



Management Board Meeting
August 13, 2020
DRAFT Actions/Decisions

Actions from the “Clean Water” Quarterly Progress Meeting

Upcoming actions for Management Board members highlighted in **blue**.

Request	Agreed Partner action	Due date (Responsible Party)
Forest Buffers		
Support the new Natural Filters Restoration Program <ul style="list-style-type: none"> • Identify public funding that could be leveraged (e.g. SRF, 319) • Dedicate a staff person to help develop the program and stay engaged 	The Forestry Workgroup leadership will create a one-page document describing the Natural Filters Restoration Program and the attributes for the points of contact. After creating this document, the Forestry Workgroup will host an informational webinar for the Management Board. Based on this information, jurisdictions will identify potential public funding sources that could be leveraged to support the new Natural Filters Restoration Program.	Document: August 28 (Forestry WG) Host webinar as soon as reasonable after August 28 (Forestry WG / MB) **Webinar held 9/3/20 Identification of potential funding sources at Sept or Oct MB meeting (MB)
Prioritize buffer programs <ul style="list-style-type: none"> • Identify 1-2 landowner assistance programs that could include or require buffers, amend the program and pilot the improved program 	By the September 17 Management Board (MB) meeting, members will identify 1-2 landowner assistance programs that could include or require buffers, amend the program and pilot the improved program.	Sept. 17 MB meeting (MB)

Request	Agreed Partner action	Due date (Responsible Party)
<ul style="list-style-type: none"> Develop comprehensive statewide buffer strategy for all partners 	Include new National Fish and Wildlife Funding (NFWF) funding for consideration. Action for trading and offset group to look at offset programs.	(CBPO Staff)
2025 WIPs		
Criteria to help prioritize actions. Does the action: <ul style="list-style-type: none"> Address a priority identified by the partnership during the next two-year period? Result in a benefit that is applicable to more than one jurisdiction? Support/accelerate implementation to achieve water quality goals? 	Two weeks before the October 15 MB meeting, the WQGIT will provide proposed prioritization criteria and actions to be prioritized. The MB will review in advance of the October 15 meeting and come prepared to discuss and then vote during their October meeting.	WQGIT: October 1
Identify specific assistance to accelerate implementation particularly in the agricultural sector <ul style="list-style-type: none"> Additional staff, increased funding, finer-scale decision tools? What will help implement BMPs that are more effective to reduce nitrogen loads? 	Those jurisdictions that can easily provide the following information will review their WIPs to identify needs for additional staff, increased funding and finer-scale decision tools to accelerate implementation particularly in the agricultural sector. And if possible, determine what would be gained if the need was met. This will be shared with the rest of the MB.	Maryland, Pennsylvania, others?
Water Quality Standards Attainment and Monitoring		
MB member institutions involved in providing monitoring support maintain existing support levels. Monitoring support: Maintain existing monitoring support <ul style="list-style-type: none"> Request the MB commit to a future discussion on alternative financing strategies for monitoring 	The MB continues to support monitoring programs in the face of difficult budget decisions due to COVID-19. Workgroup will provide a one-page document explaining these sub-bullets for the MB. MB will review in advance and discuss at October meeting	Ongoing Sept. 3 (2-weeks prior to Sept. 17 MB meeting)

Request	Agreed Partner action	Due date (Responsible Party)
<ul style="list-style-type: none"> • Commit to assessing application of matching funds in 117e grants and adjust matching portfolio • Request WQGIT and STAR formally incorporate new data streams into attainment assessments • Request STAC and STAR to work with partnership community to extend monitoring capacity 		
<p>Jurisdictional involvement: Maintain existing funding support</p> <ul style="list-style-type: none"> • Commit to providing a list of jurisdictional participants for Criteria Assessment Protocol Workgroup • Work with jurisdictions on making their technical staff available to help improve use of monitoring results to inform 2-year milestones 	<p>Workgroup will provide a one-page document on these sub-bullets. MB will review in advance and discuss at October meeting.</p>	<p>Sept. 3 (2-weeks prior to Sept. 17 MB meeting)</p>
Toxic Contaminants Policy and Prevention		
<p>Allocate more staff and financial resources to move PCB TMDLs forward</p>	<p>Are there DEIJ funding opportunities that could help with this request? The Toxics Contaminants Workgroup (TCW) will provide the MB an answer to this question.</p>	<p>Sept. 17 MB meeting</p>
<p>Use existing permit controls (MS4, wastewater) to gain more low-detection data</p>	<p>What are the existing permitting opportunities and are any at no cost? TCW will provide the MB an answer to this question, with assistance from WQGIT, EPA Region 3, and the jurisdictions.</p>	<p>2nd quarter 2021</p>
<p>Find co-benefits with N/P/S reductions</p>	<p>GIT funding project put forward for 2020.</p>	
<p>Consider a stronger consortium</p>	<p>At the January 2021 MB meeting, the TCW will provide an update on the consortium for discussion at the January MB meeting.</p>	<p>January 2021 MB</p>
Toxic Contaminants Research		

