



Management Board Meeting

March 11, 2021

10:00 a.m. – 2:00 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_march_2021

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Dana Aunkst, Management Board (MB) Chair, will kick-off the meeting
Materials:
I.a February QPM SRS Action Table

- II. **Cross-Outcome Watershed Educational Materials for Local Officials** (10:15 a.m. – 10:45 a.m.)
The Local Leadership Workgroup, working with contractor Green Fin Studio on a GIT-funding project, has developed a series of seven educational modules. The modules are intended to help local government officials understand connections between local priorities related to economic development, public health & safety, infrastructure maintenance and finance, and education and CBP outcomes.
MB Request: Opportunity for MB to ask questions and provide feedback.
Presenters: Laura Cattell Noll, Local Leadership Workgroup Coordinator and Paula Jasinski, Green Fin Studio
Materials:
II.a. Cross-Outcome Watershed Educational Materials Presentation

- III. **Outcome Attainability Update** (10:45 a.m. – 11:15 a.m.)
The Outcome Attainability Action Team will provide an update on their progress to frame-out outcome attainability issues in advance of the deeper discussions at the May Biennial Meeting. The team will provide an update on their efforts to synthesizing the quantitative work of CBP staff; identify which outcomes appear to have serious problems; and convey the scope of their work and next steps.

MB Request: Seeking feedback on the action team's charge, scope and direction.

Presenter: Sean Corson, NOAA, Fisheries GIT Chair

Materials: none

IV. November Quarterly Progress Meeting Follow-up: Climate Change and Resiliency

(11:15 a.m. -- 11:45 a.m.)

During its November 2020 SRS review, the Climate outcomes leads asked the MB to help identify the utility of climate change indicators being selected for development and updating on ChesapeakeProgress. The MB asked the leads, in coordination with STAR, to return during a future meeting with a list of prioritized climate change indicators, based on requests from other GIT workgroups. The MB also indicated an interested in the identifying potential responsible parties and timeframes for updating.

Decision requested: After reviewing the recommended list of climate change indicators, the MB will discuss and decide whether they agree with the selected indicators.

Decision Requested: Management Board feedback on their prioritization of the indicators

Facilitator: Dave Goshorn, GIT6 Chair

Presenter: Mark Bennet, Climate Change and Resiliency Workgroup Chair

Materials:

IV.a List of Climate Change Indicators

IV.b Climate Change Indicators Presentation

LUNCH BREAK

(11:45 a.m. – 12:15 p.m.)

V. DEIJ Action Team Update

(12:15 p.m. – 12:50 p.m.)

The action team will provide an update on their ongoing efforts including their work on the draft DEIJ implementation plan.

MB Request: Opportunity for MB to ask questions and provide feedback on the draft Implementation Plan and progress to date.

Presenters: Meryem Karad, Va, Kevin Newman, DC DOEE, and Julie Lawson, CAC Chair

Materials:

V. DEIJ Action Team Presentation

VI. February Quarterly Progress Meeting Follow-up Items

Facilitator: Dave Goshorn, GIT6 Chair

A. Tree Canopy (from February QPM)

(12:50 p.m. – 1:05 p.m.)

A high priority for the Forestry Workgroup is to build state and local capacity through new funding and policy strategies. To help foster those efforts, additional local capacity building, funding streams, partnerships and policy tools are needed to counteract all the tree canopy losses occurring from development, pests and diseases, storms, and other factors. In addition, the workgroup plans to convene a Funding & Policy Roundtable to chart a set of forward-thinking strategies to advance Bay-wide and state-level Tree Canopy efforts, in alignment with CBP's DEIJ commitments.

Requested feedback: Discuss the briefing paper and provide feedback on plans to schedule state-level discussions between MB members and State Tree Canopy leads to advance coordination, collaboration and leveraging of resources.

Presenter: Julie Mawhorter, US Forest Service, Forestry Workgroup

Materials:

VI.a. Forestry Workgroup Briefing Paper

B. Land Use Methods and Metrics (February QPM) (1:05 p.m. – 1:30 p.m.)

Land cover data are foundational, authoritative, and transformative to the Bay restoration effort because they inform most 2014 Agreement outcomes and will ultimately change the way restoration and conservation actions are implemented. And, they help establish accurate trends in impervious cover, forests, and tree canopy to enable the CBP Partners to improve the efficiency and effectiveness of stormwater and forest management activities.

Decision requested: The MB will discuss the briefing memo provided and help identify a specific path forward for funding future land cover data procurement.

Presenter: Peter Claggett

Materials:

VI.b. Land Use Methods and Metrics Briefing Paper

VII. MB Acceptance of Climate Change and Resiliency Cohort Revised SRS Materials

(1:30 p.m. – 1:40 p.m.)

The Climate Change and Resiliency Cohort prepared and submitted for review their final logic and action plans for public and Management Board feedback. The comment period ended on March 1 and the documents are now being put forward for Management Board acceptance.

Decision requested: Management Board acceptance of the logic and action plans for the Black Duck, Wetlands and Toxic Contaminants Policy and Prevention outcomes.

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

Materials:

VII.a. Black Duck Logic and Action Plan

VII.b. Wetlands Logic and Action Plan

VII.c. Toxic Contaminants Policy and Prevention Logic and Action Plan

VIII. Business Meeting

(1:40 p.m. – 2:00 p.m.)

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

- Overview of PSC Actions/Decisions
- MB endorsement of the new WQGIT at-large members
- Program Update
- Future items for MB consideration

Materials:

VIII.a. PSC Actions and Decisions, March 2021

VIII.b. Program Update, March 2021

VIII.c. WQ at-large candidate bio: Dekar

VIII.d. WQ at-large candidate bio: Filippino

VIII.e. WQ at-large candidate bio: Wood

IX. Concluding Remarks - Adjourn

2:00 p.m.