



Management Board Conference Call

Date: December 6, 2018 **Time:** 10:30 a.m. – 1:15 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: (202) 991-0477; **Code:** 903-7008

Web Access: <https://epawebconferencing.acms.com/mb>

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_december_2018

Agenda

I. Getting Started: Order of the Day and Introductions (10:30 a.m. – 10:50 a.m.)

Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the November 15, 2018 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.

Materials:

I.a. Management Board Actions & Decisions, November 2018

II. High Flow Events in the Watershed (10:50 a.m. – 11:30 a.m.)

An update on the high flow events (hurricanes and other unusual storms) in the Chesapeake Bay during the summer and fall and efforts to monitor their effects on the Chesapeake ecosystem.

Presenters: Peter Tango and Scott Phillips, USGS and STAR

Materials:

II.a. Presentation

III. Management Board Acceptance of Management Strategies (11:30 a.m. – 11:50 a.m.)

Requested decision: The following Management Strategies are expected to be finalized and ready for Management Board acceptance at December's meeting:

Fish Habitat, Forage Fish

Note: Fish Habitat and Forage Fish presented to the Management Board in May or August 2017. While Management Board agreed in April 2018 that these early cohorts could change their strategies without public and signatory input if the revisions were already observed during public review of the work plans, these documents were provided for Management Board to review November 7-26 because the changes included revisions beyond their accepted 2-year work plans. They are now ready for Management Board acceptance.

Dave Goshorn, GIT 6 Chair, will facilitate the acceptance of these Management Strategies and Workplans. *Sean Corson*, Fisheries GIT Chair, will review the major changes made to the Forage Fish Management Strategy, because these changes are not reflected in Work Plan.

IV. Preview of SRS Biennial Meeting Agenda (11:50 a.m. – 12:20 p.m.)

Kristin Saunders, a member from the SRS planning team, will provide a high-level overview of the SRS Biennial Meeting agenda. The meeting is scheduled for March 13-14, 2019 in Richmond, Va. Management Board members are encouraged to attend.

Materials:

IV. Draft agenda

V. Status update from Agriculture Workgroup on Soil Phosphorus (12:20 p.m. – 12:50 p.m.)

In September 2017, the Management Board agreed upon a path forward in response to several concerns on the use of soil phosphorus data in the Phase 6 suite of modeling tools. The Agriculture Workgroup will provide an update on the commitment to improve the quality, quantity and representativeness of soil phosphorus data.

Presenter: Jason Keppler (MD Dept. of Ag.), Agriculture Workgroup Chair

Materials:

V.a. Recommended path forward (approved by Management Board September 2017)

V.b. Presentation

VI. Program Update (12:50 p.m. – 1:10 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward (EPA)

Materials:

VI.a. Program Update

VII. Wrap Up and Adjourn (1:10 p.m. – 1:15 p.m.)