



Management Board Meeting

January 21, 2020; 10:00 a.m. – 12:30 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=mb0a455cb9edde8f1db1f610c662fc494>

Meeting number: 120 011 3474; Password: cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388 ; Access code: 120 011 3474

Materials/Meeting Page: https://www.chesapeakebay.net/management_board_meeting_january_2021

Agenda

I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)

Dana Aunkst, CBP Director, will review the Actions and Decisions from the December 10, 2020 Management Board (MB) meeting and December 17 PSC meeting.

Materials:

I.a. Management Board Actions & Decisions, December 2020

II. **MB Feedback to Prepare for an Inspiring and Effective SRS Biennial Meeting**

This session is an update on planning efforts for the SRS Biennial Meeting, scheduled for May 12-13, 2021.

A. Meeting Design – An overview of the draft framework for the meeting, including its “purpose” and “outcome statements” along with draft questions for the partners to address at the meeting will be presented. This discussion will help give direction to the planning team, confirm foundational elements, and identify next steps for certain sessions. (10:20 a.m. – 10:40 a.m.)

Requested feedback: Seeking high level Management Board member feedback on what we hope to get out of the meeting. Does the draft agenda capture what we need to focus on? What is missing? What do we need to do before the meeting to assure a productive Biennial Meeting discussion?

Facilitator: Shery Witt, GDIT (10:40 a.m. – 11:20 a.m.)

Materials:

II.a Presentation

II.b. Draft SRS Meeting Agenda

B. Outcome Attainability – A small group has been framing out the issue of “outcome attainability” to prepare for a more informed discussion at the Biennial Meeting. This discussion is intended to help the small group further frame the discussion, develop supporting materials needed for the Biennial meeting discussion, and think through a plan of action over the coming months. In addition, interested Management Board members will be solicited for this small group.

Presenter/facilitator: Sean Corson, NOAA; Sherry Witt, GDIT

Requested Feedback: Help identify what the Management Board members want/need to get out of the discussion. What materials are needed between now and the biennial meeting (e.g. outcome trajectories, status updates from outcome workgroups, etc.)? Who will join the small group? What other questions need to be answered and actions taken to help prepare for the biennial meeting discussion?

Materials:

II.c. Presentation

III. **Follow-up Actions from November Climate Change and Resiliency Cohort QPM**

A. Data Call for Black Duck and Wetland Outcomes (11:20 a.m. – 11:45 a.m.)

At the November QPM, the Habitat GIT was tasked with developing a “Scope of Work” required to develop an actionable watershed-wide data call for the information necessary to track progress on 2014 Chesapeake Bay Watershed Agreement Vital Habitats Outcomes. This would require additional CBPO staffing and jurisdiction commitment to using the resource (if we build it).

Presenter: Pam Mason, Wetland Workgroup Chair

Requested Action: Approve the scope of work for a watershed-wide data call and make a commitment to using it, pending CBPO being able to secure funding.

Materials:

III.a. Scope of work for watershed-wide data call for the Vital Habitats outcome.

B. Review and Acceptance of Clean Water and Next Generation Stewards Final Materials

(11:45 a.m. – 11:50 a.m.)

The deadline for the submission of Clean Water and Next Generation Stewards Cohorts Final SRS materials was postponed until this meeting due to schedule constraints in January.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Requested Decision: Management Board Acceptance of final SRS materials.

Materials:

III.b. Final Materials for Clean Water and Next Generation Stewards Cohort

IV. **2019-2020 Bay Barometer Overview** (11:50 a.m. – 12:05 p.m.)

CBP Communications Office Director will walk the Management Board through the draft 2019-2020 Bay Barometer.

Presenter: Rachel Felver, CBP Communications Office Director

Materials:

IV. Presentation: Draft 2019-2020 Bay Barometer

V. **Business Meeting** (12:05 p.m. – 12:30 p.m.)

- Creation of a 2021 Executive Council Meeting planning team
- PSC Actions/Decisions – Discuss the potential impacts of the actions/decision from the December 2020 PSC meeting on MB and CBPO staff workload and schedule.
 - PSC workplan, EC planning, EC action team – discuss the Management Board’s role in each of these items and timing for weighing in
- Future items for MB consideration
- Program Update

Materials

V.a. Program Update, January 2021

V.b. Principals’ Staff Committee Actions & Decisions, December 2020

VI. Wrap Up and Adjourn

(12:30 p.m.)