



Management Board Meeting

September 19, 2019

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_september_2019

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the August 15, 2019 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I.a. Management Board Actions & Decisions, August 2019
- II. **Cropland Irrigation BMP Panel Report** (10:20 a.m. – 11:00 a.m.)
An overview and discussion on an alternate expert panel process proposed by Delaware.
Background: The CBP Cropland Irrigation BMP Expert Panel determined that there is not enough scientific data and information at this time to recommend a pollutant load reduction efficiency for the practice and that further research is needed before a BMP is approved. Tim Sexton, VA DCR and panel chair, presented the report to the Agriculture Workgroup on March 21 and May 16 for approval, but consensus was not reached. The Water Quality GIT on June 10 also failed to reach consensus to approve the report. Delaware subsequently issued a proposal to convene an alternate process for a supplemental expert panel to reconsider the BMP and resolve issues with the first expert panel.
Decision Requested: The MB will be asked to:
 - 1) Review Delaware's proposal and make a decision on the alternate expert panel review process and any resources needed to convene such a panel;
 - 2) Potentially decide on a process for implementing the findings of the proposed supplemental panel.

Presenter: Chris Brosch, DE Department of Agriculture

Materials:

II.a. DE Proposal for a “supplementary ad hoc expert panel”

II.b. CBP Expert Panel annotated response to DE’s proposal

II.c. Summary of Cropland Irrigation Expert Panel Member Response to DE’s Supplemental Proposal

III. Wrap up from Executive Council Meeting (11:00 a.m. – 11:30 a.m.)

An overview and discussion about actions, decisions and other noteworthy observations from the September 5 Executive Council meeting.

Presenter: Dana Aunkst, Management Board Chair

IV. September Healthy Watersheds SRS Review Wrap up and follow-up actions (11:30 a.m. – 12:30 p.m.)

A discussion and resolution of any unresolved issues from the August 15 SRS review.

- Common Requests – Improved outcome connection to local leadership engagement.
- Outcome- Specific Requests:
 - 1) The Protected Lands outcome will provide an update on their request to fund science and research on trends influencing land protection.
 - 2) The Maintain Healthy Watersheds GIT shared their current list of jurisdictional representatives so that MB members may encourage their jurisdiction members to continue to participate.
 - 3) The Stream Health workgroup will provide an update on the people contacted and information requested for the 2012-2017 ChessieBiBi data call.
 - 4) The Brook Trout action team will report if CBPO staff has the capacity to help develop and maintain a tracking spreadsheet/tool within current CBP tools.
 - 5) The Fish Habitat action team will report back on progress towards identifying where the fish habitat co-benefit fact sheet was used in the Phase III WIPs.

Presenter: Dave Goshorn, GIT6 Chair

Materials:

IV.a. Actions/Decisions table from August MB meeting

IV.b. Healthy Watersheds GIT table of active members

Lunch (12:30 p.m. – 1:00 p.m.)

V. CBP Science Needs, New Directions and Data Tools (1:00 p.m. – 2:00 p.m.)

A. CBP Science Needs and the SRS Process (20 min.)

A presentation on the process to update CBP science needs through the SRS process.

Presenter: Emily Trentacoste, Scientific, Technical Assessment and Reporting Coordinator

Action Requested: The MB will be asked to provide feedback on the process to update CBP science needs.

Materials

V.a. Presentation

B. USGS Presentation on New Science Directions (20 min.)

A presentation to illustrate how USGS used the science needs from the goal teams set to new directions for their work for 2020-25 to support the partnership.

Presenter: Scott Phillips, USGS Chesapeake Bay Coordinator

Action Requested: The MB will be asked if follow-up discussions are wanted with their respective agencies and the USGS.

Materials

V.b. Presentation

C. Overview of New CBP Data Dashboard (20 min.)

An overview of the CBP's beta version of a Data Dashboard, taking updated and newly generated data to help inform watershed restoration plan development and implementation. The Dashboard is designed to consolidate and provide accessibility to this information in one cohesive location and to provide guidance on how and why the information should be used.

Discussion lead: Emily Trentacoste (EPA)

Action Requested: The MB will be asked to provide feedback on the new tool and its possible uses.

Materials

V.c. Presentation

Chesapeake Bay Watershed Data Dashboard (Beta version)

<https://gis.chesapeakebay.net/wip/dashboard/>

VI. Update from Riparian Buffer Action Team (2:00 p.m. – 2:30 p.m.)

An update from the Forest Buffer Action Team on their work in recent months to develop a prioritized set of recommendations to promote greater forest buffer implementation.

Presenter: Sally Claggett, Action Team Co-chair

Action Requested: The MB will be asked for feedback on the list of proposed recommendations for PSC consideration.

Materials

VI.a. Decision document

VI.b. Presentation

VII. Business Meeting (2:30 p.m. – 2:55 p.m.)

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

- Future agenda items suggested by partners:
 - SAV finance report (October)
 - 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)
 - GIT Funding: An update on FY 2019 Proposals and Projects from Past Years.
Discuss Strategy for Future Funding
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VII. Program update

XII. Wrap Up and Adjourn

(2:55 p.m. - 3:00 p.m.)