



**Management Board Meeting  
April 14, 2016**

**Actions & Decisions**

**I. GIT 6 Chair Nomination**

Decision: The Management Board approved the nomination of Dave Goshorn to become the new chair of the Enhancing Partnering, Leadership and Management Goal Implementation Team. Dave will begin his tenure as chair beginning with the GIT's May meeting.

**Diversity Action Team**

Decision: The Management Board approved reconstituting the Diversity Action Team as the *Diversity Workgroup* under the Stewardship Goal Implementation Team (GIT 5). Jim Edward will continue as chair of the new workgroup with Reggie Parrish serving as Coordinator and Shanita Brown as staff to the workgroup.

- Note: Management Board and others underscored the importance of this group's work and emphasized that it should be a priority for the CBP and that its work continue to be a part of all appropriate outcomes.

Action: The Diversity Workgroup continues to seek nominations for a new vice chair.

**Budget and Finance Workgroup**

Action: The partnership continues to seek nominations for the new Budget and Finance Workgroup.

- Note: The workgroup was approved at the February 2016 MB meeting; it will include representatives from jurisdictions, federal agencies and others with relevant specialized expertise in budget and finance. The first meeting will be held on June 1<sup>st</sup>

**II. Fisheries GIT: Forage Indicators Presentation**

Action: The Management Board recommended that the CBP Communications Office consider developing a video that helps explain the importance of forage species to the Chesapeake Bay ecosystem.

**III. Workplans**

Decision: The Management Board members agreed to accept as final the Chesapeake Bay Watershed Agreement Workplans and to move forward with implementation. A final "workplan commitment table" will be posted on the CBP website.

Action: CBP partners are asked to complete and submit their final workplan commitment table no later than April 28. The table documents agency and jurisdiction participation in workplans during 2016-2017.

#### **IV. STAC Roadside Presentation**

Note: The Management Board requested that Bill Lewinski present on the results from the Talbot County roadside ditch program during an upcoming MB meeting.

#### **V. BMP Expert Panel Memo**

Action: The Management Board requested that the draft memo (guidance document) be revised and re-issued as a directive or instructions from the MB. The revised document should strike softer terms such as “recommendation” and instead use stronger wording (e.g. respectfully request). A revised memo and policy recommendation should be sent to the MB for consideration during its May meeting.

#### **VI. Businesses for the Bay**

Note: There was insufficient time for this presentation. CBP staff agreed to place it early on the agenda for the May MB meeting.

#### **VII. Potential Topics for May 19 MB in-person meeting**

- Businesses for the Bay presentation
- Midpoint Assessment: Revised Phase III WIP schedule; Phase 6 modeling schedule
- BMP Expert Panel memo and policy recommendations
- Climate Resiliency – overview of climate management strategy and key actions/discussions for 2017 (following mid-point assessment). Informational/no action.
- Chesapeake Decisions – presentation discovery summary
- Environmental Finance Symposium recommendations

#### **Potential Topics for May 26 PSC Meeting**

- Final Agreement Workplan Update
- Independent Evaluator
- Local Engagement and non-tidal monitoring trends
- Midpoint Assessment update (tentative)
- Environmental Finance Symposium update
- EC planning
- Prince Georges County P3 Initiative