



Management Board Meeting

August 15, 2019

9:30 am – 3:30 pm

Location: Chesapeake Bay Program Office
410 Severn Ave. Suite 109, Annapolis, MD 21403
Joe Macknis Memorial Conference Room (Fish Shack)

Webinar*: <https://zoom.us/j/785856439>

Conference Line: (669) 900-6833; **Meeting ID:** 785-856-439

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_august_2019

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

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (9:30 a.m. – 9:50 a.m.)
Dana Aunkst, Management Board Chair, will kick-off the meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities. *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. Healthy Watersheds Cohort Consolidated Requests Document

- II. **Outcome Review: Healthy Watersheds** (9:50 a.m. – 10:35 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Angel Valdez (MD DNR), Maintain Healthy Watersheds GIT Chair
Materials:
 - II.a. Healthy Watersheds Logic and Action Plan
 - II.b. Healthy Watersheds Narrative Analysis
 - II.c. Healthy Watersheds Presentation

III. Outcome Review: Protected Lands (10:35 a.m. – 11:20 a.m.)

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

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

Presenter: John Griffin (Chesapeake Conservancy), Outcome Lead

Materials:

III.a. Protected Lands Logic and Action Plan

III.b. Protected Lands Narrative Analysis

III.c. Protected Lands Presentation

IV. Outcome Review: Stream Health (11:20 a.m. – 12:05 p.m.)

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

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

Presenter: Neely Law (Center for Watershed Protection), Workgroup Co-Chair

Materials:

IV.a. Stream Health Logic and Action Plan

IV.b. Stream Health Narrative Analysis

IV.c. Stream Health Presentation

LUNCH (12:05 p.m. – 12:35 p.m.)

V. Outcome Review: Brook Trout (12:35 p.m. – 1:20 p.m.)

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

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

Presenter: Steve Faulkner (USGS), Action Team Chair

Materials:

V.a. Brook Trout Logic and Action Plan

V.b. Brook Trout Narrative Analysis

V.c. Brook Trout Presentation

VI. Outcome Review: Fish Habitat (1:20 p.m. – 2:05 p.m.)

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

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

Presenter: Sean Corson (NOAA), Sustainable Fisheries GIT Chair

Materials:

VI.a. Fish Habitat Logic and Action Plan

VI.b. Fish Habitat Narrative Analysis

VI.c. Fish Habitat Presentation

- VII. Outcome Review: Fish Passage** (2:05 p.m. – 2:50 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Mary Andrews (NOAA), Workgroup Chair
Materials:
VII.a. Fish Habitat Logic and Action Plan
VII.b. Fish Habitat Narrative Analysis
VII.c. Fish Habitat Presentation
- VIII. Discussion to Align Outcome Requests** (2:50 p.m. – 3:10 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
- IX. Business Meeting** (3:10 p.m. – 3:25 p.m.)
Management Board discussion about future agenda items, key issues and program updates.
- July 11 Management Board Actions and Decisions
 - Future agenda items:
 - Status of EC Planning
 - GIT Funding – Current and past years; discuss funding strategy
 - Future agenda items suggested by partners:
 - Overview of STAC microplastics workshop findings (DC) (October)
 - How can CBP better engage the agriculture community (PA)
 - How to address where the partnership is falling behind (buffers, wetlands, etc.) (MD)
 - Program updates
 - Other Partner issues/updates
- Discussion Lead:* Dana Aunkst, CBP Director
Materials:
IX.a. Management Board Actions & Decisions, July 2019
IX.b. Program update
- X. Wrap Up and Adjourn** (3:25 p.m. - 3:30 p.m.)