



## Management Board Meeting

January 26, 2022  
1:00 p.m. – 3:00 p.m.

**Meeting Link:** <https://umces.webex.com/umces/j.php?MTID=mdbf1b3f23a5fc5e4398057591079e757>

**Meeting number:** 2624 677 9561; **Password:** zrDeJwmp362  
OR

**Join by phone:** +1-408-418-9388; **Access code:** 262 467 79561

**Materials, Meeting Page:** <https://www.chesapeakebay.net/what/event/management-board-meeting-january-26-2023>

## Agenda

- I. Getting Started: Order of the Day and Introductions** (1:00 p.m. – 1:05 p.m.)  
Kandis Boyd, CBPO Director, will kick-off the meeting.  
Materials:  
I. January 12, 2023 Management Board Action and Decisions
- II. Overview of How Fertilizer is Applied in CAST** (1:05 p.m. – 1:25 p.m.)  
Tom Butler, EPA, Ag Modeling Team Coordinator will provide a high-level overview of how inorganic farm fertilizer is applied in the CAST model. He will explain what data sources are used and how the data is applied.  
*Presenters:* Tom Butler (EPA)  
*Relevant Outcomes:* 2025 WIP outcome  
Materials:  
II. Presentation: High Level Overview Farm Fertilizer Application -1.12.23.pptx
- III. Path Forward for CAST**
  - a. Overview and discussion on a proposed Fertilizer Action Plan** (1:25 p.m. – 2:00 p.m.)  
Lee McDonnell, EPA – Lee will facilitate discussion about a proposed Fertilizer Action Plan authored by representatives from Pennsylvania, Virginia, Delaware and the Chesapeake Bay Commission. The proposal was developed as a follow-up to discussions during the December 16, 2022 Management Board meeting.  
*Presenters:* Lee McDonnell (EPA)  
*Relevant Outcomes:* 2025 WIP outcome  
Materials:  
III.a. CAST Fertilizer Action and Accounting Report\_1.11.2023\_track changes.docx

**BREAK/STRETCH**

(2:00 p.m. – 2:05 p.m.)

**b. Discussion on Comments to the MD CAST Proposal**

(2:05 p.m. – 2:40 p.m.)

Dave Goshorn, MD DNR and Lee McDonnell, EPA will facilitate a discussion on the proposed edits to the MD proposal on a path forward for CAST including recent comments from Virginia and the Chesapeake Bay Commission.

*Presenters:* Dave Goshorn (MD DNR), Lee McDonnell (EPA)

*Relevant Outcomes:* 2025 WIP outcome

Materials:

III.c. Revisions to MD proposal for CAST 1-12-23-clean.docx

III.d. Revisions to MD proposal for CAST 1-12-23-Markup.docx

**c. Pulse check on status of CAST path forward**

(2:40 p.m. – 2:55 p.m.)

Lee McDonnell, EPA will facilitate a discussion on remaining issues and try to come to agreement on the next steps on the path forward for CAST.

*Presenters:* Lee McDonnell (EPA)

*Relevant Outcomes:* 2025 WIP outcome

Materials:

None

**IV. Business Meeting**

(2:55 p.m. – 3:00 p.m.)

Discuss future agenda items, key issues, and program updates.

Materials:

IV.a Program Update, January 2023

IV.b Joint WQSAM/2025 WIP Management Strategy

IV.c WQSAM Logic and Action Plan

IV.d 2025 WIP Logic and Action Plan

IV.e Toxic Contaminants Research Management Strategy

IV.f Toxic Contaminants Research Logic and Action Plan

**V. Wrap Up and Adjourn**

(3:00 p.m.)