



Management Board Meeting

November 15, 2018; 10:00 a.m. – 3:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: 202-991-0477; **Code:** 903-7008

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

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_november_2018

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Jim Edward, Acting Management Board Chair, will kick-off the meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews and will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.
Materials:
 - I.a. Local Action Consolidated Requests Document

- II. **Outcome Review: Land Use Methods and Metrics Development** (10:30 a.m. – 11:15 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: Peter Claggett (USGS), Land Use Workgroup Coordinator
Materials:
 - II.a. Land Use Methods and Metrics Summary
 - II.b. Land Use Methods and Metrics Logic Table
 - II.c. Land Use Methods and Metrics Presentation

- III. **Outcome Review: Land Use Options Evaluation** (11:15 p.m. – 12:00 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
Presenter: Renee Thompson (USGS), Maintain Healthy Watersheds GIT Coordinator
Materials:
 - III.a. Land Use Options Summary

III.b. Land Use Options Logic Table
III.c. Land Use Options Presentation

Working Lunch

(12:00 p.m. – 12:45 p.m.)

High Flow Events in the Watershed

An update on the high flow events (hurricanes and other unusual storms) in the Chesapeake Bay during the summer and fall and efforts to monitor their effects on the Chesapeake ecosystem.

Presenters: Peter Tango and Scott Phillips, USGS and STAR

Materials:

III.d Presentation

IV. Outcome Review: Tree Canopy

(12:45 p.m. – 1:30 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: Rebecca Hanmer, Forestry Workgroup Chair

Materials:

IV.a. Tree Canopy Summary

IV.b. Tree Canopy Logic Table

IV.c. Tree Canopy Presentation

V. Outcome Review: Local Leadership

(1:30 p.m. – 2:15 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: Jennifer Starr, Local Leadership Workgroup Coordinator

Materials:

V.a. Local Leadership Summary

V.b. Local Leadership Logic Table

V.c. Local Leadership Presentation

VI. Management Board Acceptance of Management Strategies

(2:15 p.m. – 2:25 p.m.)

Requested decision: The following Management Strategies are expected to be finalized and ready for Management Board acceptance at November's meeting:

Brook Trout, SAV, Public Access, Forest Buffers*, Toxic Contaminants Research*

Items with an asterisk* were available in their final form for Management Board to review between 10/23 and 11/2. All other Outcomes presented to the Management Board in May or August 2017. It was agreed at the April 2018 Management Board meeting that any changes to the strategies that are based on revisions already observed during public review of the workplans would not undergo public review. The SRS Planning Team on behalf of GIT 6 has reviewed these Strategies and determined that the changes are consistent with the

direction presented to Management Board in the relevant Quarterly Progress Meetings and in the workplan revisions. These Outcomes will begin preparing for their next Quarterly Progress Meetings in early 2019.

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

VII. Regular Business and October 18 Actions & Decisions (2:25 p.m. – 2:55 p.m.)

Management Board Chair will review the Actions and Decisions from the October 18, 2018 meeting. Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward, EPA CBPO

Materials:

VII.a. Management Board Actions & Decisions, October 2018

VII.b. Outcome Participation Table

VII.c. Program Update

VIII. Wrap Up and Adjourn (2:55 p.m. – 3:00 p.m.)