



Management Board Conference Call

May 16, 2019

Webinar*: <https://zoom.us/j/352248232>

Conference Line: (669) 900-6833; **Meeting ID:** 352-248-232

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_may_2019

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the April 11, 2019 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I. Management Board Actions & Decisions, April 2019
- II. **Enhance Partnering, Leadership and Management GIT Briefing** (10:20 a.m. – 11:00 a.m.)
Discussion lead: Dave Goshorn (MD DNR), GIT 6 chair
 - a) **Management Board Roles and Responsibilities**
Following the discussion during the April Management Board meeting, Board Members will discuss the Management Board's authority as it relates to the Strategy Review System.
Requested action: Board Members should be prepared to (approve) or (alter and approve) the proposed revisions to the Management Board Roles and Responsibilities.
Materials:
II.a. Proposed revisions
 - b) **Second Cycle SRS Process Begins!**
A brief update on the launch of ChesapeakeDecisions: Since the April MB meeting, GIT coordinators and staffers have been introduced to the launch version of ChesapeakeDecisions and the Healthy Watersheds cohort has access to second cycle materials.
Requested action: Board Members should be aware of the schedule and status of the first cohort.

c) **Acceptance of Work Plans and Management Strategies**

Requested decision: Board Members should be prepared to accept as complete the following four Management Strategies and Work Plans, which are expected to be finalized and ready for Management Board acceptance at the May meeting:

- *Local Leadership*
- *2017 WIP, 2025 WIP, and Water Quality Standards Attainment & Monitoring*
- *Black Duck*
- *Climate Resiliency Monitoring & Assessment and Adaption*

d) **Approval of GIT 6 membership criteria**

Requested decision: Board Members should be prepared to approve the GIT 6 membership criteria.

Materials:

II.d. GIT 6 membership criteria

III. Chesapeake Bay Program Local Engagement Strategy (11:00 a.m. – 11:30 a.m.)

In November 2018, the Management Board asked the Local Leadership Workgroup (LLWG) to work with the Local Government Advisory Committee (LGAC) to develop a strategy for CBP engagement with local government leaders. Jennifer Starr (former LLWG Coordinator, new LGAC Coordinator) and Tuana Phillips (Diversity and Local Engagement Coordinator) will present an update on this effort and a draft strategy document that was created based on recommendations from previous local engagement initiatives and in collaboration with CBPO staff.

Discussion leads: Jennifer Starr (Alliance for the Chesapeake Bay) and Tuana Phillips (EPA)

Requested decision: Board Members should be prepared to provide feedback on the draft strategy and approve a pilot initiative with one or more of the GITs/workgroup outcomes.

Materials:

III. Draft CBP Local Engagement Strategy

IV. Business Meeting (11:30 a.m. – 11:50 a.m.)

Board Member discussion on future agenda items, key issues and program updates.

- Future agenda items:
 - Sediment planning targets
 - EPA “Healthy Farms, Clean Water” Agriculture Exhibit
 - Land Policy BMPs
 - SAV Financing Report
- FY 19 GIT Funding process timeline
- Program updates
- Other Partner issues/updates

Discussion Lead: Dana Aunkst (EPA)

Materials:

IV. Program update

V. Wrap Up and Adjourn (11:50 a.m. – 12:00 p.m.)