



Management Board Meeting

January 11, 2024
9:00 a.m. – 11:30 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m3973ecdf94aaf52c27c7a2c33392c863>

Meeting number: 2632 237 5925; **Password** MB2024

OR

Join by phone: +1-408-418-9388; **Access code:** 2632 237 5925

Materials, Meeting Page: <https://www.chesapeakebay.net/what/event/management-board-meeting-january-2024>

Purpose: Advancing partnership priority issues stemming from the 2023 EC meeting and leading to the March 2024 Principals Staff Committee meeting.

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:05 a.m.)
Martha Shimkin, MB Chair, will kick-off the meeting and facilitate agenda topics.
- II. Updates from Principals' Staff Committee Meeting** (9:05 a.m. – 9:20 a.m.)
The Principals Staff Committee met on December 8 with Maryland Department of Natural Resources Secretary Josh Kurtz as its new chair. The PSC discussed a wide range of topics including: work being done to develop recommendations in response to the Executive Council's charge on Beyond 2025; creation of an action team to develop recommendations on whether to establish an Agricultural Advisory Committee; planning for the 2024 EC meeting; and final resolution of issues related to the release of CAST 2023. This session is an overview of the actions and decisions resulting from that meeting.
Requested decision: Discussion/update only.
Facilitator: Martha Shimkin, MB Chair
Relevant Outcomes: multiple
Materials:
II. PSC Actions and Decisions, December 8, 2023
- III. Review of Actions/Decisions from Living Resources QPM** (9:20 a.m. – 9:50 a.m.)
The Management Board met on December 14, 2024, for a quarterly progress meeting of the Living Resources cohort (SAV, Oyster, Blue Crab, Brook Trout, Fish Passage). Several new process and material changes were debuted during the meeting, so this session will be an opportunity for MB members to share their thoughts about the revised process and materials in addition to reviewing the actions table and next steps.
Relevant outcomes: *Living resources outcomes*
Facilitator: Sarah Brzezinski, Strategy Review System Coordinator
Requested decision: None; feedback/discussion only
Materials:
III. MB Actions and Decisions from December 14, 2023

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

IV. Beyond 2025: Steering Committee Updates (9:50 a.m. – 10:20 a.m.)

This session is an update on the work being conducted by the Beyond 2025 Steering Committee and the small topical groups on climate change, healthy watersheds, clean water, people, and shallow water habitats. The Principals Staff Committee recently approved a proposed schedule leading up to the Fall 2024 Executive Council meeting including a two-day symposium of the Steering Committee in February. An overview of the plans for the symposium will be discussed.

Requested action: None; informational and deliberational only

Presenter: Anna Killius (CBC) and Martha Shimkin (EPA), Steering Committee Co-Chairs

Relevant Outcomes: All

Materials:

IV. Presentation: Beyond 2025

V. Reaching 2025: Comments Summary and Resolution (10:20 a.m. – 10:30 a.m.)

In October, the Executive Council accepted the high-level recommendations of the Charting a Course to 2025 report. While mostly complete, an updated version was provided to the partners in November for a final red-flag review. Some refinements were made based on the comments received during the public review period. This session is intended to be the last step in finalizing the document before release to the public.

Relevant outcomes: All

Requested decision: Final approval of the Reaching 2025 Report and Recommendations

Presenter: Rachel Felver (ACB), Reaching 2025 Action Team

Relevant Outcomes: All

Materials:

V. Final Draft Reaching 2025 Report and Recommendations

VI. Partnership Responses to Advisory Committee Recommendations to the Executive Council

(10:30 a.m. – 11:15 a.m.)

The partnership's three advisory committees provided formal recommendations to the Executive Committee during its October 2023 meeting. Per CBP governance, the Management Board, on behalf of the partnership, provides written responses to those recommendations. This session is an opportunity for discussion and questions about the responses before approving them.

Relevant outcomes: multiple

Requested decision: Approval of the MB responses to the Advisory Committee recommendations to the Executive Committee; if consensus is not reached, we will seek a decision via email or during the February MB meeting.

Presenter: Martha Shimkin (MB Chair), Greg Barranco (EPA), Kaylyn Gootman (EPA), Matt Robinson (EPA)

Relevant Outcomes: All

Materials:

VI.a. [2023 Local Government Advisory Committee Recommendations to the Executive Council](#)

VI.b. Draft MB response to LGAC Recommendations

VI.c. [2023 Scientific and Technical Advisory Committee Report to the Executive Council](#)

VI.d. Draft MB response to LGAC Recommendations

VI.e. [2023 Stakeholders Committee Report to the Executive Council](#)

VI.f. Draft MB response to LGAC Recommendations

VI.g. Presentation: Responses to Advisory Committees

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

- VII. Concurrence of New Water Quality GIT Chair and Vice-Chair** (11:15 a.m. – 11:20 a.m.)
On Dec. 11 the Water Quality Goal Implementation Team (WQGIT) approved a new Chair and Vice-Chair for the 2024-2025 term: Suzanne Trevena, Chair (EPA Region 3) and Bryant Thomas, Vice-Chair (VA DEQ). The Management Board will be asked to concur with the selections.
Relevant Outcomes: Water Quality
Requested action: MB concurrence with the new WQGIT Chair and Vice-Chair.
Presenter: Martha Shimkin, MB Chair
Materials:
VII. Biographies: Suzanne Trevena and Bryant Thomas
- VIII. Business Meeting** (11:20 a.m. – 11:30 a.m.)
Discussion about future agenda items, key issues, and program updates.
Facilitator: Martha Shimkin (EPA), MB Chair
- Partner Announcements/Updates
 - Update on milestones submission, review schedule
 - USDA-EPA Task Force on Crediting Chesapeake Bay Conservation Investments
 - February MB meeting topics
- IX. Wrap Up and Adjourn** (11:30 a.m.)