



Management Board Meeting

July 13, 2023

Actions/Decisions

CAC Name Change to Stakeholders Advisory Committee

The Citizens' Advisory Committee presented a recommendation to change the name of CAC to "Stakeholders Advisory Committee" to be more inclusive of the broad spectrum of people working towards the restoration and protection of the Chesapeake Bay Watershed.

- **Decision:** The Management Board approved the recommendation to the Principals' Staff Committee of a name change from Citizen's Advisory Committee to Stakeholders Advisory Committee.

CAST Update and Schedule

The partnership continues to work together to address concerns related to the Chesapeake Assessment Scenario Tool (CAST)-2021 and to resolve the three actions from the PSC's August 2022 meeting. This was an update on the partners' progress, current schedule for completion and a preview of the discussion planned for the July 21 Principals' Staff Committee.

- **Action:** The WQGIT will review recommendations for the fertilizer results in July 2023.
- **Action:** The Management Board will review recommendations for the three PSC charges in August and final recommendations will be presented in September. Final recommendations will be brought to the PSC in September for review.

Toxic Contaminants Workgroup Presentation on STAC PFAS Report

Toxic Contaminant Workgroup Leadership presented on the conclusions/recommendations of the recent STAC report on PFAS.

- **Decision:** The Management Board members will discuss and develop recommendations internally on charging the Toxic Contaminants Workgroup with developing recommendations.

Business Meeting

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

Nomination of GIT 6 Co-Chairs

- **Decision:** The Management Board approved the nominations of Lucinda Power and James Martin as GIT 6 Co-Chairs.