

**Management Board**  
**Actions/Decisions (DRAFT)**  
**June 13, 2013**

**New Chesapeake Watershed Agreement – Continuing Review & Negotiation**

- **Action:** Consider alternative means of communication to help build consensus in developing the new agreement, for example a chat room,
- **Action:** Next meeting include a discussion about management strategies; distribute draft elements document.
- **Action:** Create a clear system for agreement version naming to help with version control.
- **Action:** MB agreed to create a higher level Issue Resolution Committee (IRC) to help review the agreement as it develops and to resolve outstanding issues and make decisions. Each signatory should name a primary member and a backup. (EPA named Jim Edward as primary and Carin Bisland as backup).
- **Action:** Create a clear system for tracking comments on the draft agreement and how comments will be resolved (accepted or rejected) in the draft agreement. This should be noted in the schedule.
- **Decision:** Current draft of the Agreement will be posted to the CBP website.

Key Comment: Communication messaging is missing key points about historical and cultural value of watershed and “restoration and protection.”

Key Comment: each partner should commit to do public/stakeholder outreach, ie. at stakeholder meetings or to conduct a listening session.

- **Action** – CBP Communications office will develop a stakeholder lists to help develop targeted outreach plan.

**Goals**

**Healthy Watersheds Goal**

- **Action:** New goal for consideration: Protect state identified healthy waters and watersheds recognized for their exceptional quality and high ecological value.
  - VA, PA, NY will vet language internally and report vote to CBP staff by Wednesday, June 19. All other members recommend language to PSC for consideration.
  - GIT 5 Chair will vet language with GIT5 and report vote to CBP staff by Wednesday, June 19.

**Environmental Literacy Goal**

- **Action:** New goal for consideration: Every student in the region graduates environmentally literate having participated in meaningful watershed educational experiences
  - VA will vet language internally and report vote to CBP staff by Wednesday, June 19. All other members recommend language to PSC for consideration.

#### Water Quality Goal

- **Action:** New goal for consideration: Reduce pollutants to achieve the water quality necessary to support the aquatic living resources of the Bay and its tributaries while protecting human health.
  - VA will vet language internally and report vote to CBP staff by Wednesday, June 19. All other members recommend language to PSC for consideration.
- **Action:** Revise the disclaimer language in the Goals introduction and take to the Management Board for consideration:
  - Current language “The goals and outcomes identified herein are not binding and neither restrict nor compel the partners to take any specific actions. Further, it does not release any of the partners from the requirements of the Clean Water Act or any other federal or state statutes or regulations.”

#### Land Use Goal

- Key Comment: The following language was proposed and rejected:
  - Support land use practices which protect and restore water quality and living resources.
  - Language not advanced; \*\* three reds cards: VA, PA, WV
    - Key Comment: Land use can be addressed elsewhere in agreement; Maryland will raise this issue at the PSC.

#### Stewardship Goal

- **Action:** New goal proposed for consideration:
  - Stewardship Goal: Foster a dramatic increase in the number of stewards who support and carry out local conservation and restoration to achieve the goals and commitments of this agreement.
  - Yellow – va, pa, de, ny, wv,
  - Green - lgac,
  - By next wed, comments are back. Will move to psc if no objections.

#### Agriculture Outcome

- **Action:** New goal proposed for consideration:
  - Work with producers to apply new conservation practices on 4 million acres of agricultural working lands in high priority watersheds by 2025 to improve water quality in the Chesapeake bay and its tributaries.
  - Vote: Goes forward to PSC: Green: all rom, de, ny (level of effort in whip), dc,
  - Yellow: pa, va, wv, (lgac abstain)