



Management Board Meeting

February 17, 2021
10:00 a.m. – 3:00 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=mbd9f931e0d5ad0e2020323a286ef3103>

Meeting number: 2620 354 8387; **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 2620 354 8387

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_february_2022

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Michelle Price-Fay, CBPO 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, (January 2022)
 - I.b. Stewardship Outcome Summary Document

- II. **Outcome Review: Diversity** (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)
Presenters: Kevin Newman (DOEE, WG co-chair), Briana Yancy (CRC staffer), and Allison Ng (EPA, coordinator)
Materials:
 - II.a. Diversity Presentation
 - II.b. Diversity Narrative Analysis

- III. **Outcome Review: Stewardship** (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: Suzanne Etgen (Anne Arundel County Watershed Stewards, outgoing WG co-chair), Britt Slattery (NPS, coordinator), and Olivia Wisner (CRC staffer)
Materials:

- III.a. Stewardship Presentation
- III.b. Stewardship Narrative Analysis

WORKING LUNCH (12:00 p.m. – 12:15 p.m.)

IV. Outcome Review: Public Access (12:15 p.m. – 1:00 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.

Facilitator: Sherry Witt (GDIT)

Presenter: Jackie Kramer (NPS, WG chair) and Olivia Wisner (CRC staffer)

Materials:

IV.a. Public Access Presentation

IV.b. Public Access Narrative Analysis

V. Discussion to Align Outcome Requests (1:00 p.m.—1:15 p.m.)

Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes.

Facilitator: Sherry Witt (GDIT)

VI. Phase 7 Timeline and Priorities (1:15 p.m.—1:55 p.m.)

Based upon feedback from the partnership, a set of modified materials related to the activities and timeline for Phase 7 model development were presented to the Water Quality GIT members. The GIT is recommending to the MB a lengthened development schedule that will add two years to the development timeline and allow all partnership teams and workgroups to do a more thorough job addressing partnership suggestions for improving modeling tools and that will also allow for the evaluation of 2025 progress to be completed before diving into application of the Phase 7 suite of models.

Decision Requested: A recommendation from the Management Board to the Principals' Staff Committee to elongate the current Phase 7 model development schedule by two full years.

Relevant outcomes: Water Quality outcome

Presenter: Lee McDonnell, Chief, Science, Analysis, and Implementation Branch

Materials:

VI. Presentation

BREAK (1:55 p.m. -- 2:00 p.m.)

VII. Monitoring Funding Needs Analysis (2:00 p.m. – 2:35 p.m.)

During the November PSC meeting, Lee McDonnell (EPA) provided an update on plans to address the PSC request to enhance CBP monitoring networks and address challenges with weakening/declining monitoring capacity due to funding shortages. Lee will provide a brief update on CBPO's progress in carrying out the analysis.

Decision: Feedback on the report recommendations that will be presented to the Principals Staff Committee.

Presenter: Lee McDonnell (EPA, Chief, Science, Analysis, and Implementation Branch), Scott Phillips (USGS Chesapeake Bay Coordinator), Peter Tango (USGS, Watershed Monitoring Coordinator)

Relevant outcomes: Water Quality outcome and multiple others.

Materials:

VII. Presentation

VIII. 2022 Communications Activities (2:35 p.m. – 2:50 p.m.)

A brief overview of plans for restructuring the Communications Workgroup to better align its mission to meet the communications, outreach and engagement needs identified by the outcome workgroups in their quarterly progress SRS meetings. Management Board support is requested in helping to bring the right communications professionals to the table. In addition, the CBP Communications Director will provide a brief outline of the Communications Office's plans for 2022, which includes the completion of a new five-year strategic communications plan.

Decision requested: MB feedback is requested on the new direction of the Communications Workgroup, as well as the correct communications professionals to connect with in meeting the communications needs of the CBP workgroups.

Presenters: Rachel Felver, CBP Communications Director

Relevant outcomes: All

Materials:

VIII. Presentation

IX. Business Meeting (2:50 p.m. – 3:00 p.m.)

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

Facilitator: Michelle Price-Fay, CBPO Acting Director

- MB Concurrence of WQGIT Chair (Ed Dunne, DC DOEE) and Vice-Chair (Suzanne Trevena, EPA Region 3) for 2022-2023 term.
(*Governance Document:* "GIT Chairs, Vice Chairs or Co-Chairs serve two-year renewable terms, with concurrence of the MB. New GIT Chairs, Vice Chairs or Co-Chairs will be designated by the MB with recommendations from GIT members.")
- Update on Partnership Response to EC Climate Directive (Matt Fleming, MD DNR)
- Infrastructure Funding discussion at March MB meeting
- Special MB meeting on Climate Change
- Brook Trout and Aquatic Life Logic and Action Plan out for review January 31
- PA Amended WIP review
- Grant Guidance to Jurisdictions
- Any position openings?
- Organizational chart updates
- Program updates
- Other Partner issues/updates

Materials:

IX. Program Update, February 2022

X. Wrap Up and Adjourn 3:00 p.m.

