



Management Board Meeting

July 13, 2023
9:00 a.m. – 12:30 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:** 2624 172 2512

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

Purpose: Advancing partnership priority issues leading up to the July Principals Staff Committee and 2023 Executive Council meetings including: Reaching 2025 Recommendations, STAC's Comprehensive Evaluation of System Response (CESR) Report, Biennial Meeting recommendations, CAC Name Change and others.

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:05 a.m.)
Dave Campbell, Acting CBPO Director, will kick-off the meeting and facilitate agenda topics.
Materials:
I. MB Actions and Decisions from June 8, 2023
- II. CAC Name Change to Stakeholders Advisory Committee** (9:05 a.m. – 9:15 a.m.)
The Citizens' Advisory Committee will present a recommendation to change the name of CAC to "Stakeholders Advisory Committee" to be more inclusive of the broad spectrum of people working towards the restoration and protection of the Chesapeake Bay Watershed.
Presenter: Julie Lawson, CAC Chair
Requested decision: Approve a recommendation to the Principals' Staff Committee of a name change from Citizen's Advisory Committee to Stakeholders Advisory Committee.
Relevant outcomes: All outcomes.
- III. Biennial Meeting Report Out and SRS Schedule Adjustment** (9:15 a.m. – 9:35 a.m.)
 - A. Reflections on lessons learned from hosting the May 2023 Biennial Meeting will be shared. An update on the status of the report drafting process will be given prior to a discussion about how report findings will be shared and implemented in the coming months.
 - B. GIT 6 and the Strategy Review System (SRS) Planning Team put forth a proposal (via email to the MB) to adjust the start of the SRS 4th Cycle (first Quarterly Progress Meeting) to target November 2023 (originally set for August 2023). This presentation and subsequent discussion will elaborate on the proposal and the rationale for putting it forward.*Presenter:* Sarah Brzezinski (EPA)
Requested decision: No decision requested. Informational presentation and related discussion.
Relevant outcomes: All
Materials:

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

III. Presentation: Biennial Meeting and SRS Schedule

IV. **Next Steps for the Watershed Agreement: Reaching 2025 and Beyond 2025**

A. **Reaching 2025: Overview of Draft Report** (9:35 a.m. – 9:50 a.m.)

The Reaching 2025 Steering Committee will provide a high-level overview of its draft report and recommendations. The full draft report and high-level recommendations will be released for public review on July 14, concurrent with the MB review.

Presenter: Sean Corson, (NOAA) Steering Committee Chair

Requested decision: Informational only

Materials:

IV. Presentation: Reaching 2025

B. **Beyond 2025: Steering Committee Establishment and First Meeting**

(9:50 a.m. – 10:05 a.m.)

An update on the first meeting of the Beyond 2025 Steering Committee, including the election of co-chairs, and the schedule for developing recommendations by October 2024. MB members will also discuss plans for seeking public/stakeholder participation.

Presenter: Anna Killius (CBC), Steering Committee Cochair

Requested decision: Informational only

V. **STAC CESR Report** (10:05 a.m. – 10:45 a.m.)

Management Board members have had several high-level presentations about STAC's recently released Comprehensive Evaluation of System Response (CESR) Report which will be discussed at the July 21 Principals' Staff Committee meeting. This session is an opportunity for MB members to provide direction on which issues/findings should be advanced to the PSC (and EC) and which findings the partnership would like to delve into for taking action. MB members should come prepared to discuss:

- What key points of the report will you brief your PSC member/what findings do you think should be highlighted for the Executive Council?
- What actions do you recommend the partnership pursue to address these key findings?

Presenter: Dave Campbell, MB Chair (EPA)

Materials:

V.a. CESR Report

V.b. CESR Report Executive Summary

V.c. CESR WQ Webinar

VI. **State Report Outs on Riparian Forest Buffers Action Strategy Implementation**

(10:45 a.m. – 11:15 a.m.)

This session is a follow-up on a MB action from the December Quarterly Progress Review to hear from each state about their progress implementing their Riparian Forest Buffer Action Strategy. Specifically, states will report on progress, challenges and seek MB advice and ideas for how the partnership can better support RFB work across the watershed.

Presenter: Katie Brownson (USFS) and state representatives

Requested decision: None

Relevant outcomes: Forest Buffers

Materials:

VI.a. State Report Out Presentation

VI.b. Delaware Riparian Buffer Action Strategy 2022

VI.c. Maryland Riparian Buffer Action Strategy 2022

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VI.d. New York Riparian Buffer Action Strategy 2022
VI.e. Pennsylvania Riparian Buffer Action Strategy 2022
VI.f. West Virginia Riparian Buffer Action Strategy 2022

VII. EC Planning and CBP 40th Anniversary Update (11:15 a.m. – 11:25 a.m.)

The CBP Communications Office will provide an update on current planning efforts around both the proposed October 2023 EC meeting and celebrations related to the 40th CBP partnership anniversary.

Presenter: Rachel Felver (ACB), CBP Communications Director

Requested decision: None

Relevant outcomes: All

Materials:

VII. Presentation: EC Planning

VIII. CAST Update and Schedule (11:25 a.m. – 11:45 a.m.)

The partnership continues to work together to address concerns related to the Chesapeake Assessment Scenario Tool (CAST)-2021 and to resolve the three actions from the PSC's August 2022 meeting. This is an update on the partners' progress, current schedule for completion and a preview of the discussion planned for the July 21 Principals' Staff Committee.

Presenters: Lee McDonell (EPA), Gary Shenk (USGS), Suzanne Trevena (EPA), Norm Goulet (Northern Virginia Regional Commission), Kaylyn Gootman (EPA), Cassie Davis (New York), Ruth Cassilly (UMCES)

Requested decision: None

Relevant outcomes: Water Quality and others

Materials:

VIII. Presentation: CAST

IX. Toxic Contaminants Workgroup Presentation on STAC PFAS Report (11:45 a.m. – 12:00 p.m.)

A presentation from the Toxic Contaminant Workgroup Leadership on the conclusions/recommendations of the recent STAC report on PFAS.

Decision requested: Seeking MB direction on having the Water Quality GIT and Toxic Contaminants Workgroup lead the development of a response on the report recommendations.

Presenters: Kelly Smalling (USGS) and Emily Majcher (USGS)

Relevant outcomes: Toxic Contaminants and others

Materials:

IX. Final STAC PFAS Report

X. Business Meeting (12:00 p.m. – 12:30 p.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Dave Campbell, Acting CBPO Director

- **Nomination of GIT 6 Co-Chairs**

- Decision Requested: At the June MB meeting, GIT6 recommended Lucinda Power and James Martin as GIT 6 Co-Chairs. The MB will be asked to approve the new GIT6 co-chairs.

- **CBARA Request** – Reminder about OMB request for budget and data information for the Chesapeake Bay Accountability and Recovery Act (CBARA)

- **Match Waiver** on Bipartisan Infrastructure Bill Funding

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- **PSC Meeting** Agenda overview
 - Interest in post-meeting lunch and tour of US Naval Academy grounds?
- **Partner Announcements/Updates**

Materials:

V.a. Bios for Lucinda Power and James Martin

V.b. Principals' Staff Committee Agenda

V.c. Program Updates

XI. Wrap Up and Adjourn

(12:30 p.m.)