



Management Board Meeting

June 9, 2022
10:00 a.m. – 3:00 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_june_2022

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Martha Shimkin, Deputy Director, Acting Management Board (MB) Chair, will kick-off the meeting and review the actions/decisions document from the May 2022 meeting.
Materials:
I. MB Actions/Decisions, May Quarterly Progress Meeting (Next Generation Stewards Cohort)

- II. **Science-based Approach for Targeting Chesapeake Resources** (10:20 a.m. – 11:10 a.m.)
The objective of this effort is to present a science-based approach so agencies and organizations can better target resources to the places, and towards the types of activities which accelerate progress for multiple CBP outcomes and provide more local benefits. The information is organized around several topics, based on the goals of the Chesapeake Watershed Agreement: (1) accelerate water-quality improvements; (2) improve fish, wildlife populations and habitats; (3) expand land-conservation efforts; and (4) increase benefits to people, with all topics considering opportunities to enhance climate resiliency. A presentation and several examples will be provided; and finish with discussion on other potential applications and future directions.
Decision: MB Feedback on potential applications and future directions of the effort.
Relevant Outcomes: All
Presenters: John Wolf (USGS and CBP GIS Team Leader), Scott Phillips (USGS and STAR Co-chair), and Ken Hyer (USGS and Associate Chesapeake Coordinator).
Materials:
II.a Presentation: Targeting Resources
II.b Executive Summary
II.c Questions for MB Feedback

- III. **Improving Outcome Attainment, Prioritization and Accountability** (11:10 a.m. – 12:00 p.m.)
During the April Management Board meeting, the partners discussed how the dialogue between the MB and outcome workgroups might be improved to ensure the workgroups obtain the help they need to achieve the partners' outcome commitments. That dialogue led

to a conversation about outcome attainment and partner limitations. The discussion ended with an agreement to hold an in-person discussion focused on outcome attainment, prioritization, and accountability.

Decision: None

Relevant Outcomes: All

Facilitator: Carin Bisland, (EPA Partnerships and Accountability Branch Chief) and Sherry Witt, Facilitator

Materials:

III. Presentation: Outcome Attainment

Lunch

(12:00 p.m. – 12:30 p.m.)

IV. Discussion on Adding Inclusive Language to CBP Guiding Documents (12:30 pm –1:00 pm)

During the February and May MB meetings, the Stewardship Workgroup and GIT6 petitioned the MB to consider replacing the word “citizen” in certain parts of the Chesapeake Bay Program’s guiding documents to include individuals within the watershed who can contribute to and benefit from the Watershed Agreement’s goals and outcomes. The MB requested a list of recommended language changes to the Watershed Agreement for consideration.

Decision: Approval of or feedback on recommended language changes to the CBP Watershed Agreement

Presenter: Dave Goshorn, GIT6 Chair

Relevant outcomes: All

Materials:

IV.a MB Guiding Documents Presentation

IV.b Recommended Edits to Governance Document

IV.c Recommended Edits to Watershed Agreement

V. Executive Council Climate Change Directive (1:00 p.m. – 1:40 p.m.)

During the April MB meeting, the Climate Change Directive Implementation team presented a template “Climate Crosswalk” of activities the partnership is collectively taking to implement the 2021 EC Climate Change Directive. This template was distributed to GIT and workgroup staff to be populated. Today, following the Climate Workplan timeline, the Climate work-planning team will present the populated crosswalk to the MB for review.

Decision: 1) Feedback on the current version of the workplan and recommended approach for showcasing partnership activities; and 2) Agreement to work together to prioritize the final group of actions for MB review at their July meeting with a final recommendation to the PSC for their approval at their July 17 meeting.

Presenter: Bo Williams (EPA)

Relevant outcomes: All

Materials:

V.a Presentation: Climate Change Directive

V.b Updated Climate Crosswalk

VI. The WQGIT’s Concerns with CAST -21 Updates

(1:40 p.m. – 2:10 p.m.)

The Water Quality Goal Implementation Team sent a letter to the MB sharing their concerns with CAST-21. In response, EPA Regional Administrator Adam Ortiz sent an email on May 31 to the PSC setting out a path forward, noting a forthcoming response to comments and the intention to finalize CAST-21 by June 10. He asked for support and consensus on the proposed path forward requesting each jurisdiction send their concurrence by June 6. This session is intended to provide an update on the responses and a discussion about next steps.

Presenters: Ed Dunne and Suzanne Trevena, WQGIT Co-chairs

Decision: None

Relevant outcomes: Clean Water

Materials:

VI.a Presentation: CAST21

VI.b WQGIT Letter to the Management Board

VII. Acceptance of Final SRS Materials for Stewardship Outcomes (2:10 p.m. – 2:15 p.m.)

The Stewardship Cohort prepared and submitted for review their final logic and action plans for public and MB feedback. The comment period ended on May 27 and the documents are being presented for MB acceptance.

Decision requested: MB acceptance of the logic and action plans for the Stewardship, Diversity, Public Access outcomes.

Relevant outcomes: Stewardship, Diversity, and Public Access

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Materials:

VII.a Stewardship logic and action plan

VII.b Diversity logic and action plan

VII.c Diversity management strategy

VII.d Public Access logic and action plan

VIII. Executive Council Meeting Planning (2: 15 p.m. – 2:35 p.m.)

The next Chesapeake Executive Council meeting is being planned for September 2022 and a planning committee has been established. The CBP Communications Office will provide an update on planning efforts.

Decision: None

Presenter: Rachel Felver, CBP Communications Director

Relevant outcomes: All

IX. Funding Updates (2:35 p.m. – 2:45 p.m.)

Status of Chesapeake Bay funding, fiscal year 2022 grant guidance and update on the Infrastructure Investment and Jobs Act of 2022.

Decision: None Requested

Presenters: Autumn Rose, EPA

Relevant outcomes: All

Materials:

IX. Infrastructure Investment Matrix

X. Business Meeting (2:45 p.m. – 3:00 p.m.)

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

Facilitator: Martha Shimkin, CBPO Deputy Director

- Infrastructure Funding
- Monitoring Analysis
- Folk Life Festival
- Program updates
- Other Partner issues/updates

Materials:

X. Program Update, June 2022

XI. Wrap Up and Adjourn

(3:00 p.m.)