurisdictions and locals. Convey the urgency of habitat and living resource loss as a result of population increase and land use decisions happening recently and in the near term.	<ol> <li>Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.</li> <li>Handle the outcome request.</li> <li>Elevate to the PSC.</li> <li>Refer to another team/workgroup.</li> </ol>	Decision: MB supports this effort Action: Local Leadership Workgroup, Healthy Watersheds GIT, Land Protection WG, LUWG, LGAC and other will coordinate efforts to promote active use of data, tools and resources by jurisdictions and locals. This strategy will be incorporated into an updated Land Use LAP.

## Other Items:

- Partnership Response to Advisory Committee Letters to Chesapeake Bay Program Executive Council
  - o **Action:** Greg Barranco will send a draft partnership responses to Management Board representatives by email on March 9, 2023. Management Board Members will respond with edits or comments by March 24, 2023 so CBPO staff can incorporate edits into a final draft that will be sent to each Advisory Committee and posted at the April 13 Management Board Meeting.