



Management Board Meeting

March 9, 2022
10:00 a.m. – 12:00 p.m.

Meeting Link:

<https://umces.webex.com/umces/j.php?MTID=md7b1ae8be3eb4cf4bf8d41fb9b720136>

Meeting number: 2624 172 2512; **Password:**

JbVFsunW228 OR

Join by phone: +1-408-418-9388; **Access code:** 2624 172 2512

Materials, Meeting Page:

<https://www.chesapeakebay.net/what/event/management-board-quarterly-progress-meeting-march-9-2023>

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:10 a.m.)
Dr. Kandis Boyd CBPO Director, Management Board Chair, will kick-off the meeting. *Dave Goshorn*, GIT6 Chair and *Sherry Witt*, facilitator (GDIT), will outline the objectives and process for today's outcome reviews, discuss ground rules, and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
I.a Outcome Status Summary
I.b February 9, Local Action Cohort SRS Action Table
- II. Outcome Review: Land Use Methods and Metrics** (10:10 a.m. – 10:55 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Peter Claggett (USGS)
Materials:
II.a. Land Use Methods and Metrics Presentation
II.b. Land Use Methods and Metrics Narrative Analysis
- III. Outcome Review: Land Use Options Evaluation** (10:55 a.m. – 11:40 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Jeff Lerner (EPA)
Materials:
III.a. Land Use Options Evaluation Presentation
III.b. Land Use Options Evaluation Narrative Analysis

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

- IV. Discussion to Align Outcome Requests** (11:40 a.m. – 11:55 a.m.)
Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes.
Facilitator: Sherry Witt (GDIT)
- V. Business Meeting** (11:55 a.m. – 12:00 p.m.)
Discussion about future agenda items, key issues, and program updates.
Facilitator: Dr. Kandis Boyd, CBPO Director
- Acceptance of final Wetlands, Black Duck and Toxic Contaminants Policy and Prevention SRS Materials
 - Partner Announcements/Updates
 - Topics for the next MB meeting
 - Partnership Response to the Advisory Committees
 - Materials:
 - V.a. MB Actions/Decisions, (February 22, 2023)
 - V.b. Program Update, March 2023
- VI. Wrap Up and Adjourn** 12:00 p.m.