



Management Board Meeting

September 13, 2018

CONFERENCE CALL

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_september_2018

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the August 9, 2018 Management Board meeting. *Catherine Krikstan*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I.a. Management Board Actions & Decisions, August 2018
- ~~II. **Understanding Organizational Operations and Efforts Towards Diversity, Equity and Inclusion** (a Diversity Workgroup GIT funded project) (10:30 a.m. – 11:30 a.m.)
A guided discussion/interview to help direct the Chesapeake Bay Program Cultural Competency, Diversity Equity and Inclusion (DEI) capacity building, training and tools development. This is part of a GIT funded project for the Diversity Workgroup. Discussion Leads: *Jim Edward*, Diversity Workgroup Chair, and the Skeo Solutions team, *Beth Schermerhorn*, *Vernice Miller-Travis* and *Sarah Malpass*
Materials:
II.a. Discussion questions~~

POSTPONED TO OCTOBER MEETING
- III. **Responding to Requests from August Quarterly Progress Meeting** (10:20 a.m. – 11:00 a.m.)
A follow-up discussion from the August 9 Quarterly Progress meeting. This is an opportunity for the outcome leads from the August “Change & Resilience” SRS cohort to provide additional information and for the Management Board to reach decisions on requests not resolved in August.
Requested actions:
1) Climate Resiliency Workgroup will provide an update on working with STAC to address recommendations for BMP Siting and Design data/research needs.
2) Management Board approval of the draft narrative guidance on incorporating climate into the Phase III WIPs.

3) Management Board members will provide the Wetlands Workgroup with suggestions on participants and/or leaders for the workgroup.

4) Management Board members will provide the Black Duck action team with suggestions on participants for the team.

5) Management Board members will discuss the common requests on the use of decision support tools and the prioritization of data and science needs to identify next steps.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair, and Outcome Leads

Materials:

III.a.1 – III.a.4 Draft climate narrative guidance comments

III.b. Wetlands Workgroup participant list

III.c. Black Duck action team participant list

~~**Lunch** (12:30 p.m. – 1:00 p.m.)~~

IV. Governance of the Partnership (11:00 a.m. – 11:30 a.m.)

After the July presentation to Management Board members on suggested revisions to the Governance Document, GIT 6 made final edits to the Governance Document between July 12 and September 5.

Requested decision: Management Board approval of the revised Governance Document.

Presenter: Dave Goshorn, GIT 6 Chair

Materials:

IV.a. Governance Document

V. Assigning Actions from the 2018 Executive Council Meeting (11:30 a.m. – 12:00 p.m.)

A discussion of the actions resulting from the 2018 Executive Council meeting. This includes requests from the advisory committee reports and the various components of the agriculture technical assistance directive.

Discussion lead:

Materials:

V.a. Actions matrix

VI. Program Update (12:00 p.m. – 12:25 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward (EPA)

Materials:

VIII. Program Update

VIII. 2019 Management Board meetings calendar

VIII. Outcome commitments

VIII. Wrap Up and Adjourn (12:25 p.m. – 12:30 p.m.)