



Management Board Meeting

August 12, 2021
10:00 a.m. – 4:00 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

Meeting number: 120 761 9240 **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 761 9240

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_august_2021

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Michelle Price-Fay, CBP Acting Director, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's outcome reviews and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
I. Healthy Watersheds Outcome Summary Document
- II. **Outcome Review: Fish Passage** (10:30 a.m. – 11:15 a.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: Mary Andrews (NOAA)
Materials:
II.a. Fish Passage Presentation
II.b. Fish Passage Narrative Analysis
- III. **Outcome Review: Protected Lands** (11:15 a.m. – 12:00 p.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: John Griffin (NPS)

Materials:

III.a. Protected Lands Presentation

III.b. Protected Lands Narrative Analysis

LUNCH

(12:00 p.m. – 12:30 p.m.)

IV. Outcome Review: Healthy Watersheds

(12:30 p.m. – 1:15 p.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: Renee Thompson (USGS)

Materials:

IV.a. Healthy Watersheds Presentation

IV.b. Healthy Watersheds Narrative Analysis

V. Outcome Review: Fish Habitat

(1:15 p.m. – 2:00 p.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: Gina Hunt (MD DNR)

Materials:

V.a. Fish Habitat Presentation

V.b. Fish Habitat Narrative Analysis

VI. Outcome Review: Brook Trout

(2:00 p.m. – 2:45 p.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: Stephen Faulkner (USGS)

Materials:

VI.a. Brook Trout Presentation

VI.b. Brook Trout Narrative Analysis

VII. Outcome Review: Stream Health

(2:45 p.m. – 3:30 p.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: Gina Hunt (MD DNR)

Materials:

VII.a. Stream Health Presentation

VII.b. Stream Health Narrative Analysis

VIII. Discussion to Align Outcome Requests

(3:30 p.m. – 3:45 p.m.)

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

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

IX. Business Meeting (3:45 p.m. – 4:00 p.m.)

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

Facilitator: Michelle Price-Fay, CBP Acting Director

- Future Agenda Items
- Program updates
- Other Partner issues/updates

Materials:

IX. Program Update, August 2021

X. Wrap Up and Adjourn 4:00 p.m.