



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board
September 17, 2020
Draft Actions/Decisions

EC Report Out and Follow-Up

A) Incorporating DEIJ Commitments into Partnership Work

ACTION: Jim Edward, Wendy O’Sullivan and Tuana Phillips will create a template for jurisdictions and federal agencies to assess current DEIJ efforts which will be distributed to the Management Board. Sections are to be filled out by jurisdiction and agency representatives by **COB October 5th**. Jim, Wendy, and Tuana will consolidate and distribute responses in advance of October 15th MB meeting.

ACTION: Jim Edward, Wendy O’Sullivan and Tuana Phillips will draft a request for individuals to join a DEIJ action team to include a senior staff lead and an additional staff person to support the team’s efforts. A request for participants will be distributed by September 18. Names of individuals from each jurisdiction and agency will be submitted by **noon Friday, September 25th**.

B) Advisory Committee Recs

● ***CAC Recommendations***

○ ***Public Health***

- **DECISION:** CBP will begin addressing Citizens Advisory Committee recommendations related to public health issued July 21st, 2020. (Document available on MB Meeting Event Page https://www.chesapeakebay.net/what/event/management_board_meeting_september_2020)

○ ***Restoration Economy***

- **ACTION:** Wendy O’Sullivan volunteered to review NPS models of tracking the number of federal, state and local jobs supported by funding to develop a system of tracking and estimating the number of jobs created by CBP funding.
- **ACTION:** The Budget and Finance Working Group (BFWG) will discuss ways to track the impact of CBP funds on the broader economy including jobs directly supported by funds and local economies that benefit from CBP dollars. Chantal Madray will add this to October 2020 BFWG Agenda.

● ***LGAC Recommendations***

- **ACTION:** The Stewardship GIT will, as a first step, take an inventory of workplace development programs to determine a baseline and identify gaps and funding needs. The Diversity WG has already begun some work on this.

● ***STAC Recommendations***

- **ACTION:** Matt Fleming will communicate directly to STAC regarding a recommendation that the State of Maryland consider using available CBA funds to undertake new monitoring programs within Conowingo Reservoir.

Climate Change Policy Decision

- **ACTION:** Water Quality GIT will simplify the Climate Recommendations Presentation for the October 8 PSC agenda.

CBP Response to STAC Workshop Recommendations on Toxic Contaminants of Concern in Agricultural and Urban Settings

- **ACTION:** Management Board Members will review the 5 actions listed in the CBP Response to STAC approved by Toxics Workgroup and Water Quality GIT. Management board members will decide whether to approve these actions by the October 15 meeting.

SRS Wrap-up and Follow-up actions from August Clean Water Cohort Review

- **ACTION:** CBP staff will move the materials relating to the Water Quality cohort’s SRS Wrap-Up agenda section to the October MB meeting page by Friday, September 9. Management Board members will review the SRS Wrap-up and Follow-up Documents in advance of October 15 meeting.
- **ACTION:** Sally Claggett will work with CBP staff to ensure the Forest Buffers Table is correct for October 15 Management Board Meeting.

MB Roll Call 9-17-2020

Member or Alternate in Bold

<u>Member</u>	<u>Representing</u>
Jeff Seltzer	DC
John Maleri	DC
Tia Brumstead	DC
Katherine Antos	DC
Marcia Fox	DE
Brittany Sturgis	DE
Clare Sevick	DE
Amanda Doremus	DE
Matt Fleming	MD
Dinorah Dalmasy	MD
Ann Jennings	VA
Jill Whitcomb	PA
Kristin Wolf	PA
Jennifer Pauer	WV
Teresa Koon	WV
Dave Montali	WV
Lauren Townley	NY
Cassandra Davis	NY
Ann Swanson	Chesapeake Bay Commission
Mark Hoffman	Chesapeake Bay Commission

Federal Agencies

Dana Aunkst (Chair)	EPA
Jim Edward	EPA
Kathryn Barnhart	EPA
Greg Barranco	EPA
Carin Bisland	EPA

Emily Trentacoste

Jeff Sweeney
 Doreen Vetter
 Greg Allen
 Amy Handen

Lee McDonnell**Lucinda Power**

Lew Linker
 Vanessa VanNote
 Evelyn MacKnight
 Tuana Phillips
 Doug Austin

Kevin DuBois**Sean Corson****Wendy O'Sullivan**

Jessica Rodriguez

Sally Claggett

Katie Brownson
 Scott Phillips
 Gary Shenk

Peter Tango**Andrew May**Advisory Committees**Ann Simonetti****Jennifer Starr**

Andy Miller

Annabelle Harvey**Jessica Blackburn****Matt Ehrhart****Julie Lawson**Goal Teams**Sean Corson****Christine Conn****Bill Jenkins**

Chris Guy

James Martin

Loretta Collins

Dave Montali

Angel Valdez

Wendy O'Sullivan**Dave Goshorn**

Carin Bisland

Scott Phillips**Rachel Felver**

Myra McAdory

Laura Cattell Noll

Garrett Stewart

EPA STAR Coordinator

EPA

EPA

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EPA

EPA, SEE

Navy

NOAA

NPS

DOD Ch

USFS

USFS

USGS

USGS

USGS

Baltimore District USACE

LGAC

LGAC

STAC

STAC

CAC

CAC

CAC

Fisheries GIT, NOAA

Habitat GIT, MD

Habitat GIT, EPA

Habitat GIT, FWS

Water Quality GIT, VA

Ag Workgroup Coordinator

Modeling Workgroup Chair

Healthy Watersheds GIT, MD

Stewardship GIT, NPS

Partnering GIT, MD

Partnering GIT, EPA

STAR

Comm Workgroup

Alliance for the Chesapeake Bay

Local Leadership Workgroup

Chesapeake Research Consortium

Chantal Madray
Meg Cole
Ruth Casilly
Whitney Ahead
Juliana Greenberg
Kristin Saunders
Kirsten Jackson
Bruce Lesh
Brit Slattery

Tom Ackerman
Gregorio Sandi
Yazan Hasan
Isabel Layton
Carly Sniffin
Olivia Devereux
Karl Blankenship
Qian Zhang
P Thompson

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UMCES
MD Dept of Education
MD Dept of Education
Maryland Dept. of Natural
Resources
Chesapeake Bay Foundation
MD Dept. of the Environment
Chesapeake Conservancy Intern
Chesapeake Conservancy Intern
Chesapeake Conservancy Intern
Devereux Consulting
Chesapeake Bay Journal
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