



Climate Resiliency Workgroup Meeting

Wednesday, January 27, 2021; 1:30 PM – 4:00 PM

Webinar*: <https://global.gotomeeting.com/join/175843125>

Password: CRWG

Join by phone: +1 (408) 650-3123; **Access code:** 175-843-125

*If you are joining by webinar, please open the webinar first, then dial in.

Meeting materials:

https://www.chesapeakebay.net/what/event/climate_resiliency_workgroup_crwg_january_2021_meeting

This meeting will be recorded for internal use to assure the accuracy of meeting notes.

AGENDA

1:30 PM **Welcome, Meeting Overview and Introductions, Chair Mark Bennett (USGS)**

1:35 PM **Workgroup Direction, Mark Bennett & Julie Reichert-Nguyen (NOAA), and Sherry Witt (GDIT, facilitator)**

The Climate Resiliency Workgroup is tasked with achieving two major outcomes in the Chesapeake Bay Watershed Agreement related to climate resiliency: Monitoring & Assessment and Adaptation. We will brainstorm and discuss operating principles of the workgroup in addressing the climate resilience outcomes and how best to support the climate resilience efforts of other workgroups within the Chesapeake Bay Program Partnership and the watershed. Results from the pre-meeting survey data will be presented to help facilitate the discussion. Ideas from the discussion will be used to help develop a workgroup charter to share with the Management Board and Goal Implementation Teams.

Discussion Questions:

- How would we like the workgroup to operate in achieving our outcomes and supporting the climate resilience efforts of other workgroups?
- How can the workgroup activities benefit member organizations and support CBP Partnership goals around building climate resilience?
- What scientific/technical assistance can we provide to other workgroups and watershed partners?

Materials: Results from workgroup membership poll, example charter from Status and Trends Workgroup, and CRWG draft charter template

Requested Workgroup Action: Inputs for the draft CRWG Charter

2:35 PM Focusing on the Next Two Years - Assessing our Efforts, Gaps & Recommended Actions through the Strategy Review System (SRS), *Sherry Witt (GDIT, facilitator)*

We will review the goals of the SRS - CBP's adaptive management process – and its supporting documents as we begin the second 2-year cycle of the SRS. This presentation will lay the framework for the Logic & Action Plan review agenda topic.

Current Factors:

Monitoring & Assessment

- Scientific Capabilities
- Geographic extent/variability of the watershed
- Complexity of the Monitoring Program

Note: Merged Multiple Stressors factor with Scientific Capabilities factor

Adaptation

- Stakeholder Engagement
- Capacity
- Authority
- Guidance
- Coordination

Note: Incorporated variable approaches in with Guidance factor

2:45 PM Overview of November/December Management Board Requests, *Mark Bennett*

Mark will summarize the follow up actions from the Quarterly Progress Meeting (QPM) Management Board requests and lead discussion with workgroup members on how best to address ongoing requests.

Materials: Final QPM Presentation delivered during the November Management Board Meeting, Identified Management Board Requests from the QPM Presentation

Requested Workgroup Action: Next steps to address the MB requests

3:00 PM Confirming the Climate Resiliency Logic & Action Plan and Introduction to DEIJ Inclusion in SRS materials, *Julie Reichert-Nguyen & Tuana Phillips (EPA CBPO, DEIJ Coordinator)*

We will discuss the workgroup's focus for the next two years, modifications to the logic factors, review of actions, and explore inclusion of Diversity, Equity, Inclusion, and Justice (DEIJ) considerations. The Diversity Team will present on strategies to consider DEIJ for workgroup actions. CRWG leadership will receive feedback from the workgroup on agreed upon priority activities for the CRWG to focus on during the next 2 years, identify partner resources that could support activities, and identify if there are any key actions missing.

Discussion Questions:

- Do you agree with the modifications to the logic factors? Are there any concerns or alternative options?
- Do you agree with the actions recommended for the workgroup to primarily focus on during the next 2 years? Are there any key actions missing that should be a top priority during the next 2 years?
- Are there actions where we can incorporate Diversity, Equity, Inclusion, and Justice (DEIJ) considerations? If so, then how?
- Are there member organizations or partner resources that can support primary actions or secondary activities?

Materials: Draft Post-QPM Logic & Action Plan, DEIJ Factsheet

Requested Workgroup Action: Input on the updated CRWG Logic & Action Plan

3:50 PM Wrap Up, Julie Reichert-Nguyen & Mark Bennett

Julie will review action items identified during the meeting and Mark will discuss next steps.

4:00 PM Adjourn

Next Meeting:

- Wednesday, February 17, 2021, 1:30 – 3:30 PM
 - Review Management Strategy
 - Follow-up on any actions items for workplan
 - Tentative Guest Presentation:
 - U.S. EPA EnviroAtlas