



Management Board Meeting

July 15, 2021

10:00 a.m. – 1:45 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m867ba0e293e700276a82ddd2624ba0c5>

Meeting number: 120 337 4675 **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 337 4675

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_meeting_july_2021

Agenda

- I. **Getting Started: Order of the Day and Introductions** 10:00 a.m. – 10:15 a.m.
Michelle Price-Fay, Acting Management Board (MB) Chair, will kick-off the meeting
Materials:
I. June Management Board Actions and Decisions

- II. **Biennial SRS Meeting Next Steps Continued** 10:15 a.m.– 10:45 a.m.
During the June Management Board meeting, the team that prepared and led the Biennial Strategy Review System (SRS) Meeting facilitated a discussion to identify recommended changes to the Governance Document, Quarterly Progress/SRS Documents, and Bay Program processes. Follow up discussions of these recommendations were held at the GIT 6 Summer Meeting, and SRS Planning Team Meetings. The product of these discussions is a table of recommendations for the MB’s consideration and a revised Narrative Analysis template. This session will include a high-level overview of the recommended changes to the CBP Governance Document and CBP processes and operating procedures.
Presenters: Dave Goshorn, GIT 6 Chair
Relevant outcomes: Multiple
Decisions requested: Agreement on the set of recommendations from the biennial meeting discussions and the timeline for completing the actions.
Materials:
II. Biennial SRS recommendations to the Management Board

- III. **Outcome Attainability and Report to the PSC** 10:45 a.m. – 12:15 p.m.
The Outcome Attainability Action Team will provide an update on their progress to frame outcome attainability issues and to synthesize what the partners discussed during the May Biennial SRS Meeting. The team will clarify the scope of their work and discuss next steps for reporting progress to the Principals’ Staff Committee and Executive Council.

Presenters: Sean Corson, NOAA, Fisheries GIT Chair, Carin Bisland, GIT 6 Co-Chair

Relevant outcomes: Forest Buffers, Wetlands, Multiple others

MB Request: 1) Seeking consensus on the action team's proposed path forward.

2) Agreement on a set of materials for the report out to the PSC from the biennial meeting, a path forward and a schedule of due dates.

Materials:

III. Presentation

Lunch

12:15 p.m. – 12:45 p.m.

IV. Approval of CBP Climate Narrative

12:45 p.m. – 1:00 p.m.

In December 2020, the Principals' Staff Committee decided to offset impacts from climate change during the period 1995 through 2025 by asking the watershed jurisdictions to put additional pollutant reduction practices in place by 2025. The PSC also decided the jurisdictions would be expected to include a narrative in their 2022-2023 Milestones that describes the current understanding of 2035 climate change conditions. A document detailing the decisions and science related to the 2025 and 2035 climate conditions and describing how the jurisdictions should detail them in their 2022-2023 milestones was approved by the Water Quality GIT and is being presented to the MB for its approval and recommendation to the PSC.

Presenter: James Martin, Water Quality GIT Chair

Relevant outcome: Water Quality

MB Request: 1) Seeking MB consensus on the Climate Narrative and a recommendation to the PSC.

Materials:

IV. Draft CBP Climate Narrative (June 28, 2021)

V. Plastics Pollution Action Team Update

1:00 p.m. – 1:25 p.m.

After hearing a presentation about STAC's workshop report on microplastics, the Management Board at its November 2019 meeting, approved the creation of a Plastic Pollution Action Team (PPAT). It charged the PPAT with developing a preliminary Ecological Risk Assessment (ERA) and science strategy in its first year and to focus on implementation of the strategy in its second year. This session is an overview of the PPAT's work to date and its workplan for the remainder of the year.

Presenters: Matt Robinson, PPAT Chair

Relevant outcomes: Water Quality, Blue Crabs, Oyster, Forage fish

MB Request: Informational only.

Materials:

V. [Microplastic Monitoring and Science Strategy for the Chesapeake Bay](#), main report and:

- Appendix B: Uniform Size Classification and Concentration Unit Terminology for Broad Application in the Chesapeake Bay Watershed
- Appendix C: Preliminary Ecological Risk Assessment on Effects of Microplastics on Potomac River Striped Bass

VI. Business Meeting 1:25 p.m. – 1:45 p.m.

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

Facilitator: Michelle Price-Fay, CBP Acting Director

- Future Agenda Items
- Program updates
- Other Partner issues/updates

Materials:

VI. Program Update, July 2021

VII. Concluding Remarks - Adjourn 1:45 p.m.