



## Management Board Meeting

August 9, 2018; 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:** 202-991-0477; **Code:** 903-7008

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

**Meeting Page:** [https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_august\\_2018](https://www.chesapeakebay.net/what/event/management_board_meeting_august_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 and will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.  
Materials:  
I.a. Change and Resiliency Consolidated Requests Document
  
- II. **Outcome Review: Climate Resiliency Monitoring & Assessment Outcome and Climate Resiliency Adaptation Outcome** (10:30 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:* Mark Bennett (USGS), Climate Resiliency Workgroup Co-Chair  
Materials:  
II.a. Climate Resiliency Summary  
II.b. Climate Resiliency Logic Table  
II.c. Climate Resiliency Presentation
  
- Lunch** (12:00 p.m. – 12:30 p.m.)
  
- III. **Outcome Review: Wetlands** (12:30 p.m. – 1:15 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:* Margot Cumming (CRC), Habitat GIT Staffer, and Christine Conn (MD DNR),  
Habitat GIT Co-Chair

Materials:

III.a. Wetlands Summary

III.b. Wetlands Logic Table

III.c. Wetlands Presentation

**IV. Outcome Review: Black Duck** (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:* Ben Lewis (VA DGIF), Black Duck Action Team Chair

Materials:

IV.a. Black Duck Summary

IV.b. Black Duck Logic Table

IV.c. Black Duck Presentation

**V. Discussion to Align Outcome Requests** (2:00 p.m. – 2:10 p.m.)

Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.

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

**VI. Chesapeake Monitoring Cooperative MOU** (2:10 p.m. – 2:30 p.m.)

The Chesapeake Monitoring Cooperative team will seek final approval of the Memorandum of Understanding and advance it to the PSC in the fall.

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

Materials:

VI.a. Memorandum of Understanding

VI.b. Comments on Memorandum of Understanding

**VII. PCB Consortium Development** (2:30 p.m. – 2:40 p.m.)

As requested in July, the Toxics Contaminants Workgroup is seeking approval to move forward with the exploratory phase of their PCB consortium approach. This would encompass exploring the feasibility, value and sustainability of the consortium.

*Facilitator:* Dave Goshorn, GIT 6 Chair, and Greg Allen, Toxic Contaminants Workgroup Chair

Materials:

VII.a. PCB Consortium briefing paper

VII.b. PCB Consortium presentation

**VIII. Regular Business and July 12 Actions & Decisions** (2:40 p.m. – 3:00 p.m.)

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

Requested Action: By the August 9 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, July 2018

VIII.b. Outcome Participation Table

VIII.c. Program Update

**IX. Wrap Up and Adjourn**

3:00 p.m.