



Quarterly Progress Meeting: Climate Change and Resiliency

November 12, 2020; 10:00 a.m. – 2:45 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m6433955a49d232dfc96edc020f4ff608>

Meeting number: 120 686 7952 Password: xFM32hYa9PB

OR

Join by phone: +1-408-418-9388; Access code: 120 686 7952

Materials/Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Dana Aunkst, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's outcome reviews and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
 - I. Climate Change and Resiliency Outcome Summary Document

- II. **Outcome Review: Black Duck** (10:30 a.m. – 11:15 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Ben Lewis (Va. Department of Wildlife Resources), Black Duck Action Team Chair
Materials:
 - II.a. Black Duck Logic and Action Plan
 - II.b. Black Duck Narrative Analysis
 - II.c. Black Duck Presentation

- III. **Outcome Review: Wetlands** (11:15 a.m. – 12:00 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Pam Mason (VIMS), Wetland Workgroup Chair
Materials:
 - III.a. Wetland Logic and Action Plan
 - III.b. Wetland Narrative Analysis
 - III.c. Wetland Presentation

- LUNCH** (12:00 p.m. – 12:30 p.m.)
- IV. Outcome Review: Climate Adaptation and Climate Monitoring and Assessment** (12:30 p.m. – 2:00 p.m.)
- A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
- Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Mark Bennett (USGS)
- Materials:
- IV.a. Climate Adaptation and Monitoring and Assessment Logic and Action Plan
IV.b. Climate Adaptation and Monitoring and Assessment Narrative Analysis
IV.c. Climate Adaptation, Monitoring and Assessment Presentation
- V. Discussion to Align Outcome Requests** (2:00 p.m. – 2:20 p.m.)
- Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.
- Facilitator:* Dave Goshorn (MD DNR) GIT 6 Chair
- VI. Business Meeting** (2:20 p.m. – 2:40 p.m.)
- Discussion about future agenda items, key issues and program updates.
- Communications updates – *Rachel Felver*
 - **2021-22 MB and Quarterly SRS meeting schedule**
 - Requested action: Approve meeting schedule
 - **2020 Progress Data Submission Update** – Reminder that all jurisdictions should have final data submitted by December 1, 2020 – *Lee McDonnell, EPA*
 - **Amended Watershed Agreement**
 - Ways CBP members and partners can engage with the ongoing civil rights movement across the nation – *Wendy O’Sullivan, NPS*
 - Program updates
 - Other Partner issues/updates
- Discussion Lead:* Dana Aunkst, CBP Director
- Materials:
- VI.a. Actions/Decisions from October 15 MB meeting
VI.b. 2021-23 MB and Quarterly SRS meeting schedule
VI.c. Program Update
VI.d. Amended Watershed Agreement
- VII. Wrap Up and Adjourn** (2:45 p.m.)