**Management Board Meeting**

**March 6, 2011**

**Actions and Decisions**

**Executive Council Meeting**

* **Action:** Management Board members are reminded to submit the names of their representatives for the Executive Council (EC) Planning Team to Carin Bisland at the CBP ([bisland.carin@epa.gov](mailto:bisland.carin@epa.gov)). The names of Team members from last year are attached.

**Evaluating Final Outcomes of 2009-2011 Milestones**

* **Discussion**: CBP partners will present to the Chesapeake Executive Council, during its 2012 annual meeting, a comprehensive package of materials to report jurisdiction’s implementation progress. Specifically, partners discussed including the following possible materials:
  + Jurisdictions will report on 2009-11 milestones, using the dashboard/factsheet template provided to them, which will include both narrative and implementation of actions components (representing option 3 from the presentation). To help populate these factsheets, CBPO will use the input decks for the 2011 progress run provided by the jurisdictions to add implementation progress for 2011 to the narrative/information reported as interim progress on milestones at the July 2011 EC meeting. These completed templates will be sent to the jurisdictions for their review and comment. Jurisdictions will develop the narrative in the template provided. This will show that significant progress has been made on the initial and pre-TMDL milestones but will not definitively say whether the milestones commitments have been met.
  + In addition to the above-referenced factsheets on the implementation progress related to the 2009-11 commitments, the partnership will report to the EC progress on implementing the Bay TMDL using the results of the 2011 progress run. This progress run will be shown in relation to the 2009 baseline and TMDL targets for 2017 and 2025
  + The CBP partners will present their final 2012-2013 milestones (submitted , January 2012 and potentially updated March 30, 2012) which are significantly more rigorous. Factsheets for these milestones will be developed after March 30, 2012 and will be presented to the EC.

**STAC Social Sciences Report**

* **Action:** Goal Implementation Teams interested in adding a social science member should contact Matt Johnston, STAC staff at JohnstonMa@si.edu.
* **Action**: Management Board and Goal Implementation Team members are asked to identify possible intersections and opportunities where STAC’s social science experts could be of assistance on specific issues. Suggestions, requests and questions may be emailed to Matt Johnston at STAC.

**CBP Modeling Laboratory Action Team**

* **Decision**: CBP concurred with STAR’s charge and scope for a CBP Modeling Laboratory Action Team and its recommendation for membership on the Action Team.
* **Action**: CBP Staff will provide to MB members a copy of the Charge and Membership Recommendation for the Modeling Lab Action Team

**EO Progress Report/Action Plan**

* Action: CBP Partners are requested to provide comments on the 2011 Progress Report and 2012 Action Plan by March 16, 2012.

**Chesapeake Executive Council**

*2011* **Annual Meeting Planning Team**

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|  | **Team Member** | **Jurisdiction/Agency** |  |
|  |  |  |  |
|  | Carin Bisland | EPA, CBPO |  |
|  | Diane Davis | DC DOE |  |
|  | John Schneider | Delaware DNR |  |
|  | Brent McCloskey | Maryland DNR |  |
|  | Anthony Moore | Virginia DEQ |  |
|  | Pat Buckley | Pennsylvania DOE |  |
|  | Teresa Koon | WV DEP |  |
|  | Jackie Lendrum | NY Department of Environmental Conservation |  |
|  | Ann Swanson | Chesapeake Bay Commission |  |
|  | Margaret Enloe | CBP Communications |  |
|  | Rick Keister | LGAC |  |
|  | Matt Johnston | STAC |  |
|  | Jessica Blackburn | CAC |  |
|  | Rob McAfee | USDA/NRCS |  |
|  |  |  |  |