



Management Board Meeting

April 12, 2018

10:00 a.m. – 2:30 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: (202) 991-0477; **Code:** 903-7008

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

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_march_20181

Agenda

- I. Welcome and Introductions** (10:00 a.m. – 10:30 a.m.)
Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the March 8, 2017 Management Board meeting.
Materials:
I. Management Board Actions & Decisions, March 8, 2017
- II. Environmental Education Directive Adoption** (10:30 a.m. – 10:50 a.m.)
An overview of the changes made by the MB action team on the draft EC Directive, *Increasing Student Environmental Literacy: Strengthening Partnerships with State Departments of Education and School Districts*.
Requested Action: Recommend the draft Directive to the PSC for approval and submission to the Executive Council for final adoption.
Discussion Lead: Shannon Sprague (NOAA), Education Workgroup Chair
Materials:
II. Draft EC Directive: Increasing Student Environmental Literacy
- III. Diversity Update and EJ Screen-Chesapeake Demonstration** (10:50 a.m. – 11:35 a.m.)
The diversity workgroup will present an overview of the Jurisdictions' status updates on their DEI/EJ work. Following the status update, a demonstration and discussion about a new GIT-funded Environmental Justice Screening tool similar to the National EPA tool, yet specific to the Chesapeake Bay Watershed. The Diversity workgroup has worked with three pilot workgroups (Public Access, Climate Resiliency and Toxic Contaminants); the USGS team; and a contractor to develop a tool to assist workgroups, GITs, and Jurisdictional partners to identify opportunities to increase diversity, equity, inclusion and environmental justice in their work. We would also like to discuss how the tool may help inform and shape CBP grants.

Requested Action: Feedback from the Management Board about how to enhance jurisdiction use of the tool; identify practical uses; and *identify other outcomes that should be incorporated into the tool.*

Presenter: Darius Stanton (CRC), Diversity Workgroup Staffer

Materials:

III. Presentation

IV. Status of Final Workplans and Management Strategies (11:35 a.m. – 12:15 p.m.)

- a. A status update on the revised workplans and management strategies finalized pursuant to the Quarterly SRS Progress meetings in May, August, and November. Final documents have been posted to the CBP website.
- b. A discussion about updating partner commitments to participate in each Outcome.

Requested Decisions:

- a. Accept as complete the revised workplans and management strategies.
- b. Agree to a process and timeline for updating partner commitments to participate in outcomes.

Discussion Lead: Dave Goshorn, GIT 6 Chair

Materials:

IV.a. Table of Signatory Participation (2014)

IV.b. Presentation

Lunch

(12:15 p.m. – 12:45 p.m.)

V. Challenges facing the Communications Workgroup (12:45 p.m. – 1:30 p.m.)

The Chesapeake Bay Program Communications Workgroup has completed an assessment to determine their most urgent needs and priorities. In doing so, they recognized that several issues that they face resonate with other goal teams and workgroups across the partnership. Rachel Felver and Deb Klenotic will discuss their findings to begin a larger conversation around improving similar issues with other Bay Program groups.

Requested Action: Direction from the Management Board to help resolve Communication Workgroup challenges.

Presenters: Deb Klenotic, Communications Workgroup Vice-Chair (Deputy Communications Director, PA-DEP) and Rachel Felver, Communications Workgroup Coordinator (CBP Communications Director)

Materials:

V. Presentation

VI. Program Update (1:30 p.m. – 1:50 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward, EPA CBPO

Materials:

VI. Program Update

VII. Wrap Up and Adjourn (1:50 p.m. – 2:00 p.m.)