



Management Board Meeting

October 12, 2023
9:00 a.m. – 10:00 a.m.

Update on the Development of a Protected Lands Indicator

The Protected Lands Outcome provided an overview of the partnership's efforts, challenges and next steps for developing an indicator for the Protected Lands Outcome. The 2022 data will be published on Chesapeake Progress by end of October. The Outcome will be working on creating a new logic and action plan, and a GIS community of practice. Management Board members were asked to confirm existing and/or add new contacts to the GIS community or practice contact list. The Outcome leads will come back to the Management Board members if they are missing representation from a state.

- **Action: The Management Board** agrees to review [the list of contacts](#) for the GIS Community of Practice and confirm and/or suggest new names. They agree to spread the word about the contact list.

Concurrence of MB on Water Quality's Nomination for GIT Acting Chair

The Water Quality Goal Team (WQGIT) sought approval of Suzanne Trevena as interim WQGIT Chair for a three-month period until the WQGIT holds a formal nomination process for the Chair and Vice-Chair positions in early 2024. This interim status is a result of Ed Dunne (formerly of DOEE and former WQGIT Chair) stepping down to take a new position.

- **Decision: The Management Board** concurred with the WQGIT's proposal for Suzanne Trevena to serve as interim WQGIT Chair for three months. There were no objections. Nominations for the WQGIT Chair position are due November 13th. More information on the position and how to submit a nomination can be found [here](#).