



Management Board
March 11, 2020

DRAFT Actions/Decisions

Cross Outcome Educational Modules:

- **Action:** Following this meeting, Paula Jasinski will share module 5 with Wendy O'Sullivan so she can review materials related to public access as Paula and Laura work towards finalizing the modules.
- **Action:** Following this meeting, Chantal Madray will send Fish Consumption Advisory Project resources link to Paula Jasinski and Laura Cattell-Noll.

Outcome Attainability:

The Outcome Attainability Action Team determined the following seven outcomes are unlikely to meet their targets unless significant changes are implemented: Forest Buffers, Tree Canopy, Wetlands, Brook Trout, Black Duck, 2025 WIP, and Diversity. The team is planning to focus their efforts on those outcomes with quantifiable targets that we do not think we'll meet by 2025.

- **Action:** In the coming weeks, members of the action team will reach out to individuals connected to these seven outcomes to determine appropriate actions needed to respond to each outcome's unique challenges.
- **Action:** Management Board members are asked to contact Sean Corson at sean.corson@noaa.gov if they have any questions or concerns or if they would like the Outcome Attainability Action Team to explore, or if they would like to attend meetings of this team.

November QPM Follow-Up:

Climate Change Indicators

- **Action:** In advance of the next Management Board meeting, members of the Management Board will review posted documents including the list of prioritized Climate Indicators and come to the April 8 meeting prepared to briefly discuss and reach final agreement. These documents can be found on both the March and April Management Board meeting pages.

DEIJ Action Team Update:

- **Action:** Management Board members are asked to reach out to the action team if they have any further questions or comments on the team's activities or the draft implementation plan. Questions for the action team should be sent to Kristin Saunders (ksaunders@umces.edu), Meryem Karad (meryem.karad@governor.virginia.gov), or Jeff Seltzer (jeffrey.seltzer@dc.gov).

February QPM Follow-Up

Tree Canopy

- **Action:** Julie Mawhorter will begin reaching out to confirm contact information and schedules of relevant jurisdictional reps. A list of representatives for each jurisdiction will be provided to Julie by March 25, 2021.

Land Use Methods and Metrics

- **Action:** Peter Claggett will pull together testimonials from NGOs and local actors to show utility of high resolution land use and land cover data to stakeholders and other outcomes in preparation for future discussions or the need to solicit funding not provided by the EPA.