Request	Agreed Partner action	Due date (Responsible Party)
Science: <ul style="list-style-type: none"> • Coordinate the monitoring network for mercury • Coordinated Science approach for PFAS 	Jurisdiction staff who work on mercury monitoring will provide the TCW with what they're working on and suggestions on how to coordinate monitoring. MB members will provide the TCW with contacts for PFAS science to then discuss how to coordinate PFAS science.	September MB meeting
Policy: <ul style="list-style-type: none"> • Encourage jurisdictions and federal agencies to consider toxic contaminants 2-year milestones in N, P, sediment management actions • Approve and implement CBP responses to STAC CEC reports 	The TCW will return to the MB in September for their approval of the CBP response to STAC's Contaminants of Concern (CEC) Workshop recommendations. The TCW will provide the necessary documents ahead of time.	September MB meeting

Business Meeting

- **Decision:** The MB accepted as complete the Protected Lands Logic and Action Plan.
- Note: The Diversity Workgroup leadership will introduce the concept for a Diversity, Equity, Inclusion and Justice (DEIJ) roundtable at the September 17 MB meeting and will then lead the roundtable during the October 15 MB meeting.

MB Roll Call August 13, 2020

Member	Representing
John Maleri	DC
Julie Lawson	DC
Ben Coverdale	DE DNREC
Brittany Sturgis	DE
Amanda Doremus	DE
Clare Sevcik	DE DNREC
Dinorah Dalmasy	MD
Ann Jennings	VA
Jill Whitcomb	PA

Jennifer Pauer	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
Greg Barranco	EPA
Carin Bisland	EPA
Jeff Sweeney	EPA
Doreen Vetter	EPA
Greg Allen	EPA
Amy Handen	EPA
Lee McDonnell	EPA
Lucinda Power	EPA
Lew Linker	EPA
Vanessa VanNote	EPA
Evelyn MacKnight	EPA
Tuana Phillips	EPA
Bo Williams	EPA
Michelle Guck	EPA
Katheryn Barnhart	EPA
Doug Austin	EPA, SEE
Andrew May	USACE
Jessica Rodriguez	DoD Chesapeake Bay Program
Kevin DuBois	Navy
Sean Corson	NOAA
Wendy O'Sullivan Jonathan Doherty	NPS
Terron Hillsman	NRCS
Sally Claggett	USFS

Katie Brownson	USFS
Scott Phillips	USGS
Mark Nardi	USGS
Genevieve LaRouche	USFWS
Advisory Committees	
Jessica Blackburn	CAC
Jennifer Starr	LGAC
Matt Ehrhart	STAC
Annabelle Harvey	STAC
Bill Dennison	STAR
Breck Sullivan	CRC, STAR
Cuiyin Wu	CRC, STAR
Goal Teams	
Sean Corson	Fisheries GIT, NOAA
Christine Conn	Habitat GIT, MD
Bill Jenkins	Habitat GIT, EPA
Chris Guy	Habitat GIT, FWS
Julianna Greenberg	Habitat GIT, CRC
Megan Ossmann	Habitat GIT, CRC
James Martin	Water Quality GIT, VA
Ed Dunne	Water Quality GIT, DC
Paul Emmart	Water Quality GIT, MDE
Hilary Swartwood	CRC, WQ GIT
Nora Jackson	CRC, Healthy Watersheds GIT
Angel Valdez	Healthy Watersheds GIT
Renee Thompson	Healthy Watersheds GIT
Olivia Wisner	CRC, Stewardship GIT
Wendy O'Sullivan	Stewardship GIT, NPS
Dave Goshorn	Partnering GIT, MD
Carin Bisland	Partnering GIT, EPA
Scott Phillips	STAR

Peter Tango	USGS, STAR, Monitoring
Rachel Felver	Comm Workgroup
Laurel Abowd	Chesapeake Research Consortium
Chantal Madray	Chesapeake Research Consortium
Laura Cattell Noll	Local Leadership Workgroup
Rebecca Hamner	Forestry Workgroup
Kathy Boomer	The Nature Conservancy
Terry Lasher	Virginia Dept. of Forestry
Martin Gary	Potomac River Fisheries Commission