



**Management Board Conference Call
May 16, 2019**

Actions/Decisions

Enhance Partnering, Leadership and Management GIT Briefing

- **Decision:** The Management Board (MB) approves the proposed revisions to the CBP *Governance and Management Framework for the Chesapeake Bay Program Partnership: Management Board Roles and Responsibilities*.
- **Decision:** The MB approves the GIT 6 membership criteria.
- **Decision:** The MB accepts as complete the following Management Strategies and Work Plans: Local Leadership, Black Duck, and 2017 WIP, 2025 WIP and Water Quality Standards Attainment & Monitoring (one Work Plan and Management Strategy).
- **Note:** The Climate Resiliency Monitoring & Assessment and Climate Resiliency Adaptation Work Plan and Management Strategy is anticipated for acceptance at the June MB meeting.

Chesapeake Bay Program Local Engagement Strategy

- **Decision:** The MB supports the approach outlined in the draft CBP Local Engagement Strategy and would like to stay informed of progress on the pilot initiative.

Updates

- **Decision:** The MB approves Bill Jenkins (EPA) as the co-chair for the Habitat Goal Implementation Team.
- **Action:** Sarah Diebel (USACE) will share the DoD Chesapeake Bay Program Annual Progress Report with CBPO staff so that it may be distributed to the MB.
- **Note:** Lynn Fegley is replacing Dave Blazer to represent Maryland DNR on the Sustainable Fisheries Goal Implementation Team.