

Actions and Decisions
Management Board Retreat
January 15-16, 2015

Public Release of Management Strategies

- Action - Agreed to post all posters on the management strategy website by January 30 (enlarge % complete and add dates to each poster). Posters should link to the GIT/workgroup website to encourage people to participate in the development process. **Completed.**
- Decision - Agreed to release all management strategies the week of March 16 (in whatever state they are in).
- Decision - Agreed to put strategies in “bins” (possibly fish, wildlife, people).
 - o **Will be presented during 2/12 MB meeting.**
 - o Request to consider developing a graphic to help visualize inter-connections in outcomes. **In progress; draft prepared for meeting**
 - o Request to identify key linkages between outcomes and management strategies. **In progress**
- Action - Agreed to have an ad hoc workgroup work out options for a thematic release in March. (Committee includes: Mike Foreman, Kristin Wolf, Greg Barranco, Margaret Enloe, Charlie Stek, James Davis-Martin, Matt Fleming, Carin Bisland). The Communications Workgroup will also discuss options at their February 5 meeting and make a recommendation. **In progress**
- Action – CBP will provide staffing and support for any public events relating to the management strategies. Anyone interested should send a request and specific needs to Greg Barranco and Carin Bisland. **In progress**
 - o Virginia will look into options for doing a stakeholder poster session during the Environment Virginia Symposium in Lexington, VA (Mar 31-Apr 2)
 - o LGAC would like to consider a poster session at their meeting on March 5-6 in Winchester, VA
- Action - Agreed the Management Board will have another opportunity to review the strategies prior to their release. All revised strategies should be sent to the MB by February 6 for a two-week review and comment period.
- Timeline (summarized):
 - o Jan. 30 – Revised management strategy posters uploaded to the CBP website
 - o Feb. 2 – Deadline for MB and Advisory Committees to provide comments on initial drafts (send to Greg Barranco)
 - o Feb. 2- Mar. 3 – GITs/workgroups refine draft strategies
 - o Mar. 2 – Revised strategies due to the MB for 2 week sufficiency review
 - o Mar. 16 – Post/release management strategies public input
 - o Apr. 20 – Public input period closes
 - o June 15 – Final management strategies completed
 - o Dec. 15 – First Biennial workplan due

Communications

- Action - Agreed we need an over-arching narrative to put the management strategies in the context of the Agreement and to explain the inter-relatedness of the strategies. **In progress**
- Action - Communications office will work with the GITs to develop the executive summary for each strategy. **GITs and Communications Workgroup recommend creating executive summaries for each “bin grouping” of strategies.**
- Action - Communications office will distribute a style guide to assist the drafters. **In progress.**

- Action - Agreed to revise the MS dashboard webpage with a single graphic showing where we are overall in the development process (i.e. under development > preliminary draft > public draft for comment > final draft) **Completed.**

Management Strategy documents

- Action - MB and Advisory Committees should provide comments on the draft strategies by February 2 to Greg Barranco. Comments should focus on management approaches.
Completed

Place-based work

- Action - Agreed that STAR should review the existing GIS/mapping tools available (LandScope, ChesapeakeStat, USACE's tool, SPARROW, etc.) and make a recommendation on which to use. The GIT Chairs will review and decide.
In progress

Miscellaneous

- Action - Request to invite secretaries of education to upcoming Management Board or Principals' Staff Committee meetings to give them a flavor of the work we are doing. Suggest inviting them to the next PSC meeting 25 meeting. **For further discussion at 2/12 MB meeting.**
- Action - Request for MB/PSC assistance for finding a new chair for the SAV workgroup.