



**Management Board**  
September 23, 2021

**Actions/Decisions**

**Partner Updates**

- **Youth Ambassador Presentations at October Meeting**  
The October meeting has been shifted to 11am to accommodate presentations from participants in the Chesapeake Youth Ambassadors Program. **The students will present on their experiences during the October 14 MB meeting.**
- **New VA Secretary of Natural and Historic Resources**  
Ann Jennings announced that Secretary Matthew Strickler is stepping down from his position, effective Friday, September 24. Ann will be serving as Secretary through the end of Virginia Governor Northam's Administration.
- **REPI Challenge Funding Program now open**  
Kevin DuBois shared that the Readiness and Environmental Protection Integration (REPI) challenge funding program is open. \$40 million are available with \$25 million dedicated to climate resilience.

**Proposed Revisions to the Governance and Management Framework for the Chesapeake Bay Program**

Following the May 12-13 Biennial SRS meeting, a set of recommendations was developed, including changes to the CBP Governance Document. These recommendations were provided with the meeting materials and presented to the Management Board at the July 15 meeting where they were approved by the Management Board. In accordance with these recommendations, the Governance Document Action Team compiled a list of recommended revisions to the *Governance and Management Framework for the Chesapeake Bay Program* which are included in the materials for this meeting. At this meeting, the Management Board was asked to accept, accept with modification, refer to GIT 6, or reject the proposed changes to the governance document.

- **Decision:** The MB accepted the proposed changes to the Governance Document except for language related to the Advisory Committees. The Governance Document Action team will return with those and other revisions at a future meeting. **In progress; anticipated in early 2022.**

**Discussion to Align Outcome Requests for the Healthy Watershed's cohort**

The Healthy Watersheds Cohort Quarterly Progress Meeting was held at the August Management Board Meeting. The Brook Trout, Fish Habitat, Fish Passage, Healthy Watersheds and Protected Lands outcomes presented on their new draft logic and action plans and needs from the Management Board. The Stream Health Outcome presentation was postponed until the September 23<sup>rd</sup> Management Board

Meeting. Following the Stream Health outcome's presentation, David Goshorn led a discussion to align requests across the cohort and create action items to address each outcome's needs.

- **Action:** Gina Hunt, Allison Santoro and Stephen Faulkner will assemble a document with the questions, members and member contacts for the Stream Health and Fish Habitat workgroups by Friday 10/1; David Goshorn will distribute those documents to the Management Board so Jurisdictional Reps can contact workgroup members to address the needs of each outcome. **In progress; on the MB agenda for October 14.**
- **Action:** Action: Healthy Watershed cohort Outcome leads and MB volunteers will work together offline to develop cross cohort strategy for aligning efforts to achieve goals efficiently in advance of the October Management Board Meeting. Identified MB volunteers are Dave Goshorn, Scott Phillips, Michelle Price-Fay, Sally Claggett, others are encouraged to join. **In progress; on the MB agenda for October 14.**

#### **Climate Outcome Follow Up: Identifying Resource Needs to Meet Two-Year Goals**

- No follow-up action identified. Discussion included ideas for filling resource gaps. **Additional discussion to be had during the October 14 MB meeting.**

#### **Outcome Attainability Update**

- **Action:** The Outcome Attainability Action Team will work to schedule the Wetland and Forestry Workgroup Workshops as soon as possible to discuss options to accelerate progress toward outcome attainment for forest buffers, tidal wetlands, and non-tidal wetlands. **In progress; on the MB agenda for October 14.**