**Management Board Meeting**

**November 12, 2015**

**Annotated Actions and Decisions**

**Program Update**

Action: The Habitat Goal Team has called for nominations for a new Chair. Nominations should be sent to Jennifer Greiner (jennifer\_greiner@fws.gov) or Jana Davis (JDavis@cbtrust.org).

Action: James Davis-Martin (VA) will be taking over as chair of the Water Quality Goal Implementation Team in January 2016 as Jennifer Volk steps down. The GIT is currently seeking nominations for a new Vice Chair. The Chair and Vice Chair positions will be confirmed by the WQGIT membership on December 15, 2015.

Action: The CBP Communications Office will issue a draft of the CBP Bay Barometer by December 1 (prior to Margaret Enloe’s departure) and will provide highlights during the December 10 MB call. MB members will be asked to provide comments by December 9. In progress; on Dec. 10 agenda.

Update: Rob O'Reilly is the new vice chair for the Fisheries Goal Team, replacing Tom O'Connell.

**Indicators Framework Action Team Update**

Decision: The MB approved the draft CBP Indicators Framework and the indicators Management Process.

Action: STAR will re-establish the Status and Trends Workgroup and will work with the Goal Implementation Teams and STAC to identify indicator gaps for each of the outcomes. They will also develop a process for prioritizing indicator acquisition and a schedule for completion, consistent with available resources. In progress

**Status Update of Workplans**

Action: At the request of several members, CBP staff will send copies of the preliminary workplan drafts to the Management Board for their internal reviews. Completed.

Action: CBP staff will revise the priorities survey table to reflect that the purpose of the exercise is to identify a few key areas where the Partnership may want to focus special attention or where the Partnership may want to direct additional resources during the next two years *should* *any become available*. Completed; however, not all CBP partners provided responses.

**Improved Wetlands Mapping for the Phase 6.0 Model Calibration**

Decision: The MB identified possible funding for updating Pennsylvania’s National Wetlands Inventory (NWI) data. The Wetlands Workgroup will continue this discussion the week of November 15 and report back to the MB with options for consideration. In progress.

**Goal Implementation Team Funding**

Action - GIT 6 staff (Samantha Watterson, Greg Allen) will send a note to all the GITs asking for confirmation (by Nov. 30) that the unfunded projects are still needed and that no other sources of funding have been identified.  GIT 6 will then forward the unfunded project list to the MB for input on identifying alternative funding opportunities. Completed.

Action: Goal Team 6 will revisit the process for selecting projects for funding and will seek the Management Board’s input. In progress.