

Management Board Meeting
July 10, 2014
Actions and Decisions

Program Update Issues

- **Action:** Agreed to hold a discussion at the next MB meeting about the slipping progress on nitrogen reductions identified in the 2012-13 milestone assessments. The discussion would focus on consistency in communications and messaging.
 - An overview of the milestone assessment is included in the agenda for the August 14 meeting.
- **Action:** The Chesapeake Bay Commission is seeking input from the CBP partners for a congressional briefing scheduled for August 6, 2014. CBC staff will reach out to the jurisdictions and federal partners with specific information requests.

North Atlantic Coast Comprehensive Study

- **Action:** The Army Corps of Engineers is seeking strategic and creative input on a potential Chesapeake Bay Comprehensive Plan. Specifically, they are looking for cross-collaboration and synergies with other strategic plans including new Chesapeake Bay Watershed Agreement, the Chesapeake Bay TMDL, and the Executive Order Strategy. Heather Cisar and Angie Sowers will reach out to the partners in the coming weeks with specific requests.
- **Action:** Agreed to hold a work session (independent of a MB meeting) to help understand the findings, outcomes and opportunities of the North Atlantic Comprehensive Study. The purpose of the work session is to discuss how the CBP can be strategic in developing a Chesapeake Bay Comprehensive Plan that would align with and compliment the development of the CBP management strategies. CBP Staff will work directly with USACE staff to set up the work session.
 - In progress. Tentatively scheduled for October 7.

New “Governance and Management Framework” Document

- **Program Evaluation** – Agreed to the concept of an annual program performance evaluation meeting, but will remain silent for now in the draft governance document on the specific process and timeline. Requested that GIT 6 develop a set of options for future MB consideration.
 - In progress.
- **Chair of the Management Board** – Agreed that the CBPO Director should be the chair of the Management Board. Agreed to add a statement that underscores the need for the MB and PSC chair to work together.
- **Federal Decision-making at the MB** – Agreed to not include an addendum or additional language clarifying how the federal members function collectively on the MB. Agreed to add “and the Federal Leadership Committee on page 6, item (c), after “While all Federal agencies”. Agreed to add the

Department of Transportation and the Department of Homeland Security to the list of federal agencies that are members of the Federal Leadership Committee.

- GIT Chair Terms – Agreed to include language that stipulates that GIT chairmanships are two-year terms with the possibility for renewal pending concurrence of the current GIT Chair and GIT members. Chairmanship is determined by a vote of the members; the vice-chair does not automatically become chair at the end of the current chair's tenure.
- GIT Governance – Each GIT may develop their own set of governance procedures; however, their charters should not be included in, but can be linked to, the governance document.
- Criteria for Changing Goals and Outcomes – Agreed that no additional language is needed to prescribe procedures for adopting new or modified goals and outcomes. Adoption will be at the discretion of the PSC and EC on a case-by-case basis.

Agreement and Executive Council Meeting Follow-up Issues

- Action: Agreed that Mayor Grey and Jeff Corbin will continue to work on a solution for expanding upon the Agreement's Principal to promote environmental justice and the "fair treatment of all people" by also referencing "gender, sexual orientation, creed and disability."
 - Added to August 14 agenda.

Next Steps

- Action: Agreed to discuss at the next MB meeting the identification of GIT leads to champion "orphaned" outcomes.
 - Added to August 14 agenda.
- Action: Agreed that CBP staff will distribute the draft matrix of federal agency leads for each goal and outcome.
 - Complete.
- Action: Agreed that CBP staff will distribute a table that identifies current jurisdiction participation in each goal and outcome area.
 - Complete.
- Action: Agreed that the MB will meet in person on August 14 (in lieu of the scheduled conference call) and CBP staff will search for a possible alternative meeting location.