



**Management Board**  
January 21, 2020

**Actions/Decisions**

**Outcome Attainability:**

A small group has been framing out the issue of “outcome attainability” to prepare for a more informed discussion at the Biennial Meeting. The MB discussion was intended to help the small group further frame the discussion, oversee development of supporting materials, and think through a plan of action to be prepared for the Biennial meeting.

- Action: The MB approved the overall direction of the agenda for the Biennial meeting.
- Action: Within two weeks, CBPO staff will perform an initial analysis of outcome trajectories and attempt to “bin” the outcomes based on 1) those that have numeric targets vs. soft targets; 2) those that are and are not on track; and 3) outcomes that are tied to each other and/or are dependent on each other.
- Action: Once the initial analysis is complete, one or more small groups focusing on those outcomes where there are potential deficiencies (forest buffers, wetlands and others) will be formed. Volunteers should reach out to Sean Corson (NOAA, GIT 1 Chair) as soon as possible. During the discussion Genevieve LaRouche (USFWS) volunteered to join.
- Note: Virginia asked the partners to be prepared to come to the Biennial meeting with a common understanding that all partners have a strong commitment to meeting the Agreement outcomes.

**Follow-Up on Nov. Climate Change and Resiliency Cohort**

At the November MB/Quarterly Progress meeting (QPM), the Habitat GIT was tasked with developing a “Scope of Work” required to develop an actionable watershed-wide data call for the information necessary to track progress on 2014 Chesapeake Bay Watershed Agreement Vital Habitats Outcomes.

- Action: The Management Board approved the scope of work describing the creation of and tasks for a Living Resources Data Analyst at the CBPO (if funding can be secured by CBPO for the position). And agreed to working with the data manager on securing and inputting data watershed-wide as a result of that work, particularly focused on data needs for reporting progress on meeting the wetlands, black duck, and brook trout outcomes.

**Review and Acceptance of Next-Generation Stewards and Clean Water Cohort SRS Materials:**

The Clean Water and Next Generation Stewards Cohorts prepared and submitted for review their final logic and action plans and updated management strategies in advance of the Management Board meeting.

- Action: The Management Board *accepted* as final the two cohort’s materials.

**Business Meeting:**

- Action: Management Board members are asked to submit possible agenda topics or issues for discussion during the February and March MB meetings to Greg Barranco.

**Roll Call, January 21 Management Board Meeting**

Member (Other attendees in italics)	Representing
<b>Jurisdictions</b>	
Katherine Antos	DC
Marcia Fox	DE
Matt Fleming <i>Dinorah Dalmasy</i>	MD
Jill Whitcomb	PA
Ann Jennings	VA
Jennifer Pauer	WV
Lauren Townley	NY
Ann Swanson	Chesapeake Bay Commission
<b>Federal Agencies</b>	
Dana Aunkst (Chair) Bill Jenkins <i>Greg Barranco</i> <i>Greg Allen</i> <i>Amy Handen</i> <i>Lee McDonnell</i> <i>Lew Linker</i> <i>Tuana Phillips</i> <i>Michelle Guck</i> <i>Doreen Vetter</i>	EPA
<i>Doug Austin</i>	SEE
	DoD, Navy Chesapeake Bay Program
Andrew May	DoD, USACE
Sean Corson <i>Mandy Bromilow</i>	NOAA
Wendy O'Sullivan	NPS

Genevieve LaRouche	USFWS
Sally Claggett <i>Katie Brownson</i>	USFS
Scott Phillips <i>Alicia Berlin</i>	USGS
Chris Guy	USFWS
<b>Advisory Committees</b>	
Julie Lawson <i>Jessica Blackburn</i>	CAC
Ann Simonetti <i>Jennifer Starr</i>	LGAC
<i>Annabelle Harvey</i> <i>Meg Cole</i>	STAC
<b>Goal Teams</b>	
Sean Corson <i>Julie Reichert-Nguyen</i>	Fisheries GIT, NOAA
Christine Conn	Habitat GIT, MD
Bill Jenkins <i>Chris Guy</i> <i>Julianna Greenberg</i> <i>Megan Ossmann</i> <i>Pam Mason</i>	Habitat GIT, EPA Habitat GIT, FWS Habitat GIT, CRC Habitat GIT, CRC Wetlands Workgroup/Habitat GIT, VIMS
James Martin Ed Dunne	Water Quality GIT, VA Water Quality GIT, MD
<i>Renee Thompson</i> Angel Valdez <i>Nora Jackson</i>	Healthy Watersheds GIT, USGS Healthy Watersheds GIT, MD Healthy Watersheds GIT, CRC
Wendy O'Sullivan <i>Britt Slattery</i> <i>Olivia Wisner</i>	Stewardship GIT, NPS Stewardship GIT, NPS Stewardship GIT, CRC
Dave Goshorn <i>Carin Bisland</i>	Partnering GIT, MD Partnering GIT, EPA
Scott Phillips <i>Peter Tango</i> <i>Julie-Reichert-Nguyen</i> <i>Thomas Butler</i>	STAR

<i>Breck Sullivan</i>	CRC, STAR, Monitoring
<i>Rachel Felver</i>	Comm Workgroup, ACB
<i>Chantal Madray</i> <i>Garrett Stewart</i> <i>Melissa Fagan</i>	Chesapeake Research Consortium
<i>Ivan Hernandez</i>	DEIJ staff, CRC
<i>Laura Cattell Noll</i>	Local Leadership Workgroup, ACB
<i>Kristin Saunders</i>	UMCES
<i>Rachel Felver</i> <i>Marisa Baldine</i>	Alliance for the Chesapeake Bay, Bay Comm Office