**Management Board Meeting**

**July 9, 2015**

**Annotated Actions and Decisions**

**Chesapeake Bay Program Leaders**

Decision: The Management Board concurred with the recent appointments of:

* Zoe Johnson as CBP Climate Coordinator
* Chuck Hunt (NPS) as Chair, Stewardship Goal Implementation Team
* Lauren Imgrund (PA Bureau of Recreation and Conservation) as Vice-Chair, Stewardship Goal Implementation Team

**Management Strategies**

Decision: The Management Board accepted the management strategies (developed pursuant to the 2014 Watershed Agreement) as whole and complete and recommended them to the CBP Principals’ Staff Committee for ratification and delivery to the Chesapeake Executive Council during their 2015 annual meeting on July 23, 2015.

The Management Strategies were ratified by the Principals’ Staff Committee and were delivered to the Executive Council at the July 23, 2015 meeting when they were publicly announced.

**Diversity Action Team Scholarships to 2015 Watershed Forum**

Action: The Diversity Action Team is seeking the jurisdictions’ help in encouraging more diverse participation at the 2015 Chesapeake Watershed Forum by funding full scholarships for individuals from under-served and under-represented communities. The Watershed Forum, sponsored by the Alliance for the Chesapeake Bay, will be held at the National Conservation Training Center in September. The cost of each individual attendance scholarship is $220. The Diversity Action Team would like to provide about 30 scholarships; 10 already have been pledged by Maryland. Interested jurisdictions should contact Joanna Freeman ([jfreeman@allianceforthebay.org](mailto:jfreeman@allianceforthebay.org)) at the Alliance for the Chesapeake Bay and copy Shanita Brown ([sbrown@allianceforthebay.org](mailto:sbrown@allianceforthebay.org)), staff for the Diversity Action Team.   
 Additional scholarships are still needed.

**Biennial Workplan Template**

Decision: The Management Board approved the revised Workplan Template with minor edits.

Teams are in the brainstorming phase of Biennial Workplan development, and preliminary drafts should be prepared to share internally in September.

**Collaboration and Engagement of Goal Implementation Teams with Advisory Committees**

Action: The Goal Implementation Team and Advisory Committee Chairs will meet in early Fall 2015 to discuss a plan for improving coordination and collaboration. The joint meeting will be scheduled after the September 9-10, 2015 STAC meeting.

Planning for these meeting is in progress.