



## Management Board Meeting

December 10, 2020; 10:00 a.m. – 12:30 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

Meeting number: 120 761 9240; Password: cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; Access code: 120 761 9240

Materials/Meeting Page: [https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_december\\_2020](https://www.chesapeakebay.net/what/event/management_board_meeting_december_2020)

### Agenda

- **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)  
*Dana Aunkst*, CBP Director, will review the Actions and Decisions from the August 13, 2020 Management Board (MB) meeting.  
Materials:  
I.a. Management Board Actions & Decisions, November 2020
- **SRS Wrap-up and Follow-up actions from November Climate Change and Resilience Cohort Review** (10:20 a.m. – 10:45 a.m.)  
Climate Adaptation and Climate Monitoring and Assessment: The CRWG will discuss two remaining Management Board requests from the November quarterly progress review:
  - a. “Support more staff resources for Climate Resiliency Workgroup (CRWG full-time staffer and technical analyst)”
  - b. Engage managers and other CBP partners for use of Bay-Wide Climate Resilience Scorecard - identify potential stakeholder users.*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair  
*Presenters:* Mark Bennett (USGS) and Julie Reichert-Nguyen (NOAA)  
Materials:  
II.a. Climate Change and Resilience SRS Presentation  
II.b. Climate Resilience Scorecard One-Pager
- **Attainability of Wetland and Forest Buffer Outcomes** (10:45 a.m. – 11:15 a.m.)  
During the November MB meeting, Sean Corson raised concerns about the partnership’s progress toward meeting both the Wetland and Forest Buffer outcomes by the 2025 deadline and how those shortfalls could impact the 2025 TMDL and WIPs. Sean agreed to pull together a small group to flesh out the issues and return to the MB for a discussion.  
*Facilitator:* Sean Corson, NOAA  
Materials:  
III.a Attainability of Wetland and Forest Buffer Outcomes Summary  
III.b Attainability of Wetland and Forest Buffer Outcomes Fact Sheet
- **Final Fish Consumption Infographic and User’s Guide** (11:15 a.m. – 11:45 a.m.)

The Toxics Workgroup will provide an overview of the Fish Consumption Infographic and introduction to the User's Guide content including use in behavior change campaigns.

Requested action: MB brainstorm on:

- Channels of distribution and promotion
- Follow-on activities. Should we have other artists help design more infographics?

*Presenters:* Greg Allen, Toxics Workgroup Coordinator and Caitlyn Johnstone

Materials:

IV.a. Fish Consumption Advisory Infographic – English

IV.b Fish Consumption Advisory Infographic – Spanish

IV.c Safe Fish Preparation [Video](#)

IV.d Fish Consumption Advisory User's Guide

- **Business Meeting** (11:45 a.m. – 12:30 p.m.)
  - Communications Update – *Rachel Felver, CBP Communications Office*
  - Overview of Principals' Staff Committee Meeting Agenda
  - Program Update
  - Ways CBP members and partners can engage with the ongoing civil rights movement across the nation – *Wendy O'Sullivan, NPS*
  - Other Partner issues/updates
  
- **Wrap Up and Adjourn** (12:30 p.m.)