



Management Board Meeting

September 21, 2017
10:00 a.m. – 3:00 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:** 410-267-5731

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

Meeting Page:

http://www.chesapeakebay.net/what/event/management_board_meeting_september_2017

Agenda

- I. **Welcome and Introductions** (10:00 a.m. – 10:20 a.m.)
Jim Edward, Deputy Director, will review the Actions and Decisions from the August 10, 2017 Management Board meeting.
Materials:
I.a. Management Board Actions & Decisions, August 10, 2017

- II. **Resolving Concerns on the Use and Simulation of Soil Phosphorus Data in the Phase 6 Watershed Model** (10:20 a.m. – 11:30 a.m.)
Discussion of and decisions on the remaining concerns from the Delaware Department of Natural Resources and Environmental Control (DNREC) and the Delaware Department of Agriculture (DDA) on the use and simulation of soil phosphorus data in the Phase 6 Watershed Model. During their August 28 conference call, the WQGIT was unable to reach consensus on (1) whether to characterize these concerns as “fatal flaw” comments, as defined under the Partnership-approved definition and (2) a proposed path forward to resolve these concerns.
Presenter: James Davis-Martin, WQGIT Chair
Decisions Requested:
 1. Does the Management Board find that the following two concerns meet the Partnership-approved definition of a fatal flaw, as designated by DNREC and DDA?
 - a. Inequity between modeling soil data between the agricultural and urban sectors.
 - b. Uncertainty and variability of observed agricultural phosphorus soils data submitted by the jurisdictions.

2. Does the Management Board agree to the following next steps to resolve the concerns on soil phosphorus data?
 - a. Future Data Collection: continue to collect soil phosphorus data and submit that data to the Chesapeake Bay Program Office to inform two-year milestone development
 - b. STAC Workshop: initiate efforts to convene a STAC workshop to investigate the impact of soil phosphorus on urban runoff for future versions of the Partnership's modeling tools

Materials:

II. Soil Phosphorus Briefing Paper

III. South Wings Program Overview (11:30 a.m. – 12:30 p.m.)

Founded in 1996, South Wings is a non-profit conservation organization that provides a network of volunteer pilots to advocate for the restoration and protection of the ecosystems and biodiversity of the Southeast through flight. Its pilots help to educate community leaders, policy-makers, and the media, and to collect scientific data on forests, and watersheds.

Presenter: Shannon Lyons, South Wings Chesapeake Program Director

Materials:

III. Presentation

Lunch

(12:30 p.m. – 1:00 p.m.)

IV. Responding to Requests and Recommendations from August 10 Quarterly Progress Meeting (1:00 p.m. – 2:15 p.m.)

A follow-up discussion from the August 10 Quarterly Progress meeting. This is an opportunity for the Ecosystem Snapshot outcome leads to provide additional information and for the Management Board to reach decisions on requests not resolved in August.

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

Materials:

IV.a. Blue Crab Allocation Framework: Rational to consider achievement of allocation-based management framework

IV.b. Blue Crab Management Outcome: Evaluation of Allocation-based Management Framework

IV.c. Draft Conceptual Framework Overview for Finance Strategy/System Development

IV.d. Updates from August 10 Quarterly Progress Meeting

V. Quarterly Progress Meeting Materials Update (2:15 p.m. – 2:35 p.m.)

An overview of improved materials for Quarterly Progress meetings.

Presenter: Carin Bisland, GIT 6 Vice Chair

Materials:

V.a. Logic Table Workplan Template

V.b. Logic Table Workplan Example

- VI. Program Update** (2:35 p.m. –2:50 p.m.)
Several brief “regular business” updates on key issues.
Discussion Lead: Jim Edward, EPA CBPO
Materials:
V. Program Update
- VII. Wrap Up and Adjourn** (2:50 p.m. –3:00 p.m.)