



Management Board Meeting March 10, 2016

Actions & Decisions

Program Updates

Note: Nicki Kasi was introduced as the new Program Manager for the Chesapeake Bay Office in Pennsylvania's Water Programs Deputate.

Note: The Habitat Goal Team has a new chair, Christine Conn and vice-chair, David Whitehurst.

Note: Rachel Felver is the new CBP communication's director.

I. Chesapeake Decisions Discovery

Note: The morning session of the MB meeting was a series of exercises to help in the discovery process for a potential new CBP web tool, "Chesapeake Decisions". A summary of the discovery process will be provided to the MB when completed.

Action: MB members who were not able to participate during the MB meeting (in-person or remotely) should contact Regan Bosch, regan.bosch@csra.com, to schedule a follow up phone interview.

II. 2016 State Legislative Actions

Note: Legislation is passed or pending in Maryland, Pennsylvania and Virginia for a "Chesapeake Awareness Week". It will be recognized by those states and the CBP partners during the second week of June each year. This year's recognition will be June 5-11.

III. Water Quality Issues

A. Midpoint Assessment Update

- Note: We are starting to see some signs that there may be possible slipped deadlines related to the midpoint assessment (e.g. land use data, climate). The Water Quality GIT would like feedback from the partners about when they want to engage on certain issues (like Conowingo, climate change), receive briefings and otherwise stay engaged.
- Action: Additional detail about scheduling changes will be provided to the MB at their April meeting. **In progress.**
- Decision: The presentation on midpoint assessment was accepted as guidance.

B. Approval of Phase III WIP Stakeholder Assessment Action Plan

- Decision: The Management Board approved the Phase III WIP Stakeholder Assessment Action Plan.

C. BMP Expert Panel Recommendations

- Action: The MB asked CBP staff to clarify several points in the recommendations and send to the partners for further comments.

In progress; on the April 14 MB agenda for discussion.

IV. Public-Private Partnership (P3) Initiative in Prince George's County

Note: The interactive map that was discussed during the presentation is available on the Prince George's Clean Water website (see Clean Water Map) at:

<http://www.princegeorgescountymd.gov/sites/StormwaterManagement/Pages/default.aspx>

V. Looking Ahead

Note: The April MB meeting will be a full day, in-person meeting at the CBPO Fish Shack from 10:00 a.m. – 3:00 p.m. Potential topics include:

- GIT 1 Forage Fish - results of the 2014 GIT Funded project on Forage Indicators. Originally requested for January meeting; moved to March meeting; moved again.
- Integrate Monitoring Assessment Project/Non-traditional Monitoring - Al Todd
- Business for the Bay - Al Todd
- Climate Resiliency Management Strategy Presentation, Zoe Johnson
- American Rivers Report (Informational), Liz Deardorff
- Fish Habitat Decision Support Tool, Mike Slattery
- Possible follow up issues from PSC meeting: Ind. Evaluator