



## Management Board Meeting

November 13, 2014

### Actions and Decisions

#### MB Meetings Calendar

- **Action:** CBP staff will distribute the 2015/2016 meetings calendar to members and staff with a request to respond with any conflicts by November 28. We will ask for approval at the next MB meeting. **On agenda for January 15, 2015 meeting.**

#### Management Strategy Development

- **Action:** CBP staff will email the new Bay Watershed Agreement poster to members. It will also be posted on the CBP website. **Completed.**
- **Action:** CBP will email the listing of all management strategy-related workgroup meetings to members. **Completed.**
- **Action:** A small team of CBP staff and coordinators will review the December 15 early drafts of management strategies for common challenges and consistency. Reviewers will also flag specific *factors influencing* and *gaps* for cross-GIT integration opportunities. **Completed.**
- **Action:** CBP staff will create a stakeholder database to help GITs and workgroups manage and communicate with their stakeholders. **In progress.**
- **Action:** The December Management Board meeting will include a discussion about the interim CBP Governance document; specifically, GIT membership criteria and the idea of GIT executive committees will be discussed. **Postponed**
- **Action:** CBP staff will poll Management Board members to determine availability for a two-day retreat in January (will consider January 15-16 and other dates). **Completed.**
- **Action:** CBP staff will distribute information about the contract for services to support management strategy development. **Completed.**
- **Action:** Sally Claggett will provide the link to the state task force reports for the Forest Buffer Initiative to Management Board staff for inclusion in the meeting notes. **Completed.**

#### Mid-Point Assessment

**Decision:** Recommended the Water Quality Goal Team's proposed leads for the Mid-Point Assessment priority decision points and the more detailed Mid-Point Assessment schedule to the PSC for final approval at their next meeting.

#### New Technologies for Landscape Conservation

- **Action:** Chesapeake Conservancy will provide a state-by-state cost estimate of their proposed land management tool to CBP for further consideration. **Completed.**

**Basin-wide BMP Verification Framework**

- **Decision:** The Management Board approved proceeding with the year-1 implementation of the Basin-wide BMP Verification Framework as outlined within the plan.
- **Decision:** The Management Board supports the BMP verification framework communications plan as presented to the PSC in September.