**Management Board**

**September 30, 2015**

**Actions and Decisions**

**Water Quality Issues**

II.A. Governance: Definition of Membership for Water Quality Goal Team

* Decision: The MB agreed to implement the “Consensus Continuum” as presented.
* Decision: The MB approved the WQGIT’s governance protocols, which include a new definition of membership.

II.B. Phase 5.3.2 Nutrient Management Expert Panel Report Decisions

* Decision: The MB approved the Tier II efficiencies for phosphorus. (Since the Tier 1 efficiencies for nitrogen and phosphorus and the Tier II and III efficiencies for nitrogen were approved by the WQGIT, they were not submitted for MB approval). Further, for the approval of the Tier II phosphorus efficiencies, the MB concurs that acres being credited are conditional on the pending Agricultural Workgroup Taskforce’s cross-walk and the on the states providing adequate compliance documentation for Tier II phosphorus.

II.C. Crediting BMP Load Reductions from Extractive Lands in the Partnership’s Phase 5.3.2 Chesapeake Bay Watershed Model

* Decision: For the purposes of simulating nutrient and sediment loads and reductions for abandoned mine reclamation in the 2015 Progress run, PA, VA and NY agreed to use the methodology described in “option 3” of the “Memo to the Water Quality GIT re: Erosion and Sediment Control on Extractive…” (included in MB materials for this meeting). WV agreed to continue its use of “option 2.” MD will consider option 3 and report their decision to the Water Quality GIT.

**Goal Implementation Team Funding Update**

* Action: CBP staff will post all project descriptions on the MB meetings webpage. A follow up discussion on how to fund the remaining proposals will be held at the next Management Board meeting. On the agenda for the Nov. 12 meeting.

\*\* Note: Due to time limitations, the Indicators Framework Action Team update was not discussed during the September 30 MB meeting. It will be added to the November MB meeting agenda. There were no decisions or actions resulting from the following agenda discussion items: BMP Verification, Air Deposition Story Map Demonstration, Phase III WIP Stakeholder Assessment.

On the agenda for the Nov. 12 meeting.