



## Management Board Meeting

December 16, 2022

10:00 a.m. – 11:45 p.m.

**Meeting Link:** <https://umces.webex.com/umces/j.php?MTID=m392b678d17cdc3579b6eac77a72766ba>

**Meeting number:** 2621 621 0552; **Password:** kAcipmpK663

OR

**Join by phone:** +1-408-418-9388; **Access code:** 262 162 10552

**Materials, Meeting Page:** <https://www.chesapeakebay.net/what/event/management-board-meeting-to-discuss-cast>

## Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:05 a.m.)  
*Dr. Kandis Boyd, CBPO Director, Management Board (MB) Chair, will kick-off the meeting.*  
Materials:  
I. December 8, 2022 Management Board Action and Decisions
  
- II. **The Path forward on CAST** (10:05 a.m. - 10:45 a.m.)
  - A. Presentation on a Maryland proposal to resolve and assign work on certain portions of the three PSC decisions related to CAST from the August 29, 2022 PSC meeting.  
*Presenter:* Gary Shenk, (USGS)  
*Relevant Outcomes:* 2025 WIP outcome  
Materials:  
II.a. Presentation: Path forward for PSC Decisions from 8-29-22
  
  - B. Discussion/adoption of the MD Proposed Path forward (10:45 a.m. – 11:20 a.m.)  
Presentation and discussion/adoption of the proposal  
*Facilitator:* Sherry Witt (GDIT)  
*Presenter:* Matt Fleming, Dave Goshorn (MD DNR)  
Materials:  
II.b. DRAFT Maryland Proposed Path Forward on CAST (12-9-22)  
II.c DRAFT Maryland Proposed Path Forward on CAST (12-9-22) with Changes Identified  
II.d MD Proposed Path Forward Presentation
  
  - C. Timeline on Path Forward for CAST (11:20 a.m. – 11:35 a.m.)  
Description of a possible timeline based on adoption of the MD proposal for the path forward.

Relevant Outcomes: Water Quality

*Presenter: Lee McDonnell*

**III. Path Forward on the EC Charge to the PSC: Up to/Beyond 2025** (11:35 a.m. – 11:45 a.m.)

At its October meeting, the Executive Council charged the Principals Staff Committee with recommending a path forward for meeting the goals and outcomes of the *Watershed Agreement* leading up to and beyond 2025. Based on discussions during and after the December 8 MB meeting, the Principals' Staff Committee is expected to delegate to the Management Board the responsibility for developing a plan for creating a structure and process for implementing the charge. This time will be used to discuss next steps.

Relevant Outcomes: All

*Presenter: Kandis Boyd, Management Board Chair*

**IV. Wrap Up and Adjourn** (11:45 p.m.)