



## Management Board Meeting

July 18, 2024

### Actions and Decisions

#### Update on EC Climate Directive Workplan

- Action: Work should continue under the current EC Climate Directive Workplan but the Beyond 2025 discussions and decisions as it relates to climate should inform the Workplan as its implementation moves forward.

#### Priority Climate Science Needs

- Action: The Management Board will review the climate science needs documentation and will provide any feedback to Breck Sullivan ([bsullivan@chesapeakebay.net](mailto:bsullivan@chesapeakebay.net)) by August 1, 2024. The Climate Resource Plan will be discussed at a future Management Board meeting.

#### Climate Adaptation Outcome Progress

- Action: The Climate Resiliency Workgroup will begin exploring next steps for establishing quantifiable goals for its Climate Adaptation Outcome.

#### Pausing SRS for WIP Outcome & Adjusting SRS Water Quality Meeting Timeline

- Action: The WQGIT chair agreed to work with STAC to develop a modified approach for its SRS quarterly progress review taking into account the TMDL accountability framework process, tools and deliverables.
- Action: The Management Board agreed to hold the Clean Water Cohort' quarterly progress review at its November meeting.