



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting June 13, 2019

Actions/Decisions

Branding the CBP: Internal and External Perceptions of the Bay Program

- **Decision:** Rachel Felver (ACB) will return to the Management Board (MB) in September to continue the discussion on CBP branding. To prepare for the September meeting, Scott Phillips (USGS) and Nicki Kasi (PA DEP) volunteered to help Rachel define the role and importance of the CBP. Other volunteers may contact Laurel Abowd (abowd.laurel@epa.gov) to join. The MB agreed to use their discussion notes as “talking points” to help continue moving forward.

Status of Partnership-relevant Congressional Actions and Initiatives

- Note: Ann Swanson, CBC Executive Director, updated the MB on the 2018 farm bill, Water Resources Development Act (WRDA), and fiscal year 2020 Federal budget. The CBC will continue to alert MB members when it may be helpful for their jurisdictions to submit letters in support of increased federal agency funding.

PSC Recommendations for 2019 Executive Council Meeting

- **Action:** While the Principals’ Staff Committee (PSC) decided that, “Executive Council (EC) directives must be signed before the EC meeting by all of the members of the EC (and not their designees),” there was no clear decision on whether missing EC member signatures would preclude a directive from advancing to the EC meeting. PSC staff will follow-up on this decision.

TMDL Land Policy BMPs Approval

- **Decision:** The MB approved the land policy BMPs for (optional) inclusion in the jurisdictions’ Phase III WIPs and two-year milestones. The briefing paper, which contains examples of land policy BMPs, will be added to the approval document as an appendix.

Acceptance of Work Plans and Management Strategies

- **Decision:** The MB accepts as complete the management strategies and workplans for 1) the Tree Canopy outcome, and the Climate Resiliency Monitoring & Assessment and Adaptation outcomes (a single workplan and management strategy).