



## Management Board Meeting

June 8, 2023

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:** 2624 172 2512

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

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)  
*Martha Shimkin, CBPO Deputy Director, will kick-off the meeting and facilitate agenda topics.*  
Materials:  
I. MB Actions and Decisions from May 23, 2023
- II. STAC's Single-Double-Triple Loop Learning Overview** (10:15 a.m. – 10:45 a.m.)  
An overview of STAC's use of single-double-triple loop learning and how the partnership can begin incorporating it into its management processes and how to identify opportunities for greater management effectiveness.  
*Presenter:* Kathy Boomer, STAC Chair  
*Requested decision:* None  
*Relevant outcomes:* All  
Materials:  
II. Presentation: Triple Loop Learning
- III. Final Advisory Committee Letter Responses** (10:45 a.m. – 11:30 a.m.)  
Responses to the Advisory Committees' letters to the Executive Council have been revised and will be circulated to the Management Board by June 2 for review. Today, the partners will affirm the responses and a plan of action for finalizing the letters before they are sent to the Advisory Committees.  
*Presenters:* Martha Shimkin (EPA), Lee McDonnell (EPA), Greg Barranco (EPA)  
*Requested decision:* Approve final letters  
*Relevant outcomes:* All  
Materials:  
III.a. CAC Letter to the EC  
III.b. Partnership Response to CAC (revised)  
III.c. LGAC Letter to the EC  
III.d. Partnership Response to LGAC (revised)  
III.e. STAC Letter to the EC

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

III.f. Partnership Response to STAC (revised)

**IV. Preparing for In-Person PSC and EC Meetings** (11:30 a.m. – 11:45 a.m.)

An overview of potential meeting topics for the July 21 Principals Staff Committee meeting, to be held at the CBP offices in Annapolis, Maryland.

- a. Presenters at PSC meetings: Finding a variety of voices from the partnership.
- b. Potential Topics (looking for partners to discuss highlights and challenges):
  - Reaching 2025 (*Presenter: Sean Corson, NOAA*)
  - Beyond 2025 (*Presenter: TBD, Steering Committee Chair/Jurisdiction partner?*)
  - STAC CESR Report; What are the key points to convey to the PSC? (*Presenters: Denice Wardrop (CRC) and Kurt Stephenson (Virginia Tech)*)
  - STAC Rising Water Temperatures Report (*Presenter: Bill Dennison, UMCES?*)
  - Biennial Meeting – What we heard, what actions are proposed? (*Presenter: TBD*)
  - CAC Name Change to Stakeholders Advisory Committee (*Presenter: Julie Lawson, chair*)
  - EC Planning and 40th Anniversary (*Presenter: Rachel Felver, CBP Communications Director*)
  - CAST Update (*Presenter: Lee McDonell, EPA*)
  - Conowingo Phased Approach (*Presenters: Matt Rowe and Jill Whitcomb, Conowingo Steering Committee Co-chairs*)
  - Other topic suggestions, materials or presentations for PSC Agenda?
- c. Does your PSC member want to participate in a PSC-member luncheon or off-site activity (Naval Academy, Sandy Springs, Harriet Tubman)

*Facilitator: Martha Shimkin, CBPO Deputy Director*

*Requested decision: Agreement on meeting topics*

*Relevant outcomes: All*

**V. Business Meeting** (11:45 a.m. – 12:00 p.m.)

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

*Facilitator: Martha Shimkin, CBPO Deputy Director*

- MB acceptance of final Management Strategies and Logic & Action Plans for the Local Action Cohort: Local Leadership, Land Use Options Evaluation, and Land Use Methods and Metrics.
- Nomination of GIT 6 co-chairs
- Update on Reaching 2025 – Sean Corson
- Update on Beyond 2025 – Martha Shimkin
- Update on Chesapeake Awareness Week – Marisa Baldine
- Bipartisan Infrastructure Law/IIJA Year 2 Report and progress – need stories
- Partner Announcements/Updates

Materials:

V. Program Updates

**VI. Wrap Up and Adjourn** 12:00 p.m.