



Management Board Conference Call

March 12, 2020

Webinar*: <https://zoom.us/j/928111596>

Conference Line: (669) 900-6833; **Meeting ID:** 928-111-596

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_march_2020

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:10 a.m.)
Dana Aunkst, CBP Director, will review the Actions and Decisions from the February 13, 2020 Management Board meeting.
Materials:
I. Management Board Actions & Decisions, February 2020

- II. **Management Board Acceptance of Logic and Action Plans and Management Strategies** (10:10 a.m. – 10:15 a.m.)
An overview and discussion of revised and updated Logic and Action Plans and Management Strategies pursuant to their SRS progress reviews.
Decision Requested: MB acceptance of the following Logic and Action Plans:
Blue Crab Abundance, Oysters, Forage Fish, and Protected Lands
Discussion lead: Dave Goshorn, GIT 6 Chair

- III. **SRS Wrap up and follow-up actions** (10:15 a.m. – 10:35 a.m.)
A discussion and resolution of the unresolved Stewardship cohort items from the February 13 QPM
 - 1) The Citizen Stewardship Workgroup will report on a path forward for incorporating social science needs into the Strategic Science and Research Framework.
 - 2) The Citizen Stewardship Workgroup will report on a path forward for incorporating social science into the delivery of GIT funded workshops.
 - 3) Jackie Kramer (NPS) will review the breakdown of jurisdiction and federal funding sources for public access.
 - 4) Jackie Kramer (NPS) will provide an update on whether DoD's data call for public access sites is included in the public access indicator.
 - 5) The Diversity Workgroup will report out on number of MB members who have responded, number of slots filled for March 16 training, and any update on future training dates.*Discussion lead:* Dave Goshorn, GIT 6 Chair, and Outcome leads

IV. Changes in STAC Workshop Report Rollouts and Searchable Database of Recommendations (10:35 a.m. – 11:00 a.m.)

An overview of a proposed new process for engaging the Management Board on new STAC workshop reports and a demonstration of a new website for tracking the workshop recommendations.

Discussion lead: Denice Wardrop, STAC Executive Secretary, and Gary Shenk, USGS

V. Microplastics Follow up from STAC Report (11:00 a.m. – 11:30 a.m.)

Pursuant to the microplastics STAC report presentation in November, the technical leads will return to the Management Board to request approval of the action team members and of the draft charge for the action team.

Requested decision: Approval of the action team and draft charge.

Discussion lead: Matt Robinson, DOEE, Action Team Chair

Materials:

V.a. Draft charge

V.b. List of action team members

VI. Business Meeting (11:30 a.m. – 11:50 a.m.)

Management Board discussion about future agenda items, key issues and program updates.

- April agenda items suggested by partners:
 - Blue Crab management presented by Tom Miller (CBC)
 - Potential Designation of a New NOAA Habitat Focus Area in Virginia (NOAA)
 - Wetlands Compensatory Mitigation
- Communications Workgroup updates – *Rachel Felver*
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VI. Program update

VII. Wrap Up and Adjourn (11:50 a.m. – 12:00 p.m.)