



**Management Board Meeting  
August 9, 2018**

**Draft Actions/Decisions**

**Actions from the “Change & Resiliency” Quarterly Progress Meeting**

\* ACTIONS due for **Management Board members** are highlighted

Request	Agreed Partner action	Due date
<b>Climate Monitoring &amp; Assessment Outcome</b>		
Addressing recommendations for BMP Siting and Design data/research needs	Climate Resiliency Workgroup will work with STAC to put together both short term and long term options on how the Management Board could help advance this request. This should include a detailed statements of needs, as well as a listing of potential contacts (National Science Foundation, Don Boesch (UMD) etc.) to support this work.	Workgroup will provide an update on progress towards this action at the Sept. MB meeting.
Developing a prioritized list of specific science and data needs for use by Citizen Science Programs	<i>Common request on prioritizing data and science needs. Please see below.</i>	
Promoting utilization of Chesapeake Bay Program <a href="#">Climate Smart</a> Framework & Decision-Support Tool	GIT 6’s SRS Planning Team will reference the partnership’s Climate Smart Framework & Decision-Support Tool into the Biennial Strategy Review System guiding documents to encourage Goal Implementation Teams (GITs) to consult these tools before updating their management strategies and work plans.  <i>Common request on promoting Decision Support Tools. Please see below.</i>	Workgroup and SRS Planning Team: 2019 SRS Biennial meeting

Request	Agreed Partner action	Due date
Incorporating climate change into the Phase III WIPs	The Climate Resiliency Workgroup will share draft narrative guidance with the WQGIT and MB for comment by COB Sept. 4. The draft guidance will be discussed at the Sept. 10 WQGIT meeting and brought to the September 13 MB meeting for approval.	MB: September 4
<b>Wetlands</b>		
Assign leaders and ensure active participation	The Wetlands Workgroup will share with Management Board members a description of what type of leader they are seeking, the time commitment of leadership, as well as who is participating in the workgroup. Management Board members will work with the workgroup to review this information and recommend participants and/or leaders for the workgroup.	Workgroup: Aug. 30 (two weeks in advance of Sept. MB meeting)  MB: Sept. 13 MB meeting
Incentivize prioritization using existing data	<i>Common request on prioritizing data and science needs. Please see below.</i>	
<b>Black Duck</b>		
<p>Support in applying the latest science to inform new habitat based black duck Outcome indicator:</p> <ul style="list-style-type: none"> <li>• Staff support for technical assistance with establishing a new baseline, acreage targets</li> <li>• Assistance with Decision Support Tool (DST) outreach to decision makers</li> <li>• Assistance with encouraging funding partners to prioritize use of Decision Support Tool</li> <li>• Encouragement of strong partner coordination</li> </ul>	<p>The Black Duck outcome requested support to develop a new indicator of progress toward the Black Duck outcome. Management Board agreed to this request, as long as this habitat-based indicator describes both wetland acreage and the black duck population this acreage could support.</p> <p>The action team will provide their current membership list so that Management Board members can review the list and provide recommendations on participants.</p> <p><i>The Black Duck action team's request for assistance with Decision Support Tools relates to the common request for assistance in coordinating and promoting Decision Support Tools. Please see below.</i></p>	<p>Workgroup: Aug. 30 MB: Sept. 13 MB meeting</p>

Request	Agreed Partner action	Due date
<b>Common Requests</b>		
Use of decision support tools.	During the SRS, several outcomes have requested support for their decision support tools. To facilitate this common ask, the Management Board requests the Partnership’s various tools be housed in one place. A final product that organizes these tools will be presented to the Management Board. Of these tools, the WIP/multiple benefit templates will be included. Since there are already a few efforts underway to organize decision support tools, Kristin Saunders volunteered to kickoff this action by coordinating the right people to ensure these current efforts compliment, and not duplicate, one another.	2019
Prioritization of data and science needs.	The SRS small group will compile into a list the SRS data and science needs requests. This list will be shared with STAR and STAC leadership and the CBP associate directors for input. <b>The Management Board will review the 2017-18 SRS requests to prioritize science and data needs. The Management Board will present their prioritization during the 2019 SRS Biennial meeting.</b>	2019 SRS Biennial meeting

**Regular Business**

- **Decision:** The Management Board approves the Chesapeake Monitoring Cooperative MOU and recommends the MOU advance to the PSC for approval in the fall. Before the MOU advances to the PSC:
  - Jim Edward will work with the Federal Office Directors to resolve the outstanding issue of federal agency signature lines.
  - Peter Tango will work with Metropolitan Washington Council of Governments to determine who should be their signatory.
- **Decision:** Contingent upon Virginia’s approval, the Management Board approves the Toxics Contaminants Workgroup to move forward with the exploratory phase of their PCB consortium approach. Pennsylvania asks to ‘stands aside’ on the approval of the exploratory phase. The exploratory team will investigate and report back to the Management Board on the feasibility, value and sustainability of a consortium approach, as well as resource and staffing constraints.
- **Action:** If they haven’t already, Management Board members will 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.
- Note: CBP management will work with Secretary Ben Grumbles to distribute to the PSC the State of the Program Report and the agriculture technical assistance directive and farm bill letter signed at the 2018 Executive Council meeting.
- Note: Barry Frantz distributed to the Management Board the NRCS Chesapeake Bay Watershed Action Plan.