



Management Board Meeting

September 15, 2022
10:00 a.m. – 3:30 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m3b81bf07af5e46a7e1189bc6d124df4b>

Meeting number: 120 002 2821; **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 002 2821

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_meeting_september_2022

Agenda

- 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. *Dave Goshorn*, GIT6 Chair and *Sherry Witt*, facilitator (GDIT), will outline the objectives and process for today's outcome reviews, discuss ground rules, and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
I. Clean Water Cohort Outcome Summary Document
- II. Outcome Review: Toxic Contaminants Research** (10:15 a.m. – 11:00 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Emily Majcher (USGS)
Materials:
II.a. Toxic Contaminants Research Presentation
II.b. Toxic Contaminants Research Narrative Analysis
- III. Outcome Review: Toxic Contaminants Policy and Prevention** (11:00 a.m. – 11:45 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Greg Allen (EPA)
Materials:
III.a. Toxic Contaminants Policy and Prevention Presentation
III.b. Toxic Contaminants Policy and Prevention Narrative Analysis

IV. Outcome Review: Water Quality Standards Attainment and Monitoring

(11:45 a.m. – 12:30 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.

Facilitator: Sherry Witt (GDIT)

Presenter: Breck Sullivan (USGS) and Peter Tango (USGS)

Materials:

IV.a. Water Quality Standards Attainment and Monitoring Presentation

IV.b. Water Quality Standards Attainment and Monitoring Narrative Analysis

Lunch

(12:30 p.m. – 1:00 p.m.)

V. Outcome Review: 2025 Watershed Implementation Plan

(1:00 p.m. – 1:45 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.

Facilitator: Sherry Witt (GDIT)

Presenter: Suzanne Trevena (EPA)

Materials:

V.a. 2025 WIP Presentation

V.b. 2025 WIP Narrative Analysis

VI. Discussion to Align Outcome Requests

(1:45 p.m. – 2:00 p.m.)

Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes.

Facilitator: Sherry Witt (GDIT)

VII. Diversity Survey Update/Reminder to Complete DEIJ Narrative

(2:00 p.m. – 2:15 p.m.)

An outcome of the February QPM, the MB agreed to begin submitting narrative descriptions of DEIJ activities in 2022 according to the regular reporting cycle. The partnership is working to submit narrative responses related to DEIJ by September 30, 2022. This is a brief update on the work to date and an opportunity for MB to ask questions.

Presenter: Briana Yancy (EPA), Diversity Workgroup Coordinator

Materials

VII. DEIJ Survey Presentation

VIII. Next Steps in the Path Forward for CAST

(2:15 p.m. – 3:15 p.m.)

The Principals' Staff Committee (PSC), on August 29, reached consensus on a path forward for the partnership's Chesapeake Assessment Scenario Tool (CAST). The three decision points captured during the PSC discussion require additional actions and in some cases refinement. The decisions follow, along with requested actions/decisions for MB consideration:

1. *PSC Decision:* "Address Unaccounted Additional Loads Post-2025. Over the next year, as a partnership we will figure out how the unaccounted additional loads are addressed post-2025 and on what timeframe as we work to 'recalibrate' the goal line."

Requested MB Action: Delegate responsibility to appropriate goal team and/or workgroups to prepare solutions to address the PSC decision.

2. *PSC Decision:* “Address Fertilizer Issues. Convene a committee to develop short-term, interim resolutions to fertilizer data concerns (Check in at next PSC meeting) before moving forward with CAST 2021 as well as long-term resolutions for Phase 7 model.”

Requested MB Action: Delegate responsibility to appropriate goal team and/or workgroups to prepare solutions to address the PSC decision.

3. *PSC Decision:* “Develop a process for dealing with data abnormalities. Update process to include additional safeguards to prevent data analysis variations and to assess reasonability of modeling results after CBP protocols are applied.”

Requested MB Action: 1) the MB will determine the appropriate existing GIT and/or workgroup to develop proposed solutions including additional safeguards to prevent data analysis variations and to assess reasonability of modeling results after CBP protocols are applied.

Materials:

VIII. CAST Presentation

IX. Business Meeting (3:15 p.m. – 3:30 p.m.)

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

Facilitator: Dr. Kandis Boyd, CBPO Director

- Partner Announcements/Updates
- Topics for October MB meeting

Materials:

IX.a. MB Actions/Decisions, (July 2022)

IX.b. Program Update, September 2022

X. Wrap Up and Adjourn 3:30 p.m.