



Management Board Meeting

July 11, 2019

Location: Chesapeake Bay Program Office
410 Severn Ave. Suite 109, Annapolis, MD 21403
Joe Macknis Memorial Conference Room (Fish Shack)

Webinar*: <https://zoom.us/j/183896619>

Conference Line: (669) 900-6833; **Meeting ID:** 183-896-619

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_july_2019

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the June 13, 2019 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
 - I. Management Board Actions & Decisions, June 2019

- II. **Sediment Planning Targets Process and Timeline** (10:20 a.m. – 11:00 a.m.)
An overview and discussion about the recommended process and timeline for developing sediment planning targets.
Decision Requested: The MB will be asked to recommend to the PSC for approve the process and schedule for finalizing sediment planning targets recommended by the WQGIT during their June 10 call.
Presenter: James Davis-Martin, Water Quality GIT Co-Chair; Lewis Linker, EPA, Acting Associate Director for Science, Analysis and Implementation
Materials:
 - II.WQGIT Recommendations for the Development of Phase III WIP Sediment Planning Target

- III. **Cropland Irrigation BMP Panel Report** (11:00 a.m. – 11:30 a.m.)
An overview and discussion about the Cropland Irrigation BMP Expert Panel Report. The Expert Panel determined that there is not enough scientific data and information at this time

to recommend a pollutant load reduction efficiency for the practice and that further research is needed. Tim Sexton, VA DCR and panel chair, presented the report to the Agriculture Workgroup on March 21st for approval but consensus was not reached. The Water Quality GIT on June 10 also failed to reach consensus to approve the report.

Decision Requested: The MB will be asked for a final decision (consensus) on the approval of the recommendation report.

Presenter: Dinorah Dalmasy, Water Quality GIT Co-Chair; Jason Keppler, Agriculture Workgroup Chair

Materials:

III.a. Presentation

III.b. Cropland Irrigation BMP Expert Panel Report

IV. Launch and Demonstration of ChesapeakeDecisions (11:30 a.m. – 12:00 p.m.)

A demonstration and overview of the newly launched version of ChesapeakeDecisions.

Requested action: Management Board members should become familiar with ChesapeakeDecisions so that they will be able to use the website throughout the Strategy Review System.

Facilitator: Doreen Vetter (EPA), ChesapeakeDecisions Project Manager

Materials:

IV. ChesapeakeDecisions (<https://www.chesapeakebay.net/decisions>)

LUNCH (12:00 p.m. – 12:30 p.m.)

V. Sustainable Fisheries Goal Team Biannual Meeting Report (12:30 p.m. – 1:00 p.m.)

An update from the Sustainable Fisheries GIT Chair about current management challenges with striped bass and blue catfish populations, along with a status report on oyster restoration work and related funding issues.

Presenter: Sean Corson, Fisheries GIT Chair, NOAA Chesapeake Bay Office

Materials:

V. Presentation

VI. Annual Update on CBP Communications Office Strategic Plan (1:00 p.m. – 1:30 p.m.)

An update on the activities taken by the CBP Communications Office to meet the goals and outcomes of their five-year strategic communications plan.

Requested action: As the CBP Communications Office is halfway through their five-year communications strategic plan, they welcome discussion around the outcomes they've achieved and seek consensus from the Management Board on new priorities to focus on.

Presenter: Rachel Felver (CBP/ACB)

Materials:

VI. Presentation

VII. Status of STAC-sponsored Science Synthesis (1:30 p.m. – 1:50 p.m.)

STAC will provide updates on a "STAC-sponsored Science Synthesis" effort related to climate change.

Requested action: MB feedback for STAC.

Presenter: Brian Benham, STAC Chair, and Kurt Stephenson, STAC appointee

VIII. Status of Planning for the 2019 Executive Council Meeting (1:50 p.m. – 2:20 pm.)

An update on the progress made to date for planning the 2019 Executive Council meeting.

Facilitator: Rachel Felver (ACB/CBP)

Materials:

VIII. Presentation

IX. Business Meeting (2:20 p.m. – 2:55 p.m.)

Management Board discussion about future agenda items, key issues and program updates.

- Changes to Management Operations
- Future agenda items:
 - Second Cycle of SRS – Healthy Watersheds Cohort (August). Outcomes: Healthy Watersheds, Protected Lands, Stream Health/Brook Trout, Fish Habitat, Fish Passage
 - Status of EC Planning
 - GIT Funding – Current and past years; discuss funding strategy
- Future agenda items suggested by partners:
 - Overview of STAC microplastics workshop findings (DC) (October)
 - How can CBP better engage the agriculture community (PA)
 - How to address where the partnership is falling behind (buffers, wetlands, etc.) (MD)
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VIII. Program update

X. Wrap Up and Adjourn (2:55 p.m. - 3:00 p.m.)