



Management Board Conference Call

March 8, 2018

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_march_2018

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the February 8, 2018 Management Board meeting.
Materials:
 - I.a. Management Board Actions & Decisions, February 2018

- II. **Responding to Requests and Recommendations from February 8 Quarterly Progress Meeting** (10:15 a.m. – 11:10 a.m.)
A follow-up discussion from the February 8 Quarterly Progress meeting. This is an opportunity for the “Next Generation Stewards” outcome leads to provide additional information and for the Management Board to reach decisions on requests not resolved in February.
Requested actions:
 - 1) Approve revised language for the Education Directive and advance to PSC.
 - 2) Provide an inventory of existing programs that provide funding or technical assistance to school districts, schools, or nonprofit/university outdoor education providers.
 - 3) Advance to the PSC the Education Workgroup’s draft letter supporting the Green Ribbon Schools Program.
 - 4) Provide potential contacts for the Sustainable Schools team.
 - 5) Management Board jurisdictional representatives from VA, PA, DE, and MD will provide status updates on staff at state agencies to advance student MWEEs.

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

Materials:
 - II.a. Revised Education Directive
 - II.b. Inventory of existing programs ([Google Link](#))
 - II.c. Draft letter from Education Workgroup on Green Ribbon Schools Program
 - II.d. Proposed CBP Activities to Support the Sustainable Schools Outcome

- III. Multiple Benefits and Phase III WIPs Presentation** (11:10 a.m. – 11:40 a.m.)
In July 2017, the Management Board formed an action team to convey how multiple benefits can be attained by selecting certain BMPs in Phase III WIPs. The action team worked with Goal Teams and communications experts to create a set of “Principles for Phase III WIPs” fact sheets that clearly describe the co-benefits that are possible when BMPs are selected in a thoughtful manner with site-specific conditions in mind. The final fact sheets will be presented, along with a presentation geared toward encouraging use of these fact sheets by local governments.
Requested Action: Commitment to use these materials.
Presenter: Rachel Felver, CBP Communications Director, Nicki Kasi (PADEP)
Materials:
III.a. Presentation
III.b. Fact Sheets
- IV. Overview of March 3 PSC Meeting** (11:40 a.m. – 11:50 a.m.)
The Principals’ Staff Committee met in Baltimore to follow up on outstanding issues from the December 2017 retreat. Topics included the Conowingo WIP framework and the kickoff of planning for the 2018 Executive Council meeting.
Discussion Lead: Carin Bisland (EPA)
- V. Program Update** (11:50 a.m. – 12:00 p.m.)
Several brief “regular business” updates on key issues.
Discussion Lead: Jim Edward (EPA)
Materials:
V. Program Update
- VI. Wrap Up and Adjourn** (12:00 p.m.)