



## Management Board Meeting

February 22, 2022  
1:00 p.m. – 3:00 p.m.

### Meeting Link:

<https://umces.webex.com/umces/j.php?MTID=m6d83e711bbddf39a4f5a97b791ecf747>

**Meeting number:** 2623 940 4248; **Password:** zrDeJwmp362 OR

**Join by phone:** +1-408-418-9388; **Access code:** 2623 940 4248

Materials, Meeting Page:

<https://www.chesapeakebay.net/what/event/management-board-meeting-february-22-2023>

- I. **Getting Started: Order of the Day and Introductions** (1:00 p.m. – 1:15 p.m.)  
*Dr. Kandis Boyd* CBPO Director, Management Board Chair, will kick-off the meeting.  
Materials:  
I. MB Actions and Decisions February 9, 2023
- II. **2025 and Beyond Continued** (1:15 p.m. – 2:15 p.m.)  
During its December 19 meeting, the Principals' Staff Committee delegated to the Management Board the task of developing and prioritizing recommendations for actions the partners will take to meet the goals and outcomes of the 2014 Chesapeake Bay Watershed Agreement leading up to and beyond 2025. This discussion is a continuation of the one held at the January 12 Management Board meeting focused on developing recommendations to be discussed at the 2024 Executive Council Meeting.  
*Presenter:* Carin Bisland (EPA)  
Materials:
- III. **CAST** (2:15 p.m. – 2:45 p.m.)  
During the January 26 Management Board Meeting, the Management Board reached consensus to approve CAST-21 and CAST-23 after fertilizer revisions have been implemented. Today, Lee McDonnell and others will provide an update on the implementation of the fertilizer action plan and an updated presentation on dealing with unaccounted loads.  
*Presenters:* Lee McDonnell (EPA), Tom Butler (EPA), Gary Shenk (USGS)  
Materials:  
III.a Fertilizer Action Plan Update  
III.b Updated "Dealing with Unaccounted Loads" Presentation
- IV. **Business Meeting** (2:45 p.m. – 3:00 p.m.)  
Discussion about future agenda items, key issues, and program updates.  
*Facilitator:* Dr. Kandis Boyd, CBPO Director
  - Partner Announcements/Updates

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

Materials:

IV.a. Program Update, February 2023

**V. Wrap Up and Adjourn**

3:00 p.m.