



Management Board Meeting

February 14, 2019

Location: Chesapeake Bay Program Office
410 Severn Ave. Suite 109, Annapolis, MD 21403
Joe Macknis Memorial Conference Room (Fish Shack)

Webinar*: <https://zoom.us/j/845782292>

Conference Line: (669) 900-6833; **Meeting ID:** 845-782-292

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_february_20191

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the December 6, 2018 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I.a. Management Board Actions & Decisions, December 2018

- II. **Responding to Requests from November Quarterly Progress Meeting** (10:30 a.m. – 11:20 a.m.)
A follow-up discussion from the November 15 Quarterly Progress meeting. This is an opportunity for the outcome leads from the November “Local Action” SRS cohort to provide additional information and for the Management Board to reach decisions on requests not resolved in November.
Requested actions:
 - 1) Leadership from the Local Government Advisory Committee (LGAC) and the Local Leadership workgroup drafted a proposed approach for developing a strategy to integrate requests from outcomes regarding how to better engage local leaders.
 - 2) The Tree Canopy workgroup will provide an update on if the Chesapeake Stormwater Network could be provided with funding to help with needed additional capacity.
 - 3) The Land Use Workgroup will provide an update on the Management Board’s request for them to meet with the Water Quality GIT and EPA region 3 GIS team to address updating jurisdiction-specific data sets.

4) The Land Use Workgroup may provide an update on their request to extend the outcome completion date to December 2021.

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

Materials:

II.a. Draft proposed approach for developing local leadership strategy

III. Biennial Strategy Review System Meeting and Survey (11:20 a.m. – 12:00 p.m.)

A brief overview of the draft agenda for the March 13-14 Biennial Strategy Review System meeting in Richmond, and a discussion based on the survey Management Board members took in preparation for that meeting.

Facilitator: Dave Goshorn, GIT 6 Chair

Materials:

III.a. Draft agenda

III.b. MB survey results

III.c. Presentation summary of survey results

Lunch (12:00 p.m. – 12:30 p.m.)

IV. Proposed steps to address MB request on science priorities (12:30 p.m. – 1:15 p.m.)

The approach will be presented for addressing the MB request to consolidate and analyze sciences needs to recommend prioritization for those requiring resources. Members of the SRS team, STAR, and STAC have developed a proposed process, and an update on progress will be presented.

Requested action: Feedback from the MB on the proposed process

Presenter: Scott Phillips (USGS), Kristin Saunders (UMCES) and Emily Trentacoste (EPA)

Materials:

IV. Presentation

V. Update on Climate Resiliency Workgroup's Science Prioritization (1:15 p.m. – 1:45 p.m.)

During their August Quarterly Progress Meeting, the Climate Resiliency Workgroup agreed to work with the Science and Technical Advisory Committee (STAC) to prioritize BMPs and climate science needs. The Climate Resiliency Workgroup will provide an update on this process.

Presenter: Mark Bennett (USGS), Climate Resiliency Workgroup Chair, and Bill Ball (STAC)

Materials:

V. Presentation

VI. UMCES Chesapeake Bay Report Card (1:45 p.m. – 2:15 p.m.)

Since 2006, the Integration & Application Network, University of Maryland Center for Environmental Science (IAN UMCES) has released an annual Chesapeake Bay report card. UMCES will give an overview of their process for developing the report card. With the possibility for a three-year extended report card that would include the entire watershed, UMCES would like initial input from the Management Board and then return in summer 2019 for a more extensive discussion.

Presenter: Bill Dennison (UMCES)

Materials:

VI. Presentation

VII. Program Update

(2:15 p.m. – 2:25 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Dana Aunkst (EPA)

Materials:

VII. Program Update

VIII. Wrap Up and Adjourn

(2:25 p.m. – 2:30 p.m.)