



## Management Board Meeting

January 12, 2022

10:00 a.m. – 12:00 p.m.

**Meeting Link:** <https://umces.webex.com/umces/j.php?MTID=md7b1ae8be3eb4cf4bf8d41fb9b720136>

**Meeting number:** 2624 172 2512; **Password:** JbVFsunW228

OR

**Join by phone:** +1-408-418-9388; **Access code:** 262 417 22512

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

## Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:05 a.m.)  
*Martha Shimkin*, CBPO Deputy Director, will kick-off the meeting.  
Materials:  
I. December 16, 2022 Management Board Action and Decisions
- II. Joint USDA-EPA Task Force on Crediting Bay Conservation Investments** (10:05 a.m. - 10:25 a.m.)  
Leon Tillman, Chesapeake Bay Coordinator, NRCS, and Kelly Shenk, Mid-Atlantic Region Agriculture Advisor, EPA, will provide a status update on the USDA-EPA Task Force on Crediting Chesapeake Bay Conservation Investments and the membership nomination process.  
*Presenters:* Leon Tillman (NRCS) and Kelly Shenk (EPA)  
*Relevant Outcomes:* 2025 WIP outcome, Healthy Watersheds, Local Leadership,
- III. Enacting the DEIJ Implementation Plan** (10:25 a.m. – 10:50 a.m.)  
An update on the [CBP Diversity, Equity, Inclusion, and Justice Coordination Grant](#) (funded by DOEE) is being implemented. Specifically, the presenters will discuss how Resolve Conservation (the selected contractors) plans to work across the partnership to help us progress on the DEIJ Implementation Plan.  
Relevant Outcomes: Diversity outcome, all other outcomes.  
*Presenters:* Martha Shimkin (EPA, CBPO Deputy Director), Briana Yancy (EPA), Maria Palamar (Resolve Conservation) Graise Lee Jenni (Resolve Conservation).  
Materials:  
III.a Presentation: Resolve Conservation

### III.b DEIJ Implementation Plan

#### IV. 2025 and Beyond: Next Steps for the Watershed Agreement and Bay TMDL

(10:50 a.m. (11:40 a.m.)

During its December 19 meeting, the Principals' Staff Committee delegated to the Management Board the task of developing and prioritizing recommendations for actions the partners will take to meet the goals and outcomes of the *2014 Chesapeake Bay Watershed Agreement* leading up to and beyond 2025. This session is intended as an initial discussion about potential organizational structures and processes needed to develop recommendations by the 2023 and 2024 Executive Council meetings (as set out in the charge from the Executive Council).

Decision requested: Feedback from the partners on a possible path forward for implementing the EC's charge related to 2025 and Beyond.

*Presenter:* Carin Bisland, EPA, Partnerships and Accountability Branch

*Relevant outcomes:* All

Materials:

IV. EC Charge on 2025 and Beyond

#### V. SRS Biennial Meeting Update

(11:40 a.m. – 11:50 a.m.)

The SRS Biennial Meeting is being planned for May 11-12, 2023. The Management Board previously advised that the meeting should align with the Executive Council's charge regarding "up to and beyond 2025". This session is intended as a quick update on the planning for the meeting and an overview of the draft purpose and objectives the planning team identified.

Decision requested: none; feedback from the partners on the meeting's draft purpose and objectives.

*Presenter:* Dave Goshorn, GIT6 Co-chair.

*Relevant outcomes:* All

Materials:

V. Presentation: SRS Biennial Meeting

#### VI. Business Meeting

(11:50 a.m. – 12:00 p.m.)

Discuss future agenda items, key issues, and program updates.

Materials:

VI. Program Update, January 2023

#### VII. Wrap Up and Adjourn

(12:00 p.m.)