



Management Board Meeting

April 14, 2022
10:00 a.m. – 2:00 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

Meeting number: 120 761 9240; **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 761 9240

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_meeting_april_2022

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:25 a.m.)
Michelle Price-Fay, CBPO Acting Director, Management Board (MB) Chair, will kick-off the meeting and review the actions/decisions from the March meeting.
Materials:
I. MB Actions/Decisions, March 2022
- II. Infrastructure Funding Update** (10:25 a.m. – 10:45 a.m.)
Martha Shimkin (EPA), with input from other federal agency colleagues, will provide a status update on expected new funds through the Infrastructure Investment and Jobs Act as well as an update on EPA's fiscal year 2022 grant guidance.
Decision: none; update and discussion only.
Presenters: Martha Shimkin, CBPO Deputy Director (EPA)
Relevant outcomes: All
Materials:
II. Presentation
- III. Executive Council Climate Change Directive Update** (10:45 a.m. – 11:05 a.m.)
An update on the process and activities the partnership is collectively taking to implement the 2021 EC Climate Change Directive. A representative from the work planning group will provide an overview of the plans for developing a "crosswalk" of commitments and a more detailed workplan.
Presenter: Marcia Fox, work planning group member (DNREC)
Relevant outcomes: Climate change outcome and multiple others.
Materials:
III. Executive Council Climate Directive

IV. Creative Solutions for Public Access Maintenance: Kingman Rangers

(11:05 a.m. – 11:45 p.m.)

Pursuant to the Public Access outcome's request at the February quarterly progress meeting (QPM), for the partnership to *"explore solutions for ongoing public access maintenance,"* District of Columbia Department of Energy & Environment (DOEE) staff will present an overview of the Kingman Rangers job training program. The Kingman Rangers initiative prepares out-of-work adults for entry-level jobs in the green sector while helping to maintain and restore public access points on DC's Kingman and Heritage Islands. Following the presentation, other management board members are invited to share and discuss other examples of creative solutions to address public access maintenance in their own jurisdictions.

Decision requested: None

Presenters: Katherine Antos, Senior Policy Advisor (DC DOEE) and Portia Sampson-Knapp, Director of Kingman Island Living Classrooms Foundation National Capitol Region

Relevant Outcomes: Public Access and others

Materials:

IV. Presentation

V. Chesapeake Bay Awareness Week

(11:45 a.m. – 12:00 p.m.)

Chesapeake Bay Awareness Week is a time to celebrate the cultures, history, and natural beauty of the nation's largest estuary. In 2016, the Chesapeake Bay Commission designated a nine day period each June as Chesapeake Bay Awareness Week. The nine days start with the Chesapeake Bay Foundation's Clean the Bay Day and ends with Bernie Fowler's Wade-In. This year, Chesapeake Bay Awareness Week will take place from June 4 to June 12.

Decision requested: None

Presenter: Marisa Baldine, Communications Staffer

Materials:

V. Chesapeake Bay Awareness Week Announcement

Lunch

(12:00 p.m. – 12:30 p.m.)

VI. Improving Connections: Providing Better Feedback to GITs, Workgroups, and Outcomes

(12:30 p.m. – 1:15 p.m.)

Several goal implementation teams and outcome workgroups have indicated they have not received the information or feedback they sought from surveys and other requests to the Management Board. This discussion will focus on how to improve the dialogue between the MB and various workgroups to ensure the workgroups are getting the information they need to help the partners' outcome commitments.

Decision requested: None

Relevant outcomes: All

Facilitators: Gina Hunt, Habitat GIT Chair and Carin Bisland, GIT 6 Co-Chair

Materials:

VI. Presentation

VII. Folk Life Festival Planning (1:15 p.m. – 1:35 p.m.)

The partnership has been invited to participate in the Smithsonian Folklife Festival scheduled for June 22–26 and June 30–July 4, 2022. It is a multi-day event on the National Mall in Washington, D.C. that is expected to attract nearly one million visitors. The planners want to “explore the possibilities and solutions that address some of our planet’s most significant challenges through new ways of living, learning, and working toward a shared sustainable future.” It includes four thematic areas – Animals, Plants & Us, Coastal Connections, Community Solutions and Field and Forest. The Bay Program has been invited to offer interactive displays, videos, speakers, and a panel taking a “deep dive” into the partnership’s work. CBP is exploring possibilities for partner participation.

Decision Requested: None

Presenter: Rachel Felver, CBP Communications Director

Materials:

VII. Presentation

VIII. Business Meeting (1:35 p.m. – 2:00 p.m.)

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

Facilitator: Michelle Price-Fay, CBPO Acting Director

Updates

- Special MB meeting on Climate Change
- Grant Guidance to Jurisdictions
- PSC meetings scheduled May 17 and July 19 (topics include Funding, Conowingo, CAST 21, BMP Verification, High Resolution Data
- Program updates
- Other Partner issues/updates

Future Agenda Items:

- CAST 21 – The Water Quality GIT is drafting a letter to the MB (for consideration at an upcoming meeting) to share their concerns, options, and recommendations about the release of the new CAST 21.
- High Resolution Data (May) – expected release April 28, 2022 (delayed)
- Governance Document Changes (July) – among other issues, replacing “citizen” in the Citizen Stewardship Outcome and multiple other occurrences in the 2014 Watershed Agreement (per CAC recommendation). Consideration needed in advance of the Fall EC meeting.
- CBP Funding (including new infrastructure funds)
- BMP Verification

Materials:

VIII. Program Update, April 2022

IX. Wrap Up and Adjourn (2:00 p.m.)