



Management Board
November 12, 2020

Draft Actions/Decisions

Clarifying the Process for Updating CAST-21

Decision: The MB declined to revisit the 2016 decision on updating the model at this time. Therefore, that decision stands as-is and the default position is approval of final model updates every two years. If there are any issues of concern with a future model update, the WQGIT and/or any MB member may petition the MB for consideration. The WQGIT may, if they so choose, draft a clarification statement for MB approval.

Black Duck and Wetland

Action: The Habitat GIT will work with Jeff Sweeney and others as appropriate to draft a brief description of the estimated expertise, analytical steps, costs, and timeline (i.e. "Scope of Work") required to develop an actionable watershed-wide data call for the information necessary to track progress on 2014 Chesapeake Bay Watershed Agreement Vital Habitats Outcomes. This description will be submitted to Garrett Stewart (stewart.garrett@epa.gov) in time for posting to the January MB meeting page by January 7, 2021 and for discussion at the January 21, 2021

Action: The Climate Resiliency Workgroup and all Management Board representatives will submit their requested climate indicators (with appropriate, brief descriptions) to Breck Sullivan (bsullivan@chesapeakebay.net) no later than December 3, 2020. STAR will then work as appropriate with the submitters to compile a descriptive list and submit to the CBP office for posting on the Management Board website no later than January 7, 2021. The Management Board will review the posted list in advance and come prepared to discuss and prioritize at their January 21, 2021 meeting.

Action: The Climate Resiliency Workgroup will work with other CBP Workgroups as appropriate to combine, briefly annotate, and bin into their recommended "High", "Medium", and "Low" priority categories the "Phase III WIP BMP's: Drivers for Implementation between 2019-2025". The purpose is to identify the highest priority BMPs on which to seek funding for research on the climate change impacts to BMP performance. The resulting list will be submitted to Garrett Stewart (stewart.garrett@epa.gov) for posting on the Management Board website no later than January 7, 2021. The Management Board will review the posted list in advance and come prepared to discuss, prioritize, and identify next steps at their January 21, 2021 meeting for subsequent submission to the PSC. Included in "Next Steps" may be the option to schedule brief working sessions between the CRWG, CBC, and appropriate Workgroups to scope out specific research needs on the highest priority BMPs.

Action: The CRWG will be prepared to present and the Management Board will be prepared to discuss the CRWG's request to, "Engage managers and other CBP partners for use of Bay-Wide Climate

Resilience Scorecard - identify potential stakeholder users.” This is the CRWG 3rd bulleted request that we didn't get to. Relevant background materials will be submitted to Garrett Stewart (stewart.garrett@epa.gov) for posting by 1/7/21.

Action: The CRWG will be prepared to present and the Management Board will be prepared to discuss the CRWG's request to “Support more staff resources for Climate Resiliency Workgroup (CRWG full-time staffer, technical analyst)” This is the CRWG 4th bulleted request that wasn’t discussed during the meeting. Relevant background materials will be submitted to Garrett Stewart (stewart.garrett@epa.gov) for posting by 1/7/21.

Concerns Raised over Forest Buffer and Wetland Outcome Shortfalls

Action: Time will be reserved during December MB meeting for Sean Corson to lead discussion on possible need to reassess 2025 Water Quality Targets.

MB Roll Call October 15, 2020

Member	Representing
Katherine Antos John Maleri Julie Lawson	DC
Marcia Fox	DE
Clare Sevcik	DE
Matt Fleming Dinorah Dalmasy	MD
Jill Whitcomb	PA
Ann Jennings	VA
Jennifer Pauer	WV
Lauren Townley	NY
Ann Swanson	Chesapeake Bay Commission
Federal Agencies	
Dana Aunkst (Chair)	EPA
Jim Edward	
Greg Barranco	
Greg Allen	
Amy Handen	
Lee McDonnell	
Lucinda Power	
Lew Linker	
Suzanne Trevena	
Tuana Phillips	
Bo Williams	
Doreen Vetter	
Michelle Guck	
Doug Austin	
Jessica Rodriguez	DoD Chesapeake Bay Program
Sean Corson	NOAA

Wendy O'Sullivan	NPS
Genevieve LaRouche	USFWS
Sally Claggett	USFS
Scott Phillips	USGS
Gary Shenk	USGS
Chris Guy	USFWS
Advisory Committees	
Jessica Blackburn	CAC
Jennifer Starr	LGAC
Ann Simonetti	
Ola Davis	
Andrew Miller	STAC
Annabelle Harvey	
Meg Cole	
Goal Teams	
Sean Corson	Fisheries GIT, NOAA
Justin Shapiro	
Julie Reichert-Nguyen	
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
Whitney Ahead	Water Quality GIT, CRC
Renee Thompson Nora Jackson Angel Valdez	Healthy Watersheds GIT
Wendy O'Sullivan	Stewardship GIT, NPS
Dave Goshorn	Partnering GIT, MD
Scott Phillips Julie-Reichert-Nguyen	STAR
Peter Tango Breck Sullivan	USGS, STAR, Monitoring
Rachel Felver	Comm Workgroup
Garrett Stewart	Chesapeake Research Consortium
Chantal Madray	Chesapeake Research Consortium
Laura Cattell Noll	Local Leadership Workgroup
Kristin Saunders	UMCES
Caitlyn Johnstone	Alliance for the Chesapeake Bay
Lara Lutz	Bay Journal
Karl Blankenship	
Lochsenhirt	?