



Management Board Meeting

November 14, 2019

Location: Chesapeake Bay Program Office
410 Severn Ave. Suite 109, Annapolis, MD 21403
Joe Macknis Memorial Conference Room (Fish Shack)

Webinar*: <https://zoom.us/j/845572312>

Conference Line: (669) 900-6833; **Meeting ID:** 845-572-312

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_november_2019

ChesapeakeDecisions: <https://www.chesapeakebay.net/decisions>

View materials on the *Document Status* page of ChesapeakeDecisions:
<https://www.chesapeakebay.net/decisions/document-status>

*To join the Zoom webinar, **please open the webinar link first**. After opening the webinar, either elect to join via computer audio or via phone call. If you select phone, you will be prompted to dial the conference line, meeting ID and participant ID. *Please ensure you enter the participant ID, otherwise you will be taking two spots on the webinar.* This could prevent other participants from joining the call.

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews and will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.
Materials:
I. Aquatic Life Cohort Consolidated Requests Document

- II. **Outcome Review: Blue Crab Abundance** (10:20 a.m. – 11:05 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Marty Gary (Potomac River Fisheries Commission), Sustainable Fisheries GIT Vice-Chair)
Materials:
II.a. Blue Crab Logic and Action Plan
II.b. Blue Crab Narrative Analysis
II.c. Blue Crab Presentation

III. Outcome Review: Forage Fish (11:05 a.m. – 11:50 a.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Mandy Bromilow (NOAA), Forage Fish Action Team Coordinator

Materials:

III.a. Forage Fish Logic and Action Plan

III.b. Forage Fish Narrative Analysis

III.c. Forage Fish Presentation

LUNCH (11:50 a.m. – 12:10 p.m.)

IV. Outcome Review: Oysters (12:10 p.m. – 12:55 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Sean Corson (NOAA), Sustainable Fisheries GIT Chair

Materials:

IV.a. Oysters Logic and Action Plan

IV.b. Oysters Narrative Analysis

IV.c. Oysters Presentation

V. Outcome Review: SAV (12:55 p.m. – 1:40 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Brooke Landry (MD DNR), SAV Workgroup Chair

Materials:

V.a. SAV Logic and Action Plan

V.b. SAV Narrative Analysis

V.c. SAV Presentation

VI. Discussion to Align Outcome Requests (1:40 p.m. – 2:00 p.m.)

Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

VII. SAV Financing Report (2:00 p.m. – 2:20 p.m.)

An overview of the final Submerged Aquatic Vegetation (SAV) Financing Report, which is associated with the SAV financing project that was implemented by the CBP Budget and Finance Workgroup in 2018. The Management Board requested this report as a result of the SAV Workgroup's SRS presentation in August 2017.

Presenters: Elliot Campbell (MD DNR) Budget and Finance Workgroup Co-Chair, and Brooke Landry (MD DNR) SAV Workgroup Chair

Materials:

VII.a. Final SAV Financing Report

VII.b. Presentation

VIII. STAC Report: Microplastics in the Chesapeake Bay and its Watershed – State of the knowledge, data gaps and relationship to management goals (2:20 p.m. – 2:40 p.m.)

A presentation on the findings and recommendations outlined in the report to Management Board on microplastics.

Requested action: Board Members will discuss the recommendations and decide whether to take action at this time.

Presenters: Brooke Landry (MD DNR), Bob Murphy (Tetra Tech) and Matt Robinson (DOEE), Workshop leads

Materials:

VIII.a. Workshop Report

VIII.b. Presentation

IX. Business Meeting (2:40 p.m. – 2:55 p.m.)

Management Board discussion about future agenda items, key issues and program updates.

- Future agenda items suggested by partners:
 - Approval of Cropland Irrigation Panel Report
 - STAC Achieving Water Quality Goals presentation (December)
 - CBP Branding Update (December)
 - How can CBP better engage the agriculture community (PA)
- Communications updates *Deb Klenotic, Communications Workgroup Chair*
- Program updates
- October MB actions/decisions
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

IX.a. Management Board Actions & Decisions, October 2019

IX.b. Program update

X. Wrap Up and Adjourn (2:55 p.m. - 3:00 p.m.)