



Management Board Meeting

December 7, 2017

10:00 a.m. – 2:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: 866-299-3188; **Code:** 267-985-6222

Web Access: <https://epawebconferencing.acms.com/mb>

Meeting Page: <https://www.chesapeakebay.net/what/calendar/All/2017/12>

Agenda

- I. **Welcome and Introductions** (10:00 a.m. – 10:45 a.m.)
Nick DiPasquale, Director, will review the Actions and Decisions from the November 16, 2017 Management Board meeting. As 2017 draws to a close, this is an appropriate time to reflect and celebrate the progress of the Strategy Review System.
Materials:
I.a. Management Board Actions & Decisions, November 16, 2017
- II. **Responding to Requests and Recommendations from November 16 Quarterly Progress Meeting** (10:45 a.m. – 12:00 p.m.)
A follow-up discussion from the November 16 Quarterly Progress meeting. This is an opportunity for the Culture of Stewardship outcome leads to provide additional information and for the Management Board to reach decisions on requests not resolved in November.
Requested actions:
 1. Partners will provide a point of contact for a DEI lead.
 2. Partners will provide updates on whether their grants include guidance to promote DEI and EJ.
 3. Partners will identify how they can use stewardship data.

Presenter: Dave Goshorn, GIT 6 Chair, and **Outcome Leads**

Materials:
II. Updates from November 16 Quarterly Progress Meeting
- III. **Updating 2-Year Work Plan and Management Strategy Timeline** (12:00 p.m. – 12:30 p.m.)
After outcomes have their follow up quarterly progress meeting, they have 90 days to update their work plan/management strategy. Through input from GIT 6 and the goal team coordinators and staffers, a schedule was created to illustrate the steps and timing of work

plan updates and review what needs to happen during the 90-day timeframe. The timeline was briefly reviewed in November.

Requested decision: Approval of the process and timeline for updating workplans and management strategies.

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

Materials:

III.a. Work Plan and Management Strategy Update Schedule (draft)

III.b. Work Plan and Management Strategy Update Presentation

Lunch

(12:30 p.m. – 1:00 p.m.)

IV. STAC Ecosystem Services Workshop Presentation

(1:00 p.m. – 1:45 p.m.)

A presentation on the findings and recommendations from the March 2017 STAC Ecosystem Services Workshop. The workshop focused on the suite of ecosystem service benefits – such as better recreation opportunities and improved fisheries – that can result in local watersheds from actions that are focused on reducing nutrient and sediment runoff.

Requested decision: The Management Board will be asked to approve and adopt the recommended ecosystem service priorities from the workshop.

Presenter: Beth McGee, Chesapeake Bay Foundation; Mark Bryer, The Nature Conservancy

Materials:

IV.a. STAC Ecosystem Services Workshop Report Executive Summary

IV.b. STAC Ecosystem Services Workshop Report

IV.c. Proposed CBP Partnership Ecosystem Services Game Plan and Schedule

IV.d. STAC Ecosystem Services Workshop Briefing Presentation

V. Program Update

(1:45 p.m. – 1:55 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Nick DiPasquale, EPA CBPO

Materials:

V. Program Update

VI. Wrap Up and Adjourn

(1:55 p.m. – 2:00 p.m.)

VII. Celebrate with Nick!

(2:30 p.m. – 6:00 p.m.)

Stay after the Management Board meeting to celebrate with Nick as he transitions to his next adventure.