



Management Board Meeting

July 13, 2017

10:00 a.m. – 12:30 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

Meeting Page: <http://www.chesapeakebay.net/calendar/event/24395/>

Agenda

I. Welcome and Introductions (10:00 a.m. – 10:15 a.m.)

Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the June 15, 2017 Management Board meeting.

Materials:

I. Management Board Actions & Decisions, June 15, 2017

II. Responding to Requests and Recommendations from May 11 Quarterly Progress Review Meeting (10:15 a.m. – 11:30 a.m.)

A follow-up discussion from the May 11 MB Quarterly Progress Review meeting (and postponed from the June 15 MB meeting). This is an opportunity for four of the outcome leads (who originally presented on May 11) to present refined asks, recommendation options or questions to the Management Board. For a variety of reasons, many of the actions and recommendations were not acted on during the May meeting.

Presenter: Dave Goshorn, GIT 6 Chair and Outcome Leads

- a. Fish Habitat Recommended Actions
 - i. Incorporate fish habitat into the Phase III Watershed Implementation Plans.
- b. Fish Passage Recommended Actions:
 - i. Dam removal incentive program
 - ii. State dam safety offices to consider ecological harm/impact
- c. Protected Lands Recommended Actions
 - i. Create strong incentives to effectively credit land conservation in updated TMDL and Bay models
- d. Brook Trout Recommended Actions:
 - i. Engagement incentives for team members
 - ii. Pathways for communication with key decision makers
 - iii. Support for cross-GIT collaboration and monitoring

Materials:

II.a. Presentation

II.b. Handout

A. CBP Outcomes and Phase III WIPs (11:30 a.m. – 12:00 p.m.)

As a follow-up from the June Management Board meeting, the GIT Coordinators were polled to determine which Outcomes would benefit from consideration during the development and/or implementation of the jurisdictional Water Quality WIPs, why they would benefit, and what would need to be the emphasis of that consideration (e.g. targeting for specific fisheries goals, BMPs that provide for co-benefits for stream health). The Management Board will discuss the results of that polling and provide recommendations to the jurisdictions on priority considerations.

Materials:

II.c. Poll Results

III. Update on CBP Communications Office Strategic Plan (12:00 p.m. – 12:20 p.m.)

An update on the activities taken by the CBP Communications Office in the past year to meet the goals and recommendations laid out in the 2016 – 2021 CBPO Strategic Communications Plan. Management Board members will be asked to share their thoughts on communications priorities.

Presenter: Rachel Felver, CBP Communications Director

Materials:

III. Presentation

IV. Program Update (12:20 p.m. – 12:25 p.m.)

Highlights from the July Program Update. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Nick DiPasquale, EPA CBPO

Materials:

IV. Program Update

V. Conclusion (12:25 p.m. – 12:30 p.m.)

Meeting wrap-up, review of actions and discussion about items for the August 2017 meeting