



Management Board Meeting

September 5, 2023
9:00 a.m. – 11:45 a.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m3eb5298395fa77e2498659169aa05276>

Meeting number: 2622 998 9010; **Password:** DAreMqck226

OR

Join by phone: +1-408-418-9388; **Access code:** 262 299 89010

Materials, Meeting Page: <https://www.chesapeakebay.net/what/event/management-board-meeting---september-2023>

Purpose: Advancing partnership priority issues leading up to the September Principals Staff Committee and 2023 Executive Council meetings.

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:05 a.m.)
Dave Campbell, Acting CBPO Director, will kick-off the meeting and facilitate agenda topics.
Materials:
I. MB Actions and Decisions from August 10, 2023 meeting
- II. Final Recommendations in Response to PSC Charges on CAST** (9:05 a.m. – 10:00 a.m.)
During the August MB meeting the Water Quality Goal Team presented its recently approved recommendations in response to the Principals' Staff Committee's August 2022 charge to resolve actions related to the updates to the Chesapeake Assessment Scenario Tool (CAST)2023. The WQGIT approved: 1) Option 1 for the Phase 6 CAST update schedule; 2) the short-term, interim resolutions to fertilizer data concerns that were developed by the Fertilizer Expert Group in response to the PSC Decision #2; and 3) the Watershed Technical Workgroup's (WTWG) recommendations in response to PSC Decision #3 charge regarding illogical results (data abnormalities) and safeguards to prevent data analysis errors. Lee and team will review recommendations and seek final concurrence. The MB was asked to provide comments, edits and questions prior to this meeting.
Requested action: Seeking concurrence with the WQGIT's recommendations and to send forward to the PSC for final resolution.
Presenters: Lee McDonell (EPA), Tom Butler (EPA), Norm Goulet (Northern Virginia Regional Commission), Dr. Kaylyn Gootman (EPA), Cassie Davis (New York), Ruth Cassilly (UMCES), Gary Shenk (USGS)
Relevant Outcomes: Water Quality and multiple others
Materials:
II. Presentation: CAST Briefing
- III. The Road Ahead for the Partnership** (10:00 a.m. – 10:50 a.m.)

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

The Executive Council, at its October 2022 meeting, charged the PSC with recommending a path forward that prioritizes and outlines the next steps for meeting the goals and outcomes of the Watershed Agreement leading up to and beyond 2025. Planning for how to implement the EC's charge are underway and being overseen by the Management Board.

a. Reaching 2025: Consensus on draft Report Recommendation (30 minutes)

During the August 10 MB meeting, the Reaching 2025 Steering Committee provided an overview of the committee's draft response to the EC's charge on charting a course to 2025. The draft report was shared for public review and comment thru August 21. Many comments were received and have been sorted and the draft has been updated. This session will include a high level look at the comments and an opportunity to discuss the revised draft and next steps for this body of work.

Requested decision: Seeking consensus on the final *Charting a Course to 2025 Report*.

Presenter: Jeff Lerner, EPA and Rachel Felver, CBP Communications Director

Relevant Outcomes: All

Materials:

III.a. Presentation: Reaching 2025

III.b. Draft Reaching 2025 Report and Recommendations

b. Beyond 2025: Steering Committee Updates (20 minutes)

The Beyond 2025 Steering Committee shared a proposal for public stakeholder membership and engagement during the August MB meeting. This session is an opportunity to hear about recent work, to ask questions about the stakeholder proposal, and to reach agreement that proposal.

Requested decision: Seeking agreement on a final arrangement for public and NGO participation in the Beyond 2025 work, including the addition of two non-voting, at-large advisory member positions to the Steering Committee.

Presenter: Anna Killius (CBC) and Martha Shimkin (EPA), Steering Committee Co-Chairs

Relevant Outcomes: All

III.c. Management Board Proposal Public Stakeholder Membership and Engagement

III.d. Presentation: Beyond 2025

IV. Update on Revisions to the SRS Process in Advance of the start of the Fourth Cycle

(10:50 a.m. – 11:30 a.m.)

The SRS Planning Team, Coordinators, Staffers and others have held several meetings since the Biennial Meeting to "reimagine" a streamlined SRS review process. The team will present an overview of the revised preparation process, materials, cohort groupings and schedule changes.

Requested action: Agreement on: 1) streamlined process and materials/documentation; 2) a shift in SRS review schedule; and 3) new cohort groupings.

Presenter: Sarah Brzezinski, Strategy Review System Coordinator

Relevant Outcomes: All

Materials:

IV.a. Fourth Cycle SRS Process and Calendar

IV.b. Reimagined QPM Prep Description and Calendar

IV.c. Presentation: SRS Process

V. Business Meeting (11:30 a.m. – 11:45 p.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Dave Campbell (EPA), Acting CBPO Director

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- **EC Planning Update** - Rachel Felver, CBP Communications Director
- **Partner Announcements/Updates**

Materials:

VI. Program Updates

VI. Wrap Up and Adjourn

(11:45 p.m.)