



**Management Board Meeting
March 8, 2018**

Actions/Decisions

Actions from the “Next Generation Stewards” Follow-Up Meeting

*new actions are in the March follow-up action column

Request	February Agreed Partner Action	Due Date	March Follow-Up Action	Due Date
Environmental Literacy Planning				
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"> PSC agenda should focus on environmental education at least once every 2 years 	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. 2) Management Board members will review in advance and be prepared to	1) Feb. 22 (two weeks in advance of the March 8 Management Board meeting) 2) March 8	Shannon Sprague will convene a small group to revise the draft Education Directive. Please contact Shannon, if you would like to be a part of the group. Initial volunteers include Ann Jennings, Ann Swanson, Mike Slattery, and Matt Fleming. The small group will share the revised Ed. Directive with the Management Board two weeks in advance of the April meeting. Approval on the document will be requested in April.	March 29

	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"> ○ State CBIG awards ○ Fines/penalties ○ US ED funding (Title II, Title IV) ○ Other agencies: transportation, health, etc. 	<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 (link here) detailing existing programs prior to the March 8 meeting.</p>	March 8	<p>Shannon Sprague will review the Google table (link here) of existing state/federal funding and follow up as appropriate. The Google table is a living document and members are encouraged to update the document as new information becomes available.</p>	
Sustainable Schools				
Send formal letter from Management Board to US	The Education Workgroup will draft a letter supporting the Green Ribbon Schools	Feb. 22	Management Board members suggested the Education	

Dept. of Education supporting Green Ribbon Schools Program	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.		Workgroup incorporate data on the success of Green Ribbon Schools into the letter. After incorporating this suggestion, the Education Workgroup will forward the letter to the PSC for approval and submission.	
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	Carin Bisland and Shannon Sprague will work with EPA Region 3 to facilitate a change in leadership of the Sustainable Schools Outcome.	
Provide a list of appropriate state representatives for CBP Sustainable Schools team	<p>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.</p> <p>2) Based on the information provided on Feb. 22, Management Board members will come</p>	<p>1) Feb. 22</p> <p>2) March 8</p>	Management Board members agreed to send Shannon Sprague names of contacts for the Sustainable Schools team.	

	to the March 8 meeting with contacts for the Sustainable Schools team.			
Student				
<p>Ensure appropriate and sufficient staff at state agencies to meaningfully advance student MWEEs.</p> <ul style="list-style-type: none"> ○ VA: 2 Dept. of Education positions in budget language; Fill gap left by VA Ofc of EE ○ PA: Dept. of Education position lapsed 2012; Multi-agency FTE hire anticipated 2018 ○ DE: Limited engagement from Dept. of Education; opportunity to connect with Next Generation Science Standards ○ MD: Dept. of Education staffed by contract position 	<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"> ○ Virginia: 2 Department of Education positions in budget language; Fill gap left by VA Office of Environmental Education ○ Pennsylvania: Department of Education position lapsed 2012; Multi-agency FTE hire anticipated 2018 ○ Delaware: Limited engagement from Department of Education; opportunity to connect with Next Generation Science Standards ○ Maryland: Department of Education staffed by contract position 	<p>VA, PA, DE and MD Management Board representatives will provide status updates during the March 8 meeting</p>	<p>Management Board jurisdictional representatives from VA, PA, DE, and MD responded to the requested updates.</p> <ul style="list-style-type: none"> ○ Virginia: Current administration has indicated interest in environmental education, but Ann Jennings will provide another update once Virginia's budget is finalized. ○ Pennsylvania: The multi-agency FTE position will likely be filled by summer 2018. The MOU has been updated with specific dates and commitments. ○ Delaware: The DE Dept. of Education has stopped its watershed curriculum but is working on Next Generation Science Standards. Illustrates the importance of the Education Directive. ○ Maryland: Department of Education staffed by contract position. MD hired a multi-cultural education coordinator 	

			who will be seeking opportunities to work with the Bay Program.	
--	--	--	---	--

Multiple Benefits and Phase III WIPs

- Action: The WIP/co-benefit presentation and proposed standard WIP language were shared with Management Board members for review. Comments should be sent Rachel Felver (rfelver@chesapeakebay.net) and Nicki Kasi (vbkasi@pa.gov) by March 26. The twelve final “Multiple Benefits Principles for Phase III WIPs” fact sheets may be found on the March 8 Management Board calendar page [here](#).

Updates

- Action: The Chesapeake Bay Watershed Agreement Outcomes that were reviewed at Quarterly Progress Meetings in May, August, and November have posted their draft updated Work Plans and Management Strategies for public review, which runs concurrently with signatory review. Draft Work Plans and Management Strategies may be found on the following website, which has directions on how to submit comments directly to appropriate staff: https://www.chesapeakebay.net/what/what_guides_us/dashboard
The review period is open until Tuesday, March 27. Please review these draft updated Work Plans and Management Strategies with an eye towards your jurisdiction/agency’s intent to participate, which will be discussed and confirmed during the Management Board meeting in April.