



## Management Board

December 10, 2020

### Draft Actions/Decisions

#### Review of November 2020 Actions/Decisions:

- **Action:** The Actions/Decisions from the November Mb meeting will be edited to including the phrase, “at this time” at the end of the decision for “Clarifying the Process for Updating CAST-21”. Garrett Stewart will post the edited Actions and Decisions to the 12/10 meeting page for reference. **Revised**

#### Two additional actions were added to the November MB meeting Actions/Decisions document:

- **Action:** The Climate Resiliency Workgroup, in coordination with STAR leadership and the Status and Trends Workgroup, will provide a descriptive list of which climate indicators have been prioritized based on requests from other GIT workgroups, recommended time frames for updating, and potential responsible party for maintaining. This list will be submitted to the CBP office for posting on the Management Board website no later than January 7, 2021. The Management Board will review the posted list and timeframes in advance and come prepared to decide whether they agree with the selected indicators and timeframes at their January 21, 2021 meeting. **In progress; the climate workgroup asked for additional time.**
- **Action:** The Climate Resiliency Workgroup will provide a list of existing CBP-funded BMP climate resilience assessment efforts and coordinate with other CBP Workgroups as appropriate to review the "Phase III WIP BMP's: Drivers for Implementation between 2019-2025" (attached) to identify which BMPs have the greatest need for climate change research based on workgroup judgement. The resulting information will be submitted to the CBP office for posting on the Management Board website no later than February 7, 2021. The Management Board will review the posted information in advance and come prepared to discuss, prioritize, and identify next steps at their February 2021 meeting for subsequent submission to the PSC. Included in "Next Steps" may be the option to schedule brief working sessions between the CRWG, CBC, and appropriate Workgroups to scope out specific research needs on the highest priority BMPs." Results from currently funded BMP climate resilience assessments (Virginia Tech projects with STAC and NOAA) will be available by September 2021 and can be used to help bolster this research agenda. **In progress; the climate workgroup asked for additional time.**

#### SRS Wrap Up

- **Action:** The Climate Resiliency Workgroup will prepare their next two-year Logic and Action Plan as per the SRS process for public and signatory review by February 10, 2021, and for Management Board acceptance at the March 11, 2021 Management Board meeting. The draft

Logic and Action Plan prepared by February 10 will include actions that the Climate Resiliency Workgroup feels necessary to maintain progress toward achieving both climate resiliency outcomes. The version provided to the Management Board will also identify those actions which the Workgroup feels that they do not have the resources to complete within the 2-year timeframe. In preparing this Logic and Action Plan, the Workgroup is encouraged to work with partners to identify any actions which partners may be able to take on, and to suggest any other solutions for Management Board consideration. The Management Board will be prepared to help identify and discuss resource solutions that can support a path forward for both the climate resiliency outcomes prior to acceptance at the March 11, 2021 Management Board meeting. **In progress.**

- **Action:** Management Board members will submit names and contact information of recommended stakeholders to participate in virtual engagement sessions to provide input on the Bay-Wide Climate Resilience Scorecard (see attached) to Breck Sullivan (bsullivan@chesapeakebay.net) by the January 21, 2021 Management Board meeting. **Due for the January meeting (a reminder was sent on 1/20/21).**

#### **Attainability of Wetland and Forest Buffer Outcomes:**

- **Action:** Small group within Habitat GIT will return and discuss at the January meeting. **On the agenda for the January meeting.**
- **Action:** Management Board members will continue to discuss possible outcome shortfalls and come to the January 21<sup>st</sup> Management Board meeting prepared to discuss the issue and the possibility of forming a volunteer group to plan for a holistic review of the SRS process in advance of the Biennial Meeting. **On the agenda for the January meeting.**

#### **Fish Advisory:**

- **Action:** Dinorah Dalmasey will assist the Fish Consumption Advisory Infographic team with finalizing the Spanish language version of the infographic. **In progress.**
- **Action:** Greg Allen and Caitlyn Johnstone will send an email to jurisdiction representatives providing an overview of the infographic and user guide and explaining their utility in order to help jurisdictions connect relevant stakeholders to this resource. **In progress.**

#### **Roll Call December 10th Management Board Meeting**

Member	Representing
<b>Jurisdictions</b>	
Katherine Antos John Maleri	DC
Marcia Fox	DE
Brittany Sturgis	DE
Matt Fleming Dinorah Dalmasy	MD

Jill Whitcomb	PA
Ann Jennings	VA
Jennifer Pauer	WV
Lauren Townley Cassandra Davis	NY
Ann Swanson	Chesapeake Bay Commission
<b>Federal Agencies</b>	
Dana Aunkst (Chair)	EPA
Jim Edward	
Greg Barranco	
Greg Allen	
Amy Handen	
Lee McDonnell	
Katherine Barnhart	
Lew Linker	
Suzanne Trevena	
Tuana Phillips	
Michelle Guck	
Tom Damm	
Michelle Guck	
Jessica Rodriguez	DoD, Navy Chesapeake Bay Program
Kevin DuBois	
Andrew May	DoD, USACE
Sean Corson	NOAA
Mandy Bromilow	

Wendy O'Sullivan	NPS
Genevieve LaRouche	USFWS
Sally Claggett	USFS
Scott Phillips	USGS
Chris Guy	USFWS
Advisory Committees	
Jessica Blackburn	CAC
Julie Lawson	
Jennifer Starr	LGAC
Ann Simonetti	
Andrew Miller	STAC
Annabelle Harvey	
Kathy Boomer, TNC	
Goal Teams	
Sean Corson	Fisheries GIT, NOAA
Justin Shapiro	
Julie Reichert-Nguyen	
Christine Conn	Habitat GIT, MD
Bill Jenkins	Habitat GIT, EPA
Chris Guy	Habitat GIT, FWS
Julianna Greenberg	Habitat GIT, CRC
Megan Ossmann	Habitat GIT, CRC
James Martin	Water Quality GIT, VA
Renee Thompson Angel Valdez	Healthy Watersheds GIT

	Stewardship GIT, NPS
Dave Goshorn	Partnering GIT, MD
Scott Phillips Mark Bennet Julie-Reichert-Nguyen Thomas Butler	STAR
Breck Sullivan	USGS, STAR, Monitoring
Rachel Felver	Comm Workgroup
Garrett Stewart	Chesapeake Research Consortium
Chantal Madray	Chesapeake Research Consortium
Ivan Hernandez	DEIJ staff, CRC
Laura Cattell Noll	Local Leadership Workgroup
Kristin Saunders	UMCES
Caitlyn Johnstone Marisa Baldine	Alliance for the Chesapeake Bay, Bay Comm Office
Karl Blankenship	Bay Journal
Heidi Bonnaffon	WashCOG