****

**Management Board Meeting**

**Agenda**

April 14, 2016

10:00 a.m. – 3:00 p.m.

**Location**: Fish Shack, CBPO

**Conference Line**: 866-299-3188; **Code**: 410-267-5731

**Web Access**: <https://epawebconferencing.acms.com/mb>

1. **Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the March 10, 2016 Management Board meeting and highlights from the April Program Update.

Materials:

I.a. Annotated Actions & Decisions, March 10, 2016

I.b. Program Updates

1. **Forage Presentation** (10:15 a.m. – 11:05 a.m.)

Discussion of the results of the 2014 GIT Funded project on Forage Indicators and the results of the Oyster Summit.

*Presenter*: ? Someone from the Sustainable fisheries team

Materials: Presentation

Note: Originally requested for January meeting; moved to March meeting; bumped to April meeting (for WQ and P3 presentation). Informational only…update on use of GIT Funds and progress on new outcome.

1. **Integrate Monitoring Assessment Project/Non-traditional Monitoring**

Discussion (11:05 a.m. – 11:25 p.m.)

*Presenter*: Al Todd/ Alliance Leading

Materials: Presentation

1. **Business for the Bay** (11:25 a.m. – 11:50 a.m.)

Discussion

*Presenter*: Al Todd/ Alliance Leading

Materials: Presentation

1. **Climate Resiliency Management Strategy Presentation**  (11:50 a.m. – 12:15 p.m.)

Discussion

*Presenter*: Zoe Johnson

Materials: Presentation

**--------------- LUNCH** (Break 12:15 p.m. – 12:30 p.m.) **---------------**

1. **American Rivers Report** (12:30 p.m. – 1:50 p.m.)

Informational

*Presenter*: Liz Deardorff

Materials: Presentation

1. **Placeholder for possible presentation (check with Mike Slattery):**

**Fish Habitat Decision Support Tool**

A demonstration by the Habitat goal team (GIT 2) of a new online too developed by the North Atlantic Landscape Conservation Cooperative (LCC) that enables users to target and prioritize fish habitat conservation in the face of climate and land use change. The tool enables users to establish and rank conservation priorities, predict how species like brook trout will fare under various management scenarios and evaluate long-term conservation benefits. It can help in targeting aquatic resources from the Midwest to the Atlantic coast -- nearly half of the continental United States.

*Presenter:* Mike Slattery, USFWS

1. **Looking Ahead** (2:30 p.m. – 2:50 p.m.)

An overview of what topics will be on next month’s Management Board agenda. Discussion of items that others have an interest in and would like to hear more about.

*Presenter*: Greg Barranco, EPA

1. **Review of actions & decision, May agenda requests** (2:50 p.m. – 3:00 p.m.)

The next Management Board meeting will be a full day, in-person meeting on May 19th from 9 a.m. – 3 p.m.