



**Management Board Meeting
June 16, 2016**

Actions & Decisions

I. PSC Meetings (from Program Updates)

Note: The Principals' Staff Committee (PSC) has agreed to hold two conference calls and an in-person meeting in lieu of their previously-scheduled September 29 meeting (originally scheduled two days after the 2016 Executive Council meeting on September 27). The PSC will now hold a conference call on August 10 from 1 p.m. to 3 p.m. A second call is scheduled for September 19 from 10 a.m. – 11 a.m. and is intended for any last minute decisions needed prior to the EC meeting. An in-person meeting is also scheduled for October 26 from 10 a.m. to 2 p.m. in Gettysburg, PA.

II. Stewardship Indicator Survey Results

Note: The Stewardship GIT is currently seeking approximately \$100,000 of additional funds to help complete the work on a comprehensive stewardship measurement tool and to collect watershed-wide data to be statistically relevant at the jurisdictional level.

Action: The Budget and Finance Workgroup is charged with further investigating funding resources for the stewardship indicator work and to solicit them. **In progress.**

III. CBP Diversity Demographic Profile

Note: MB members are asked to forward any additions or edits to the profile tool or general comments to Al Todd and Jim Edward by June 24.

Action: The final Diversity Demographic Profile questionnaire will be sent out to the CBP Partnership by Al Todd with the Alliance for the Chesapeake Bay. Management Board members are asked to flag the email from Al Todd for their PSC members so they are aware of it and participate. **Completed.**

IV. Governance Document Revisions

Decision: The MB agreed that any revisions to the Governance Document should be brought to the MB for consideration —at the discretion of GIT 6— on a two-year basis (except for those issues which are identified as critical which may be brought forward at any time).

Action: Any additional edits to the Governance Document should be sent to Carin Bisland by June 24. **Completed.**

V. Water Quality Issues

a. Integrating Climate Resiliency Strategies in the Partnership

Action: MB members are asked to provide feedback on the workgroup's approach and key action focus areas for 2016-17. They are also asked to help identify those climate-related areas where the CBP can have the biggest influence. **In progress.**

b. Oyster Policy Issues

Decision: The MB agreed to accept the recommendations and decisions made by the special Management Board workgroup during the June 15 meeting on the Oyster BMP Expert Panel policy issues.

c. Process to Address BMP Policy Issues

Decision: The MB agreed that "option 3" should be the preferred scenario for dealing with complex policy issues or policy issues with implications for a wide cross-section of the Partnership. Option 3 provides that a subset of the Management Board should be convened to resolve complex issues identified by the BMP expert panels. Other experts may be invited to meetings and calls to provide expertise, but they should not be part of the decision/consensus-making discussion.

Decision: The MB recommended that the format used for the Oyster Policy resolution process be used as a template for other expert panel policy resolution meetings.

Action: Rich Batiuk was asked to update the reporting document to reflect Peyton Robertson's meeting procedures and Emilie Franke's document format for future BMP Expert Panel Policy Issue resolution meetings. The MB will have until June 24 to suggest further edits or the document will be presumed final. **In Progress.**

d. Manure Technologies BMP Expert Panel

Action: The MB agreed that a small group of interested MB members should be convened along with the Region 3 Permitting Compliance Staff to discuss the policy issues presented by the BMP Expert Panel. Members of the modeling workgroup should also be included in the conversation. Technical issues should also be identified and the Permitting Compliance staff should help to resolve them.

Note: the following MB members indicated interest in participating in the small group discussion: Nicki Kasi, Russ Baxter, and Jason Keppler. **In Progress.**