

CBP Management Board Meeting

Actions and Decisions

October 23, 2013

Attendance: Diane Davis, District of Columbia; John Schneider, Delaware; Frank Dawson, Maryland; Ben Sears, New York; Pat Buckley, Pennsylvania; Jennifer Pauer, West Virginia; James Davis-Martin, Virginia; Ann Swanson, Chesapeake Bay Commission.

Indicators

Decision: The MB approved the proposed revision of shad indicator in the “track our progress” section of the chesapeakebay.net website. The new indicator:

- Adds Rappahannock River data; adds Lower James River data; revises York River data; revises weight of each river to calculate index; provides a static map on indicator webpage features status/trend charts for each component river; and presents a new dynamic map that incorporates and features additional data,

Decision: The MB agreed to keep the indicator web pages for “Striped Bass Abundance”, “Juvenile Menhaden Abundance”, “Native Oyster Abundance” and “Restoring Oyster Reefs” for the foreseeable future. CBP Communications Director Margaret Enloe will work with the Fisheries Goal Team to determine how to revise the indicator pages and provide suggestions to the MB at a future meeting.

Decision: The MB agreed to remove the phytoplankton indicator web page.

Decision: The MB agreed to remove the Wetland Enhancement and Rehabilitation indicator web page.

Decision: The MB agreed to maintain the Developing Watershed Management Plans page. Pennsylvania will provide new data to update the indicator in anticipation that it will show goal achievement. After that, the page will no longer be updated, but text will be added to explain that tracking has been discontinued since the goal was achieved.

Decision: The MB agreed to keep the Bay Gateways Designated and the Water Trails in the Bay Watershed indicator webpages and to show what has been achieved. The pages will no longer be updated, but text will be added to explain that tracking was discontinued since the goals were achieved. Text will also direct webpage visitors to the public access indicator webpage.

Decision: The MB agreed that the CBP indicators pages should generally show when goals are achieved rather than removing them from the internet.

CBP Responses to STAC Report Recommendations

Action: The CBP will send to the MB the following three draft responses to STAC workshops/reports:

- CBP Response to the STAC Multiple Models Pilot Project
- CBP Response to the STAC Healthy Watershed Workshop
- CBP Response to the STAC Umbrella Criterion Workshop

Further, MB members are asked to respond with any comments, questions or changes to the reports.

Agreement Development Schedule

Decision: The MB agreed to the revised timeline presented (with minor modifications). The modified

version will be sent to the MB for approval before it is sent to the PSC for further consideration. The PSC will be presented with the current deadline modified to reflect the impact of the shutdown (i.e., elimination of the second public review and comment period) along with the MB's recommended revised alternative option (Plan B) for consideration by the PSC at their next scheduled meeting.