



**Management Board Meeting  
February 8, 2018**

**Actions/Decisions**

**Introductions**

- Decision: The Management Board approved Dinorah Dalmasy (MDE) and James Davis-Martin (VADEQ) as co-chairs of the Water Quality Goal Implementation Team.
- Note: Teresa Koon (WV DEP) will remain as WQGIT Vice chair for the 2018-2019 term. Jim Edward, on behalf of the Management Board, thanked Teresa for her service as vice chair.
- Note: Jim Edward will serve as Acting Director of the Chesapeake Bay Program for at least six months. EPA is in the process of hiring an acting deputy director.
- Note: Virginia Governor Northam appointed Ann Jennings as Virginia Deputy Secretary of Natural Resources. She will serve as the Virginia Management Board representative.

**Actions from the “Next Generation Stewards” Quarterly Progress Meeting**

\* **ACTIONS** due March 8 for **Management Board members** are highlighted

Request	Agreed Partner action	Due date
<b>Environmental Literacy Planning</b>		
Approve revised language for <u>Education Directive</u> at next Management Board meeting; advance to PSC for consideration for 2018 Executive Council meeting. <ul style="list-style-type: none"> <li>○ PSC agenda should focus on environmental education at least once every 2 years</li> </ul>	1) The SRS planning team will work with the Education Workgroup to revise appropriate language for Education Directive. Management Board members and the Education Workgroup agreed there would be more value added in strategically focusing on certain PSC meetings rather than adding state education secretaries as formal members of the PSC. The revised Education Directive will request an education item be included on the PSC agenda at least once every two years. The revised language will be sent to MB members. <b>2) Management Board</b>	1) Feb. 22 (two weeks in advance of the March 8 Management Board meeting)  <b>2) March 8</b>

	members will review in advance and be prepared to discuss at the March 8 meeting for potential approval and forwarding to PSC.	
<p>Provide an <u>inventory of existing state/federal funding</u> that could help advance MWEE implementation.</p> <ul style="list-style-type: none"> <li>○ State CBIG awards</li> <li>○ Fines/penalties</li> <li>○ US ED funding (Title II, Title IV)</li> <li>○ Other agencies: transportation, health, etc.</li> </ul>	<p>Management Board representatives will work with appropriate staff from related state and federal agencies (including natural resource, education, health, and transportation agencies) to identify existing programs that provide funding or technical assistance to school districts, schools, or nonprofit/university outdoor education providers. Examples include safe routes to schools programs, public access/trails funding, healthy schools programs, fines/penalties that support environmental issues, Chesapeake Bay Implementation Grant funding programs, and appropriate provisions under the Elementary and Secondary Schools Act. This information will be used to convene conversations with program managers about the appropriateness of using these programs to meet the Environmental Literacy goal of the Chesapeake Bay Program, and may be highlighted on the Bay Backpack funding page. Management Board jurisdictional representatives will complete the Google template (<a href="#">link here</a>) detailing existing programs prior to the March 8 meeting.</p>	March 8
<b>Sustainable Schools</b>		
Send formal letter from Management Board to US Dept. of Education supporting Green Ribbon Schools Program	The Education Workgroup will draft a letter supporting the Green Ribbon Schools Program on behalf of the PSC instead of the MB. There may be an opportunity to combine sustainable schools with the Education Directive at a future PSC meeting.	Feb. 22
Identify coordinator for Sustainable Schools team, which is within the Education Workgroup, from EPA or other appropriate agency	NOAA will send a formal request to EPA Region 3 requesting a change in coordination leadership of the Sustainable Schools outcome. The request will include the roles and responsibilities of the position and will be shared with Management Board members. The MB agreed that the Sustainable Schools team does not need to be its own workgroup, since it is under the Education Workgroup.	Feb. 22
Provide a list of appropriate state representatives for CBP Sustainable Schools team	1) While Sustainable Schools is not its own workgroup, it is important for the membership of the team to reflect the three pillars of sustainable schools (environmental impact, health and wellness, and sustainability education). The Education Workgroup will include in their formal request a list of the types of representatives that could provide unique insight on sustainable schools. Examples include school nurses and planners. As mentioned above, the formal request to EPA Region 3 will also be shared with Management Board members.	1) Feb. 22

	2) Based on the information provided on Feb. 22, Management Board members will come to the March 8 meeting with contacts for the Sustainable Schools team.	2) March 8
<b>Student</b>		
<p>Ensure appropriate and sufficient staff at state agencies to meaningfully advance student MWEs.</p> <ul style="list-style-type: none"> <li>○ <b>VA:</b> 2 Dept. of Education positions in budget language; Fill gap left by VA Ofc of EE</li> <li>○ <b>PA:</b> Dept. of Education position lapsed 2012; Multi-agency FTE hire anticipated 2018</li> <li>○ <b>DE:</b> Limited engagement from Dept. of Education; opportunity to connect with Next Generation Science Standards</li> <li>○ <b>MD:</b> Dept. of Education staffed by contract position</li> </ul>	<p>Management Board jurisdictional representatives from VA, PA, DE, and MD should come to the March 8 MB meeting prepared to give a status update on the issues identified in Student outcome workgroup's request (copied below). These MB representatives may contact Shannon Sprague (shannon.sprague@noaa.gov) with questions or follow-up information.</p> <ul style="list-style-type: none"> <li>○ <b>Virginia:</b> 2 Department of Education positions in budget language; Fill gap left by VA Office of Environmental Education</li> <li>○ <b>Pennsylvania:</b> Department of Education position lapsed 2012; Multi-agency FTE hire anticipated 2018</li> <li>○ <b>Delaware:</b> Limited engagement from Department of Education; opportunity to connect with Next Generation Science Standards</li> <li>○ <b>Maryland:</b> Department of Education staffed by contract position</li> </ul>	<p>VA, PA, DE and MD Management Board representatives will provide status updates during the March 8 meeting</p>

*Environmental Literacy, Sustainable Schools, and Student Participating Partners:* State of Delaware, State of Maryland, Commonwealth of Pennsylvania, Commonwealth of Virginia, District of Columbia, Chesapeake Bay Commission, National Oceanic and Atmospheric Administration, National Park Service, U.S. Environmental Protection Agency, U.S. Fish and Wildlife Service, U.S. Forest Service, U.S. Geological Survey, Chesapeake Bay Foundation, National Wildlife Federation, North American Association for Environmental Education

Note: Some of the Environmental Literacy adaptive management requests may need to be addressed in tandem, since many of the requests are dependent upon each other.

Action: Mike Slattery volunteered to work with Dave Goshorn on addressing structural issues relating to natural resources and environmental education efforts.