



Management Board Conference Call
March 12, 2020
Actions/Decisions

Logic and Action Plans and Management Strategies

- **Decision:** The Management Board (MB) accepted as complete the Blue Crab Abundance, Forage, and Oysters Logic and Action Plans, as well as the Oysters Management Strategy.
- **Action:** The acceptance of the Conserved Lands Logic and Action Plan and Management Strategy is delayed until comments are resolved between Ann Jennings (Virginia) and the outcome workgroup. The MB will be notified of any changes.

SRS Wrap up and follow-up actions

- **Decision:** Amy Handen (EPA) will work with the Citizen Stewardship workgroup chairs to determine the scope of social science work needed for the partnership and what her capacity would be within this scope of work. The Citizen Stewardship workgroup will report back to the MB on this scope of work in fall 2020.
- **Action:** In advance of the April 9 MB meeting, Jackie Kramer (NPS) will share with MB members a breakdown of jurisdiction and federal funding sources for public access.
- **Action:** At an upcoming meeting, the Federal Office Directors (FOD) will discuss how to improve the federal response to the public access data call. The Public Access workgroup will contact Kevin DuBois (DoD) to discuss recording public access facilitates on DoD lands.
- **Note:** The Diversity, Equity and Inclusion training that was scheduled for March 16 will be rescheduled.

Changes in STAC Workshop Report Rollouts and Searchable Database of Recommendations

- **Decision:** The MB approved the following STAC recommended process for approval of STAC workshop reports:
 - Potential programmatic partners are identified as part of workshop planning
 - Workshop recommendations would follow the SPURR format:
 - S – Specific and granular
 - P – Programmatic partner
 - U – Urgency
 - R – Risk (of not taking action)
 - R – Resources and timing
 - Workshop report is presented to 1-5 Goal Implementation Teams or Workgroups
 - Presentation to MB is last step
 - *CBP response to workshop recommendations is the discussion at various CBP meetings. There is no formal written response.*

Chesapeake Bay Program Plastic Pollution Action Team

- **Decision:** The MB approved the charge and list of team members for the Chesapeake Bay Program Plastic Pollution Action Team.