



Management Board Meeting

August 13, 2020; 10:00 a.m. – 3:30 p.m.

Webex link:

<https://umces.webex.com/umces/j.php?MTID=m8a32c35320c886b12712361aece2c6ec>

Password: ppHSB8bW78R

Or

Conference line: +1-408-418-9388 United States Toll; Access code: 120 559 9287

Materials/Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_august_2020

ChesapeakeDecisions: <https://www.chesapeakebay.net/decisions>

View materials on the *Document Status* page of ChesapeakeDecisions:

<https://www.chesapeakebay.net/decisions/document-status>

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews and will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.
Materials:
I. Clean Water Cohort Management Challenges Document

- II. **Outcome Review: Forest Buffers** (10:20 a.m. – 11:05 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Sally Claggett and Katie Brownson (USFS), Forestry Workgroup
Materials:
II.a. Forest Buffers Logic and Action Plan
II.b. Forest Buffers Narrative Analysis
II.c. Forest Buffers Presentation

- III. **Outcome Review: 2025 Watershed Implementation Plans** (11:05 a.m. – 11:50 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Ed Dunne (DOEE) and James Martin (VADEQ), WQGIT Co-Chairs

Materials:

III.a. 2025 Watershed Implementation Plans Logic and Action Plan

III.b. 2025 Watershed Implementation Plans Narrative Analysis

III.c. 2025 Watershed Implementation Plans Presentation

IV. Outcome Review: Water Quality Standards Attainment and Monitoring

(11:50 a.m. – 12:35 p.m.)

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

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Peter Tango (USGS), CBP Monitoring Coordinator

Materials:

IV.a. Water Quality Standards Attainment and Monitoring Logic and Action Plan

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

IV.c. Water Quality Standards Attainment and Monitoring Presentation

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(12:35 p.m. – 1:05 p.m.)

V. Outcome Review: Toxic Contaminants Policy and Prevention

(1:05 p.m. – 1:50 p.m.)

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

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Greg Allen (EPA), Toxic Contaminant Workgroup Co-Chair

Materials:

V.a. Toxic Contaminants Policy and Prevention Logic and Action Plan

V.b. Toxic Contaminants Policy and Prevention Narrative Analysis

V.c. Toxic Contaminants Policy and Prevention Presentation

VI. Outcome Review: Toxic Contaminants Research

(1:50 p.m. – 2:35 p.m.)

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

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Scott Phillips, Co-Chair, and Emily Majcher (USGS), Toxic Contaminant Workgroup

Materials:

VI.a. Toxic Contaminants Research Logic and Action Plan

VI.b. Toxic Contaminants Research Narrative Analysis

VI.c. Toxic Contaminants Research Presentation

VII. Discussion to Align Outcome Requests

(2:35 p.m. – 2:55 p.m.)

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

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

VIII. Business Meeting (2:55 p.m. – 3:25 p.m.)

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

- Decision: MB acceptance of the Protected Lands Logic & Action Plan – *Dave Goshorn*
- Ways CBP members and partners can engage with the ongoing civil rights movement across the nation – *Wendy O’Sullivan, NPS*
- Communications updates – *Rachel Felver*
- July MB actions/decisions
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VIII.a. Protect Lands Logic & Action Plan

VIII.b. Management Board Actions & Decisions, July 2020

VIII.c. Program update

IX. Wrap Up and Adjourn (3:25 p.m. - 3:30 p.m.)