



Management Board Meeting

October 12, 2023
9:00 a.m. – 10:05 a.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m41fa555a8ed7855d546dbfcca6222bca>

Meeting number: 2623 349 3479, **Password:** MBmeeting1234

OR

Join by phone +1-408-418-9388 **Access code:** 26233493479

Materials, Meeting Page:

<https://www.chesapeakebay.net/what/event/management-board-meeting-october-2023>

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:05 a.m.)
Dave Campbell, Acting CBPO Director, will kick-off the meeting and facilitate agenda topics.
Materials:
I. MB Actions and Decisions from September 2023 meeting
- II. EC Planning Update** (9:05 a.m. – 9:15 a.m.)
An update on last minute preparations and planning activities ahead of the October 19 Executive Council meeting.
Requested action: Informational only.
Presenter: Rachel Felver, CBP Communications Director
Relevant Outcomes: All
Materials: [EC Meeting calendar page](#) and [agenda](#).
- III. Update on the Development of a Protected Lands Indicator** (9:15 a.m. – 9:45 a.m.)
An overview of the partnership's efforts, challenges, and next steps for developing an indicator for the Protected Lands Outcome.
Requested action: Members will be asked to confirm existing and/or add contacts to the GIS community of practice contact list.
Presenter: John Wolf (USGS), Aurelia Gracia (National Park Service)
Relevant Outcomes: Protected Lands Outcome and others
Materials:
II. GIS Community of Practice Contact Sheet
- IV. Oyster BMP Nutrient Reduction Protocols** (9:45 a.m. – 9:55 a.m.)
In June 2023, the WQGIT approved the latest Oyster BMP Expert Panel's recommendations regarding protocols for nutrient reductions associated with oyster reef restoration and licensed oyster harvest practices. Olivia and Jeff will summarize the panel's recommendations and protocols for MB members' awareness. These practices are currently available for

planning scenarios in the current version of CAST (CAST-2019) and will be included in the next version of CAST (CAST-2023) for official progress scenarios.

Requested action: Informational only.

Presenter: Jeff Cornwell (UMCES) and Olivia Caretti (Oyster Recovery Partnership)

Relevant outcomes: 2025 WIPs and Oysters

Materials:

III. Oyster BMP Expert Panel Report + Appendix N

V. Concurrence of MB on Water Quality's Nomination for GIT Acting Chair (9:55 a.m. – 10:00 a.m.)

The Water Quality Goal Team (WQGIT) is seeking 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.

Requested action: Seeking MB concurrence with the WQGIT's proposal for Suzanne Trevena to serve as interim WQGIT Chair until a permanent Chair and Vice-Chair is selected.

Presenter: Dave Campbell, MB Chair

Relevant outcomes: Water Quality/2025 WIPs

VI. Business Meeting (10:00 a.m. – 10:05 a.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Dave Campbell (EPA), Acting CBPO Director

- **Partner Announcements/Updates**

VII. Wrap Up and Adjourn (10:05 a.m.)