



Management Board Meeting

August 10, 2017

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

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

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

Meeting Page: <http://www.chesapeakebay.net/calendar/event/24398/>

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the July 13, 2017 Management Board. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews.
Materials:
 - I.a. Management Board Actions & Decisions, July 2017
 - I.b. Ecosystem Snapshot Consolidated Requests Document

- II. **Cross-Outcome Story** (10:15 a.m. – 10:30 a.m.)
High-level presentation of progress toward a suite of related Watershed Agreement Outcomes (theme: Ecosystem Snapshot), and illustration of the role of indicators in connecting outcomes in the SRS.
Presenter(s): Laura Free (EPA), Indicators Coordinator and Catherine Krikstan (UMCES), *ChesapeakeProgress* Web Content Strategist
Materials:
 - II.a. Cross-Outcome Presentation

- III. **Outcome Review: Blue Crab Abundance and Management** (10:30 a.m. – 11:15 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Sean Corson (NOAA), Sustainable Fisheries GIT Chair
Materials:
 - III.a. Blue Crab Summary
 - III.b. Blue Crab Logic Table

III.c. Blue Crab Presentation

IV. Outcome Review: Oysters (11:15 a.m. – 12:00 p.m.)

A review of progress towards the outcome, barriers to success, cross-GIT mapping, and areas of opportunity for Management Board support.

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

Presenter: Sean Corson (NOAA), Sustainable Fisheries GIT Chair

Materials:

IV.a. Oyster Summary

IV.b. Oyster Logic Table

IV.c. Oyster Presentation

Lunch (12:00 p.m. – 12:30 p.m.)

V. Outcome Review: Forage Fish (12:30 p.m. – 1:15 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

Presenter: Kara Skipper (CRC), Sustainable Fisheries GIT Staffer

Materials:

V.a. Forage Fish Summary

V.b. Forage Fish Logic Table

V.c. Forage Fish Presentation

VI. Outcome Review: Submerged Aquatic Vegetation (1:15 p.m. – 2:00 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

Presenters: Brooke Landry (MD DNR), SAV Workgroup Chair

Materials:

VI.a. SAV Summary

VI.b. SAV Logic Table

VI.c. SAV Presentation

VII. Discussion of Similar Outcome Requests (2:00 p.m. – 2:20 p.m.)

Time reserved after Quarterly Progress presentations to discuss and act on similar requests from different outcomes.

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

VIII. Hot Topics (2:20 p.m. – 2:55 p.m.)

Several brief “regular business” updates on key issues including:
Workgroup Participation Poll

Discussion Lead: Nick DiPasquale (EPA), Management Board Chair

Materials:

VIII. Program Update

IX. Wrap Up and Adjourn

(2:55 p.m. – 3:00 p.m.)