



## Management Board Meeting July 11, 2019

### DRAFT Actions/Decisions

*PA submitted comments/revisions to the version distributed to Management Board members on July 17. The changes below reflect PA's edits, as well as a comment that either all agenda items have summaries or only those where an action, decision, or pertinent announcement was made.*

### **Sediment Planning Targets Process and Timeline**

- **Decision:** The Management Board (MB) approved the sediment planning targets process and timeline as revised during its discussion. The document will advance to the Principals' Staff Committee (PSC) with the following approved timeline:
  1. July 11, 2019 – Management Board review of June 10 WQGIT recommendations.
  2. August 12, 2019 – PSC conference call to approve approach to setting Phase III sediment target.
  3. August 2019 – Final Phase III WIPs submitted by jurisdictions incorporating language explaining the development of sediment targets.
  4. Early September – Final Phase III WIP sediment targets sent to the WQGIT for review and approval.
  5. Late September – PSC meeting/call to approve final Phase III WIP sediment targets.
  6. Mid-October – Final Phase III WIP sediment targets released by the CBP partnership and added by each jurisdiction to its final Phase III WIP as an addendum.

### **Launch and Demonstration of ChesapeakeDecisions**

- ChesapeakeDecisions (<https://www.chesapeakebay.net/decisions>) is officially launched. MB members can use the website to prepare for the August 15 Healthy Watersheds cohort Quarterly Progress Meeting. The ChesapeakeDecisions team will investigate creating a webinar or other guidance document to help familiarize MB members with the website.

### Sustainable Fisheries GIT Biannual Meeting Report

### Annual Update on CBP Communications Office Strategic Plan

- The CBP Communications Office provided their annual update on their progress toward achieving the work identified in their five-year strategic plan, which was developed in 2016.

### STAC Sponsored Science Synthesis

### Status of Planning for 2019 EC Planning

### Business Meeting Program Updates

- As outlined in the *Chesapeake Bay Program Governance Document*, Management Board agendas will be shared at least two weeks in advance of the meeting. Decisional documents for the Management Board must be circulated at least one week in advance of the meeting.

Decisional documents for the Principals' Staff Committee must be circulated at least two weeks in advance of the meetings. Therefore, Goal Implementation Teams should account for these deadlines when preparing decisional documents for the MB and PSC.

- [Decisions and actions will be summarized as they are made during the meeting and projected for members to see before moving to the next agenda item.](#)

#### **Program Updates**

- Restore America's Estuaries is hosting an *Enhancing Diversity, Equity, and Inclusion in the Coastal Sector* workshop in Washington, DC on September 18. Contact Jim Edward (edward.james@epa.gov) for more information.