



Management Board Meeting
August 10, 2017
Actions/Decisions

Introductions

- Action: Any stormwater information that could be relevant to the infrastructure bill under development should be sent to Ann Swanson (aswanson@chesbay.us) and Jennifer Donnelly (jdonnelly@chesbay.us) as soon as possible.

Requests and Recommendations from August 10 Quarterly Progress Review Meeting

- Actions: The MB agreed to the following actions related to the specific outcomes:

Request	Agreed Partner Action	Due Date
Blue Crab Abundance and Management		
Develop a 5-year stock assessment financing system	<i>Common request discussed after all outcome presentations.</i>	
Completion of Allocation-based fishery Outcome	The Chesapeake Bay Stock Assessment Committee will provide the Management Board with the feedback they received in evaluating the allocation-based management framework. This information is for the MB to review and determine whether the outcome has been completed. GIT 6 will provide the Management Board with their recommended process for recognizing the accomplishment of an outcome. Bruce Vogt and Kara Skipper will work with GIT 6 to draft recommended language to present to the MB and PSC.	Due September 7 to MB Due September 7 to MB
Oysters		
Develop finance system to support restoration	<i>Common request discussed after all outcome presentations.</i>	
Work with communications team	<i>Common request discussed after all outcome presentations.</i>	
Brief EC on restoration success	Recommended to first share oyster success with PSC. Management Board members encouraged to communicate with their PSC reps on how to recognize oyster restoration	September 21 MB Meeting

	success while being cognizant of the politics surrounding the issue and report back to MB at the next meeting. <i>Please see related suggested action in Communications section of table.</i>	
Forage Fish		
Threshold analysis on tidal shoreline developed by STAC	The Forage Fish Action Team will draft a recommendation to STAC on behalf of the Management Board. Decision: The Management Board agreed a review of the recommendation is not needed before it goes to STAC, with the assurance from the forage team and STAC representatives present at the meeting that STAC would review the existing science and determine whether there is enough information to develop such a threshold.	
Shallow water forage monitoring strategy developed by STAR	The Forage Fish Action Team will work with STAR to develop a monitoring strategy.	Status update September 21
	Forage Fish will be incorporated into Budget and Finance workgroup discussions to determine how to best support the shallow water forage monitoring strategy.	
SAV		
Public and political engagement: Support of sustainable SAV monitoring program	Financing and communications strategies will help move SAV information forward to PSC and EC more effectively by highlighting finance gaps and using champions within organizations. The SAV Workgroup will work with the Budget and Finance Workgroup to develop a financial strategy for the entire SAV outcome, including the annual SAV aerial monitoring program. No action is expected from the MB until this work is complete. The SAV Workgroup will work with the Communications Workgroup to promote the ecosystem benefits of SAV to both the public and political spheres. This will assist with the effective protection of SAV as it recovers in the Chesapeake Bay and illustrate the need for continued and sustainable funding for SAV monitoring.	Status update September 21
Promote and communicate benefits of SAV	<i>Common request discussed after all outcome presentations.</i>	

Assistance from Budget & Finance workgroup	<i>Common request discussed after all outcome presentations.</i>	
Common Requests		
Finance	<p>Management Board decided the Budget and Finance group would work first with SAV workgroup rather than try and work with all outcomes. This work will serve as a Proof of Concept for other outcomes. Once the finance strategy for the SAV outcome is developed, the lessons learned from that exercise can be used to determine how best to proceed with other outcomes.</p> <p>SAV team will provide summary of past funding sources to Budget & Finance workgroup. Blue Crab, Oyster, and Forage Fish Outcomes will provide similar information at a later date pending and as informed by the initial discussions between the Budget and Finance workgroup and SAV team.</p>	<p>Status update from Budget & Finance workgroup regarding timeframe - September 21</p> <p>Due September 7 to Budget & Finance workgroup</p>
Communications	<p>Rachel Felver, CBP Communications Office Director, and Catherine Krikstan, CBP Communications Workgroup Chair, will schedule meetings with Oyster and SAV teams to discuss opportunities within the partnership (CBP Communications Office) and among the jurisdictions (CBP Communications Workgroup).</p> <p>Substrate paper compiled by NOAA intern will be part of the oyster discussions and will eventually be shared with the Management Board after review. GIT 1 will meet with the Communications Workgroup before providing status update to the Management Board in September.</p> <p><i>Oyster Suggested Action (not discussed at August 10 meeting):</i> Communications Office will work with GIT 1 to draft suggested talking points on oyster restoration success for MB members to use when talking with their PSC representative(s).</p>	<p>Status update September 21</p> <p>Status update September 21</p>

Conclusion

- Action: Comments requested on Nicki Kasi's summary of the Management Board's suggestion to form a small committee focused on integrating outcomes into Phase III WIP discussions. Comments are due to Greg Barranco (barranco.greg@epa.gov) and Nicki Kasi (vbkasi@pa.gov) by **COB Friday August 25**.