



**Management Board Meeting
November 16, 2017
Actions/Decisions**

Introductions

- Action: The Sustainable Fisheries Goal Implementation Team’s leadership team shared the *Blue Crab Management Outcome: Evaluation of Allocation-based Management Framework* document with the rest of their GIT members. GIT members approved the document. The Management Board acknowledges the blue crab management outcome as complete.
- Note: The Cambridge Hyatt and the George Washington Hotel in Winchester are being considered as potential venues for the December 19-20 PSC Retreat. Contact Greg Barranco with venue ideas. *Post meeting note: The Cambridge Hyatt has been reserved for the December 19-20 PSC retreat.
- Note: Please hold the afternoon of December 7 to celebrate with Nick DiPasquale after his last management board meeting as chair.
- Request: Out of respect for the workgroup chairs, members, coordinators and staffers who spend several months preparing for the quarterly SRS meetings, MB members are asked to participate in the meetings in person (only four meetings per year) and ensure that the appropriate staff from your jurisdiction or agency also attend the biennial review meetings.

Actions from the Stewardship Quarterly Progress Meeting

Request	Agreed Partner action	Due date
Diversity		
Establish a position or committee dedicated to DEI from each jurisdictional and federal partner.	1: Workgroup will let MB members know which jurisdictions/federal partners have positions or committees already dedicated to DEI. 2: Those partners who	1: Nov. 30 2: Dec. 7

Request	Agreed Partner action	Due date
	have committed to Diversity should provide a name (point of contact) if such a position exists.	
Set a 2025 target for CBP Diversity Indicator	Workgroup will investigate potential 2025 CBP Diversity Indicator targets to present to MB members at a future meeting.	June 2018
Remove term “minority” from outcome & management strategy	MB recommends to PSC that term “minority” is removed from Diversity outcome and management strategy.	December 2017
Provide status updates on revised state grant guidance to address DEI/EJ	1: Workgroup will describe what constitutes as revised state grant guidance. 2: MB members will use this description to determine whether their grant organizations address DEI/EJ. If they do not, can work with Workgroup to include.	1: Nov. 30 2: Dec. 7
Assist in broadening our outreach efforts	Workgroup will provide MB with more specific requests on broadening outreach efforts. Include details on what MB members could do with this information, and how it could be used effectively.	Nov. 30
Public Access		
Funding for planning, development, and maintenance	Workgroup could collaborate with CBP Budget & Finance Workgroup and/or other financing strategies such as the Chesapeake Bay Funders Network, private investment.	2018
Increase not just the number but also the quality of new public access sites	MB approved a shift in approach. Build recognition within MB of prioritization of quality sites (e.g. capacity, amenities, meeting the needs of a diverse population), and that this may impact the quantity of new sites developed.	No follow up needed
Consider an additional outcome to address enhancing the diversity and number of new users	Workgroup will consider possible options for a new outcome, management approaches or prioritization of actions to increase the number of new users, and to enhance diversity of all users, at public access sites.	June 2018
Citizen Stewardship		
Commit to engage with us to learn how to use data to better design your public engagement, education, behavior change programs, etc.	MB approved a plan for the workgroup will draft a strategy on how the Stewardship GIT can work with GITs to integrate social science into their work. Workgroup will include a work plan action to draft this strategy, and should ensure that this is accurately reflected in the management strategy.	No follow up needed

Request	Agreed Partner action	Due date
Commit to share info / spread word on availability of data to your local audiences and partners	1: MB members agree to identify at a future meeting ways their partners could use the data. 2: The workgroup will work with the partners, including sharing a list of stakeholders as well as working with the communications work group to advance to the next phase of utilizing the data.	1: December 7 2: 2018
Support future data collections in the once/3-5 year frequency	Workgroup will bring MB more specifics on the costs associated with stewardship data collection.	December 7
Continue to advance social science approaches in the restoration effort	See first and second request above. The workgroup could engage with STAC on this issue.	No follow up needed

Signatory Participation

- Note: Intent to participate remains the same for Diversity, Public Access, and Citizen Stewardship. NOAA expressed interest in becoming a participant for Citizen Stewardship.

Updating 2-Year Work Plan and Management Strategy Timeline

- Action: Comments on the *Updating 2-Year Work Plan and Management Strategy Timeline* document may be sent to Laurel Abowd (abowd.laurel@epa.gov) and Emily Freeman (freeman.emily@epa.gov). A decision on the update schedule will be requested in December.