



Management Board Meeting

Agenda

April 14, 2016

10:00 a.m. – 3:00 p.m.

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the March 10, 2016 Management Board meeting and highlights from the April Program Update.
Materials:
 - I.a. Annotated Actions & Decisions, March 10, 2016
 - I.b. Program Updates
 - I.c. LGAC Chair Bio

- II. Governance Issues**
 - A. GIT 6 Chair Nomination** (10:15 a.m. – 10:20 a.m.)
Presenter: Carin Bisland, EPA
The Enhance Partnering, Leadership and Management Goal Implementation has nominated a Chair to replace Mike Foreman. Nominations for Vice-Chair are still undergoing.
Requested Decision: The goal team asks for approval of the nomination and nominations for Vice-Chair.
Materials:
 - II.a. Bio for David Goshorn

 - B. Diversity Action Team Recommendation** (10:20 a.m. – 10:25 a.m.)
Discussion and approval of a permanent organizational home for the current Diversity Action Team.
Presenter: Jim Edward, EPA
Requested Decision: Approval of permanent organizational home a Diversity Workgroup.
Materials:
 - II.b. Diversity Action Team Presentation

 - C. Budget and Finance Workgroup Membership** (10:25 a.m. – 10:30 p.m.)
A request to the Management Board to review their internal teams and recommend potential members to the Budget and Finance Workgroup.
Presenter: Greg Allen, GIT 6

Materials:

II.c. Budget and Finance Workgroup Scope

III. Fisheries GIT Presentation on Forage Indicators (10:30 a.m. – 11:25 a.m.)

Discussion of the results of the 2014 GIT Funded project on Forage Indicators. The project is a good example of how GIT funding has been used to help move the GIT's work forward.

Presenter: Bruce Vogt, NOAA and Tom Ihde, NOAA

Requested Decision:

Materials:

III.a. Forage Indicators Presentation

IV. Partner Feedback and Adoption of Workplans (11:25 a.m. – 11:55 a.m.)

Partner discussion about any issue of concern with final workplans.

Presenter: Greg Barranco, EPA, Partnerships Team Lead

Requested Decision: Adoption of final workplans.

Materials:

IV.a. Workplans Presentation

----- **LUNCH** (Break 11:55 a.m. – 12:10 p.m.) -----

V. Water Quality Issues

A. BMP Panel Memo (11:55 p.m. – 12:25 p.m.)

A memo was drafted and distributed for Management Board review and comment that provides recommendations to address delays in the BMP expert panel review and approval process. If approved, the memo would be sent from the Chair of the Management Board to the WQGIT and its source sector workgroups.

Requested Action: Approval of the BMP Expert Panel Memo

Presenter: Nick DiPasquale, Management Board Chair, CBPO Director

Materials:

V.a. BMP Expert Panel Memo

VI. STAC Roadside Ditch Report (12:25 p.m. – 12:55 p.m.)

Presentation on the findings and recommendations from the STAC Roadside Ditch Management report. Discussion to help Management Board members better understand the water quality impacts of roadside ditches.

Presenter: Kathy Boomer, The Nature Conservancy; Rebecca Schneider, Cornell University

Materials:

VI.a. Roadside Report Presentation

VI.b. Final Report

VI.c. Letter to CBP from STAC

VII. American Rivers Report (12:55 p.m. – 1:30 p.m.)

A presentation and discussion about the recent American Rivers report on the "urban agriculture movement", from rooftop herb gardens to community gardens and a diversity of farming practices—including linkages to urban stormwater programs. The report, "Urban

Farms: A Green Infrastructure Tool for the Chesapeake Bay” discusses trends in urban agriculture, examines research opportunities and stormwater benefits for the watershed.
Presenter: Gary Belan, Senior Director and Liz Deardorff, Director, American Rivers Clean Water Supply program.

Materials:

VII.a. American Rivers Presentation

VIII. “ACB Citizen-based/Nontraditional Monitoring” Project: A project to integrate citizen science & nontraditional water quality & macroinvertebrate monitoring data (1:30 p.m. – 2:00 p.m.)

Presentation on the vision and strategy for how ACB and the project partners seeks to identify data not being used by the Chesapeake Bay Program, such as data collected by citizens, volunteers, local governments, conservation districts, academia and watershed organizations, and integrate new data into the Chesapeake Bay Program partnership to fill information gaps and target priority areas for tracking watershed health and effectiveness of management actions.

Presenter: Nissa Dean, Alliance for the Chesapeake Bay; Lea Rubin, Izaak Walton League of America

Materials:

VIII.a. Citizen-Based Monitoring Presentation

IX. Businesses for the Bay (2:00 p.m. – 2:40 p.m.)

An overview of the Alliance for the Chesapeake Bay’s Businesses for the Bay (B4B) program that encourages businesses to take actions to support watershed protection and restoration and help the public understand the valuable role of the business community in sustaining the health of the Chesapeake Bay and its watershed.

Presenter: Al Todd, Executive Director, Alliance for the Chesapeake Bay and Corinne Stephens, Alliance for the Chesapeake Bay

Materials:

IX.a. Businesses for the Bay Presentation

X. Looking Ahead (2:40 p.m. – 2:55 p.m.)

An overview of what topics will be on next month’s Management Board agenda. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Greg Barranco, EPA

Materials:

X.a. List of potential agenda topics for May document

XI. Review of actions & decision, May agenda requests (2:55 p.m. – 3:00 p.m.)

The next Management Board meeting will be a full day, in-person meeting on May 19th from 9 a.m. – 3 p.m.