



Management Board Meeting

December 9, 2021
9:00 a.m. – 11:45 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m5f3035475430880c6fa0171b627066c4>

Meeting number: 2621 967 2862

Password: cmGau8Vm6f3
OR

Join by phone: +1-408-418-9388; **Access code:** 2621 967 2862

Materials, Meeting Page:
https://www.chesapeakebay.net/what/event/management_board_meeting_december_2021

Agenda

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:15 a.m.)
Michelle Price-Fay, CBP Acting Director, Management Board (MB) Chair, will kick-off the meeting.
Materials:
I. November 18 Aquatic Life QPM SRS Action Table
- II. Update from Blue Crab Outcome on CBSAC Discussion** (9:15a.m. – 9:40 a.m.)

During the November QPM, the Sustainable Fisheries GIT working with the Chesapeake Bay Stock Assessment Committee (CBSAC) was asked to develop an updated list of current/new prioritized science needs (including considerations for an updated benchmark assessment) and include estimated costs and needed partner contributions.

Action: The Blue Crab Outcome leads will present a proposed timeline to the Management Board including when the body can expect an updated science needs list, estimated costs, and potential partner contributions.

Materials:
II. Presentation
- III. Acceptance of Final SRS Materials for Healthy Watersheds Cohort** (9:40 a.m. – 9:50 a.m.)
The Healthy Watersheds Cohort prepared and submitted for review their final logic and action plans for public and Management Board feedback. The comment period ended on November 26 and the documents are being presented for Management Board acceptance.

Decision requested: Management Board acceptance of the logic and action plans for the Fish Habitat, Fish Passage, Healthy Watersheds, Protected Lands and Stream Health outcomes.

Relevant outcomes: Fish Habitat, Fish Passage, Healthy Watersheds, and Stream Health

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Materials:

III.a. Fish Habitat logic and action plan

III.b. Fish Passage logic and action plan

III.c. Healthy Watersheds logic and action plan

III.d. Healthy Watersheds Management Strategy

III.e. Protected Lands logic and action plan

III.f. Stream Health logic and action plan

IV. Principals' Staff Committee Updates (9:50 a.m. – 10:05 a.m.)

A review of key actions and decisions from the November 23 Principals' Staff Committee meeting and discussion about needed follow-up items.

Presenter: Michelle Price-Fay, CBP Acting Director

Materials:

IV. PSC November Actions/Decisions document

V. Executive Council Meeting Planning Updates (10:05 a.m. – 10:20 a.m.)

The Chesapeake Executive Council meeting is scheduled for December 15, 2021 in Richmond, Virginia. The planning team will provide updates and discuss any final or last-minute needs.

Decision: Update only.

Presenter: Rachel Felver, CBP Communications Director

Relevant outcomes: Climate Adaptation, 2025 WIPs, and multiple others

Materials:

V.a. Presentation

V.b. Letter of invitation to December 15, 2021 EC Meeting

Break (10:20 a.m. – 10:25 a.m.)

VI. Planning a Partnership Response to the EC Climate Change Directive (10:25 a.m. – 11:15 a.m.)

CBPO staff will provide an overview of next steps for implementing the Chesapeake Executive Council Directive No. 21-1 *Collective Action for Climate Change* and seek feedback from MB members on developing a framework for a partnership-wide response to the Directive.

Relevant outcomes: Climate change outcome and multiple others.

Decision requested: Feedback on a plan to develop a partnership-wide response to the EC Directive.

Facilitator: Michelle Price-Fay, Acting CBPO Director and Lee McDonnell, Science, Analysis, and Implementation Branch Chief

Materials:

VI.a. EC Directive No. 21-1 *Collective Action for Climate Change*

VI.b. Draft Framework for Partner Actions

VII. Accelerating Progress: Forest Buffers and Wetlands Workshops (11:15 a.m. – 11:30 a.m.)

During the September MB meeting, the MB agreed with the Outcome Attainability Action Team's recommendation to plan workshops for the Wetland and Forestry outcomes. The intended outcomes of the workshops are strategies for accelerating progress towards achieving the forest buffers, tidal wetlands, and non-tidal wetlands outcomes. The small teams planning the workshops will provide an overview of their efforts and will seek MB input and a recommendation for the PSC to sponsor the workshops.

Decision requested: Seeking a recommendation to the PSC to host the three workshops.

Presenters: Sally Claggett, Forestry Workgroup Coordinator and Chris Guy, Habitats GIT Coordinator

Materials:

VII. Presentation

VIII. Business Meeting (11:30 a.m. – 11:45 a.m.)

Discussion about future agenda items, key issues, and program updates.

Facilitator: Michelle Price-Fay, CBP Acting Director

- Critical Agenda Topics for 2022-2023
- What future funding increases mean for the partnership
- Program updates
- Other Partner issues/updates

Materials:

VIII. Program Update, December 2021

IX. Wrap Up and Adjourn 11:45 p.m.