



## Management Board Meeting

June 14, 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\\_june\\_2018](https://www.chesapeakebay.net/what/event/management_board_meeting_june_2018)

### Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)

*Jim Edward*, Acting Management Board Chair, will review the Actions and Decisions from the May 10, 2018 Management Board meeting. *Catherine Krikstan*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.

Materials:

I.a. Management Board Actions & Decisions, May 2018
- II. Chesapeake Monitoring Cooperative MOU** (10:30 a.m. – 11:30 a.m.)

The Chesapeake Monitoring Cooperative team will review the Memorandum of Understanding and highlight the benefits and uses of incorporating citizen science into the Chesapeake Bay Program partnership.

Requested action: Review and submit comments on the MOU in advance of the July 12 Management Board meeting. The CMC team will return in July to seek final approval of the MOU and advance it to the PSC in the fall.

*Presenters:* Liz Chudoba (ACB), Emily Bialowas (IWLA), Danielle Donkersloot (IWLA), Julie Vastine (ALLARM), Peter Tango (USGS)

Materials:

II.a. Memorandum of Understanding

II.b. Presentation
- III. Responding to Requests from May Quarterly Progress Meeting** (11:30 a.m. – 12:30 p.m.)

A follow-up discussion from the May 10 Quarterly Progress meeting. This is an opportunity for the outcome leads from the May “Water Quality” SRS cohort to provide additional information and for the Management Board to reach decisions on requests not resolved in May.

Requested actions:

- 1) Provide feedback on which places would be best to place the Fish Consumption Advisory poster for the most impact.
- 2) Elevate riparian forest buffer needs through Policy/Leadership based on the priority paths forward presented by the Forestry Workgroup.
- 3) Discuss how LEAN could be used to elevate buffer needs and possibly identify broken/missing links in the process.
- 4) Reach a decision on aligning timing for riparian forest buffer verification with re-enrollment visits.
- 5) Management Board jurisdictional representatives will provide status updates on whether they can commit to incorporating the cost of implementation into Phase III WIPs.
- 6) CBPO will report out on availability and timing of updating BMP cost information in CAST to help inform the development of the Phase III WIPs.

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

Materials:

- III.a. Fish Consumption Advisory poster
- III.b. Riparian Forest Buffer Follow-up presentation

**Lunch** (12:30 p.m. – 1:00 p.m.)

**IV. USACE Comprehensive Plan** (1:00 p.m. – 1:30 p.m.)

The USACE draft Chesapeake Bay Comprehensive Water Resources Plan (CBCP) was released on May 31, 2018. Comments on the draft CBCP may be submitted on the USACE website by July 16, 2018. The CBCP identifies at least one project in each of the jurisdictions that supports achievement of the Watershed Agreement and can be considered for implementation or technical assistance from USACE.

*Presenter:* Dan Bierly (USACE)

Materials:

- IV.a. Presentation
- IV.b. Draft Plan (available on USACE website)

**V. Executive Council Meeting** (1:30 p.m. – 2:25 p.m.)

**a. Logistics**

An update about the 2018 Executive Council meeting including location and proposed agenda. The 2018 EC meeting will be held in Baltimore, Md. on August 7.

Materials:

- V.a.1. Presentation

**b. Directives in Support of Agricultural and Stormwater Technical Assistance**

The two draft directives center around providing technical assistance for agriculture and stormwater.

Requested Action: Agree to recommend the directives in support of agricultural and stormwater technical assistance to the Principals' Staff Committee for submission to the Executive Council.

Materials:

- V.b.1. Draft Directive in Support of Agricultural Technical Assistance
- V.b.2. Draft Directive in Support of Stormwater Technical Assistance

**c. Environmental Literacy Directive**

Discuss options for proceeding without participation from all partners.

Materials:

- V.c.1. Environmental Literacy Directive

*Discussion Lead:* Rachel Felver (Alliance for the Chesapeake Bay), CBP Communications Director

**VI. Setting a 2025 Target/Goal for Diversity Indicator** (2:25 p.m. – 2:45 p.m.)

The Diversity Workgroup, after numerous conversations with the members and partnering organizations such as Green 2.0, are proposing options for a target/goal for 2025. The diversity indicator will be measured again in 2019 (second demographic profile). Following the 2019 demographic profile, a profile will be conducted every other year until 2025 to evaluate progress. The proposed target/goal will be assessed simultaneously with the 2025 demographic profile. The expressed goal/target is by 2025, increase the percentage of people of color in the CBP Partnership from 13% to 25% and to increase the percentage of people of color in leadership from 3% to 15%.

Requested decision: Approve the target goals and advance them to the PSC for approval.

*Presenter:* Darius Stanton (CRC), Diversity Workgroup Staffer

Materials:

- VI.a. Presentation

**VII. Program Update** (2:45 p.m. – 2:55 p.m.)

Several brief “regular business” updates on key issues.

*Discussion Lead:* Jim Edward (EPA)

Materials:

- VII. Program Update

**VIII. Wrap Up and Adjourn** (2:55 p.m. - 3:00 p.m.)