



Management Board Conference Call

July 9, 2020; 12:30 pm – 2:30 pm

Webex link:

<https://umces.webex.com/umces/j.php?MTID=m5a8d0682054b9787e87e4102c301c2ea>

Password: PZr3sgJTE27

Or

Conference line: +1-408-418-9388 United States Toll; Access code: 120 570 9999

Agenda

- I. **Getting Started: Order of the Day and Introductions** (12:30 p.m. – 12:50 p.m.)
Dana Aunkst, CBP Director, will review the Actions and Decisions from the June 11, 2020 Management Board (MB) meeting and the June 26, 2020 Principals' Staff Committee (PSC) meeting.
Materials:
 - I.a. Management Board Actions & Decisions, June 2020
 - I.b. Principals' Staff Committee Actions & Decisions, June 2020

- II. **SRS Wrap-up and Follow-up Actions** (12:50 p.m. – 1:35 p.m.)
A discussion and resolution of the unresolved Next Generation Stewards cohort items from the May 14 QPM.
 - 1) Britt Slattery (MD DNR) and Kirsten Jackson (MSDE) and will share the results from their team's meeting on teacher training.
Decision requested: MB members will decide whether it is appropriate to focus on in-service and pre-service teaching training at a single school at this time or wait until the COVID-19 crisis is over.
 - 2) Discuss the list of actions provided by the Education Workgroup to build strategic statewide efforts to reduce barriers to schools using public lands.
 - 3) Review the funding inventory. The inventory is expected to include programs that currently focus on environmental/outdoor education and programs that have elements that could be (but are not currently) applied to environmental education. MB members will discuss their contributions to the funding inventory during the meeting.
Discussion lead: Dave Goshorn, GIT 6 Chair, and Outcome leads
 - II.b. Existing funding sources at [this link](#)

- III. **Updating CAST-2019** (1:35 p.m. – 2:15 p.m.)
Per partnership agreement to update the watershed model (i.e., CAST) every two years, the WQGIT has spent the last several months discussing the specific updates to CAST 2019, including data from new BMP efficiencies and the 2017 Agricultural Census. The WQGIT has not been able to reach consensus on finalizing and releasing CAST 2019 during several of its

conference calls. Therefore, the decision is being elevated to the Management Board. The WQGIT co-chairs will brief the Management Board on those changes and seek their approval on an updated CAST-2019.

Requested decision: Management Board approval of an updated CAST-2019.

Leads: Ed Dunne (DC DOEE) and James Martin (VA DEQ), Water Quality GIT Co-Chairs

Materials:

III. Presentation

IV. Business Meeting (2:15 p.m. – 2:25 p.m.)

Management Board discussion about future agenda items, key issues and program updates.

- Communications Workgroup updates – *Rachel Felver*
- Partner impacts from COVID-19
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VI.a. Program update

V. Wrap Up and Adjourn (2:25 p.m. - 2:30 p.m.)