



**Management Board Meeting
October 17, 2019**

DRAFT Actions/Decisions

Note: The presentations on achieving water quality goals in the Chesapeake Bay and the Cropland Irrigation BMP Panel Report were removed from the October Management Board agenda and will be added to future agendas.

Final Phase III WIP Sediment Targets

- **Decision:** The Management Board (MB) approved the final Phase III WIP sediment targets as presented and recommended them to the Principals' Staff Committee (PSC) for final approval.

2-year Milestones

- **Decision:** The MB approved the full list of documents the Water Quality GIT recommended for development.
- **Decision:** The MB remanded the Milestone Workgroup's proposal for using numeric goals compared to a straight-line trajectory to the Water Quality GIT for additional refinement. The revised proposal should be presented to the MB for its approval before a final recommendation may be sent to the PSC for approval.

Fish Passage Outcome

- **Decision:** The MB recommended to the PSC the change in the Fish Passage outcome from opening 1,000 additional stream miles by 2025 to a rate of opening 132 miles every two years. The PSC will need to approve the change and decide if it is substantial enough to progress to the Executive Council for approval.

Riparian Forest Buffers Action Team

- **Decision:** The MB asked the Forest Buffers Action Team to further refine their set of requests to the PSC. The MB suggested the revised requests be presented again to the MB for approval and asked for a MB volunteer to help the Action Team strengthen their requests.

Diversity, Equity, Inclusion and Environmental Justice (DEIJ) and the Chesapeake Bay Program

- **Action:** DEIJ questions were distributed to MB members during the meeting or via email on October 17. MB members should return their responses to Francesca King (king.francesca@epa.gov) by COB Tuesday, October 22.
- **Note:** Skeo Solutions facilitated a conversation with MB members to develop a common understanding of DEIJ terms and shared considerations that may inform the development of a DEI statement for the CBP.