



Management Board Meeting

November 18, 2021
10:00 a.m. – 3:35 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=mfd08d1b1869bba23466e17ac0b7e4d62>

Meeting number: 120 633 9495 **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 633 9495

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_november_2021

Agenda

UPDATE: The order of outcome presentations has changed. Oysters Management will now present at 11:15a.m. and Blue Crab Abundance will present at 12:30p.m.

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Michelle Price-Fay, CBP Acting Director, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, GIT6 Chair and *Sherry Witt*, GDIT, will outline the objectives and process for today's outcome reviews, discuss ground rules, and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
 - I.a. MB Actions/Decisions, October 14, 2021
 - I.b. Aquatic Life Outcome Summary Document

- II. **Outcome Review: Submerged Aquatic Vegetation** (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: Sherry Witt (GDIT)
Presenter: Brooke Landry (MDNR)
Materials:
 - II.a. Submerged Aquatic Vegetation Presentation
 - II.b. Submerged Aquatic Vegetation Narrative Analysis

- III. **Outcome Review: Oysters Management** (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: Sherry Witt (GDIT)
Presenter: Stephanie Westby (NOAA)
Materials:
III.a. Oysters Presentation
III.b. Oysters Narrative Analysis

LUNCH (12:00 p.m. – 12:30 p.m.)

IV. Outcome Review: Blue Crab Abundance and Management (12:30 p.m. – 1:15 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.

Facilitator: Sherry Witt (GDIT)
Presenter: Mandy Bromilow (NOAA)
Materials:
IV.a. Blue Crab Abundance and Management Presentation
IV.b. Blue Crab Abundance and Management Narrative Analysis

V. Outcome Review: Forage (1:15 p.m. – 2:00 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.

Facilitator: Sherry Witt (GDIT)
Presenter: Bruce Vogt (NOAA)
Materials:
V.a. Forage Fish Presentation
V.b. Forage Fish Narrative Analysis

VI. Discussion to Align Outcome Requests (2:00 p.m.—2:15 p.m.)
Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.

Facilitator: Sherry Witt (GDIT)

Break (2:15 p.m.—2:20 p.m.)

VII. Outcome Attainability (2:20 p.m. – 2:45 p.m.)

The Outcome Attainability Action Team will provide an update on their progress to frame outcome attainability issues and to synthesize what the partners discussed at previous Principals’ Staff Committee and MB meetings. The MB recommended during its October meeting that the OAAT, working with each outcome workgroup, create brief narrative summaries, characterizing the status of each outcome. Working with the CBP Communications Team, that information is being crafted into a report for presentation to the PSC for approval and presentation to the Executive Council at its December 15 meeting in Richmond.

Decision Requested: A recommendation of the updated dashboard and proposed direction or recommended targeted language changes. Agreement on format and content for report to the PSC on November 23.

Presenters: Sean Corson, NOAA, Fisheries GIT Chair, Carin Bisland, GIT 6 Co-Chair

Relevant outcomes: Forest Buffers, Wetlands, multiple others

Materials:

VII. Outcome Attainment Dashboard

VIII. DEIJ Strategy Implementation Plan and Management/Accountability Framework

(2:45 p.m. – 3:20 p.m.)

At the October MB meeting, the DEIJ action team provided an update on the final draft of the DEIJ Implementation Plan and overview of the comments made during the feedback period. They also presented a draft set of recommendations for a complementary Management and Accountability framework to be submitted to the PSC in time for their fall meeting. Following the October meeting, the DEIJ Action Team has updated the Implementation Plan and Management/Accountability Framework to incorporate input provided by the MB.

Decision requested: The MB is asked to provide final comments and approval of the final version of the DEIJ Implementation Plan and Accountability Framework.

Presenters: Jeff Seltzer (DC) and Meryem Karad (VA), Action Team Co-chairs

Relevant outcomes: Diversity outcome and multiple others

Materials:

VIII.a. DEIJ Action Team Update

VIII.b. Draft DEIJ Strategy Implementation Plan

IX. Business Meeting

(3:20 p.m. – 3:35 p.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Michelle Price-Fay, CBP Acting Director

- Budget Update
- EC meeting – updates as needed
- Future Agenda Items
 - Climate Change (speakers for winter/spring meeting)
 - Monitoring Update (December)
- Program updates
- Other Partner issues/updates

Materials:

IX. Program Update, November 2021

X. Wrap Up and Adjourn

3:35 p.m.