



## Management Board Meeting

May 10, 2018; 10:00 a.m. – 3:30 p.m.

**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\\_may\\_2018](https://www.chesapeakebay.net/what/event/management_board_meeting_may_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 kick-off the meeting. *Catherine Krikstan*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews. *Dinorah Dalmasy*, Water Quality Goal Implementation Team (WQGIT) Co-Chair, will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.  
Materials:  
I.a. Water Quality Consolidated Requests Document
- II. **Outcome Review: Toxic Contaminants Policy and Prevention** (10:30 a.m. – 11:15 a.m.)  
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.  
*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair  
*Presenters:* Scott Phillips (USGS), Michelle Williams (CRC) and Doug Austin (SEE), Toxic Contaminants Workgroup Members  
Materials:  
II.a. Toxic Contaminants Policy and Prevention Summary  
II.b. Toxic Contaminants Policy and Prevention Logic Table  
II.c. Toxic Contaminants Policy and Prevention Presentation
- III. **Outcome Review: Toxics Contaminants Research** (11:15 a.m. – 12:00 p.m.)  
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.  
*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair  
*Presenter:* Scott Phillips (USGS), Toxics Contaminants Workgroup Vice Chair

Materials:

- III.a. Toxic Contaminants Research Summary
- III.b. Toxic Contaminants Research Logic Table
- III.c. Toxic Contaminants Research Presentation

**IV. Outcome Review: Forest Buffers** (12:00 p.m. – 12:45 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

*Presenter:* Rebecca Hanmer and Sally Claggett (USFS), Forestry Workgroup Chair and Coordinator, respectively

Materials:

- IV.a. Forest Buffers Summary
- IV.b. Forest Buffers Logic Table
- IV.c. Forest Buffers Presentation

**Lunch** (12:45 p.m. – 1:15 p.m.)

**V. Outcome Review: 2017 and 2025 Watershed Implementation Plans (WIPs)** (1:15 p.m. – 2:00 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

*Presenter:* James Davis-Martin (VA DEQ), WQ GIT Co-Chair

Materials:

- V.a. 2017 and 2025 WIPs Summary
- V.b.1. 2017 and 2025 WIPs *and* Standards Attainment and Monitoring Logic Table
- V.b.2. 2017 and 2025 WIPs *and* Standards Attainment and Monitoring Workplan
- V.c. 2017 and 2025 WIPs Presentation

**VI. Outcome Review: Water Quality Standards Attainment and Monitoring** (2:00 p.m. – 2:45 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

*Presenter:* Peter Tango (USGS), Monitoring Coordinator

Materials:

- VI.a. Water Quality Standards Attainment and Monitoring Summary
- VI.b. Water Quality Standards Attainment and Monitoring Presentation

**VII. Discussion of Similar Outcome Requests or Cross GIT Mapping** (2:45 p.m. – 3:05 p.m.)

Time reserved after Quarterly Progress presentations to discuss and act on similar requests from different outcomes.

*Facilitator:* Dave Goshorn (MD DNR) GIT 6 Chair

**VIII. Regular Business and April 12 Actions & Decisions** (3:05 p.m. – 3:20 p.m.)

Management Board Chair will review the Actions and Decisions from the April 12, 2018 meeting. Several brief “regular business” updates on key issues.

Requested Action: By the May 10 Management Board meeting, members agreed to update their jurisdictions’/federal agencies’ Outcome Participation Table entries for those outcomes that have completed their SRS reviews and for which the Management Board accepted as revised.

*Discussion Lead:* Jim Edward, EPA CBPO

Materials:

VIII.a. Management Board Actions & Decisions, April 2018

VIII.b. Outcome Participation Table

VIII.c. Program Update

**IX. Wrap Up and Adjourn** (3:20 p.m. – 3:30 p.m.)