



## Management Board Meeting

November 16, 2017

**Location:** Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

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

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

**Meeting Page:**

[https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_november\\_2017](https://www.chesapeakebay.net/what/event/management_board_meeting_november_2017)

## Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)  
*Nick DiPasquale*, Management Board Chair, will review the Actions and Decisions from the October 19, 2017 Management Board. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews.  
Materials:  
I.a. Management Board Actions & Decisions, October 2017  
I.b. Stewardship Consolidated Requests Document
- II. Cross-Outcome Story** (10:15 a.m. – 10:30 a.m.)  
High-level presentation of progress toward a suite of related Watershed Agreement Outcomes (theme: Stewardship), and illustration of the role of indicators in connecting outcomes in the SRS.  
*Presenter(s):* Laura Free (EPA), Indicators Coordinator and Catherine Krikstan (UMCES), *ChesapeakeProgress* Web Content Strategist  
Materials:  
II.a. Cross-Outcome Presentation
- III. Outcome Review: Diversity** (10:30 a.m. – 11:15 a.m.)  
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.  
*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair  
*Presenter:* Jim Edward (EPA), Diversity Workgroup Chair, and Darius Stanton (CRC), Diversity Workgroup Staffer  
Materials:

- III.a. Diversity Summary
- III.b. Diversity Logic Table
- III.c. Diversity Presentation
- III.d. Diversity Background Material – Building an Inclusive Organization
- III.e. Diversity Background Material – NGO Diversity Scorecard

**IV. Outcome Review: Public Access** (11:15 a.m. – 12:00 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair

*Presenter:* John Davy (NPS), Public Access Workgroup Chair

Materials:

- IV.a. Public Access Summary
- IV.b. Public Access Logic Table
- IV.c. Public Access Presentation

**Lunch** (12:00 p.m. – 12:30 p.m.)

**V. Outcome Review: Citizen Stewardship** (12:30 p.m. – 1:15 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair

*Presenter:* Kacey Wetzel (CBT), Citizen Stewardship Chair

Materials:

- V.a. Citizen Stewardship Summary
- V.b. Citizen Stewardship Logic Table
- V.c. Citizen Stewardship Presentation

**VI. Updating 2-Year Work Plan and Management Strategy Timeline** (1:15 p.m. – 1:35 p.m.)

After outcomes have their follow up quarterly progress meeting, they have 90 days to update their work plan/management strategy. Through input from GIT 6 and the goal team coordinators and staffers, a schedule was created to illustrate the steps and timing of workplan updates and review that need to happen during the 90-day timeframe. The timeline will be reviewed during the November meeting, and a decision on the schedule will be requested in December.

*Presenter:* Dave Goshorn (MD DNR), GIT 6 Chair

Materials:

- VI. Work Plan and Management Strategy Update Schedule (draft)

**VII. Hot Topics** (1:35 p.m. – 1:45 p.m.)

Several brief “regular business” updates on key issues.

*Discussion Lead:* Nick DiPasquale (EPA), Management Board Chair

Materials:

- VII. Program Update

**VIII. Field Trip: Comprehensive Watershed Restoration Project** (1:45 p.m. – 2:55 p.m.)  
Location: St. Luke's Church, 859 Monroe St., Annapolis/Eastport (parking lot next to church)

In August 2017, St. Luke's Episcopal Church in Eastport began construction on a comprehensive watershed restoration initiative on Back Creek. The project is an excellent example of on-the-ground, multi-outcome, multi-benefit restoration work. Through a series of curb cuts, bio swales, step pools and weirs, the project helps convey stormwater to a re-surfaced stream bed with stabilized banks and into a re-established native tidal marsh habitat and living shoreline. Outcomes addressed include: water quality/stream restoration, wetlands, public access, citizen stewardship, climate, diversity, fish habitat, and others. The project is funded by two grant awards from Maryland's Chesapeake and Atlantic Coastal Bays Trust Fund totaling \$1,115,770 and help from the Alliance for the Chesapeake Bay and Underwood & Associates.

*Presenter/Guide:* Chris Becraft, Underwood & Associates and former MD DNR staff and CBP affiliate

**IX. Wrap Up and Adjourn** (2:55 p.m. – 3:00 p.m.)