



## Management Board Meeting

September 23, 2021

10:00 a.m. – 2:00 p.m.

**Webinar:** <https://umces.webex.com/umces/j.php?MTID=m5145f897b3576bed04a7d27a71eeb397>

**Meeting number:** 120 762 3657 **Password:** cmGau8Vm6f3

OR

**Join by phone:** +1-408-418-9388; **Access code:** 120 762 3657

**Materials, Meeting Page:**

[https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_september\\_2021](https://www.chesapeakebay.net/what/event/management_board_meeting_september_2021)

## Agenda

- I. **Getting Started: Order of the Day and Introductions** 10:00 a.m. – 10:15 a.m.  
*Michelle Price-Fay*, Acting Management Board (MB) Chair, will kick-off the meeting
- II. **Proposed Revisions to the *Governance and Management Framework for the Chesapeake Bay Program*** 10:15a.m. – 10:45a.m.  
Following the May 12-13 Biennial SRS meeting, a set of recommendations was developed, including changes to the CBP Governance Document. These recommendations were provided with the meeting materials and presented to the Management Board at the July 15 meeting where they were approved by the Management Board. In accordance with these recommendations, the Governance Document Action Team compiled a list of recommended revisions to the *Governance and Management Framework for the Chesapeake Bay Program* which are included in the materials for this meeting.  
*Presenter:* Dave Goshorn (MD DNR), GIT 6 Chair  
Materials:  
II.a Proposed Governance Document Revisions  
Requested Decisions:
  - Comment and approval of the proposed revisions to the Governance Document.
- III. **Outcome Review: Stream Health** 10:45a.m. – 11:30a.m.  
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.  
*Facilitator:* Dave Goshorn (MD DNR), GIT 6 Chair  
*Presenter:* Allison Santoro (MD DNR)  
Materials:  
III.a. Stream Health Presentation  
III.b. Stream Health Narrative Analysis

**IV. Discussion to Align Outcome Requests** 11:30 a.m. – 12:00 p.m.

Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.

*Facilitator:* Carin Bisland (EPA), GIT 6 Vice-Chair

Materials:

IV.a Revised Request Language for Fish Habitat outcome

IV.b August QPM Action Table

**Lunch** 12:00 p.m. – 12:30 p.m.

**V. Climate Outcome Follow Up: Identifying resource needs to meet two-year goals**

12:30 p.m. -- 1:15 p.m.

The Climate Adaptation, Monitoring and Assessment Logic and Action plan for the 3<sup>rd</sup> biennial SRS cycle was accepted at the June 10<sup>th</sup> management board meeting. In creating their LAP, the CRWG was asked to identify those actions which they felt they do not have the resources to complete within the 2 year timeframe. A discussion to resolve these resource gaps was originally planned for the June MB meeting, but was postponed due to scheduling conflicts. At today's meeting, the management board is asked to help identify and discuss resource solutions that can support a path forward for both the climate resiliency outcomes.

*Relevant outcomes:* Climate Adaptation and Climate Monitoring and Assessment outcomes.

*Presenter:* Mark Bennett (USGS), Climate Resiliency Workgroup Chair

Materials:

V.a Final Approved Climate Outcome LAP

V.b Resource Status for the Climate Resiliency Workgroup's Logic and Action Plan

Requested Decisions:

- The Management Board is asked to help identify and discuss resource solutions that can support a path forward for both the climate resiliency outcomes

**VI. Outcome Attainability Update** 1:15p.m.—1:45p.m.

The Outcome Attainability Action Team will provide an update on their progress to frame outcome attainability issues and to synthesize what the partners discussed during the May

Biennial SRS Meeting. The team will clarify the scope of their work and discuss next steps for reporting progress to the Principals' Staff Committee and Executive Council.

*Presenters:* Sean Corson, NOAA, Fisheries GIT Chair, Carin Bisland, GIT 6 Co-Chair

*Relevant outcomes:* Forest Buffers, Wetlands, Multiple others

*Materials:*

VI.a Outcome Attainability Update Presentation

VI.b Outcome Workshop Draft Proposal

**VII. Business Meeting** 1:45 p.m. – 2:00 p.m.

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

*Facilitator:* Michelle Price-Fay, CBP Acting Director

- Future Agenda Items
  - Discuss logistics of hosting Chesapeake Youth Initiative presentations at October MB meeting.
- Program updates
- Other Partner issues/updates

Materials:

VI. Program Update, September 2021

**VIII. Concluding Remarks - Adjourn** 2:00 p.m.