



**Management Board Meeting
September 13, 2018**

Final Actions/Decisions

Actions from the “Change & Resiliency” follow-up Quarterly Progress Meeting

Request	Aug. agreed partner action	Due date	Sept. follow-up action	Due date
Climate Monitoring & Assessment Outcome				
Addressing recommendations for BMP Siting and Design data/research needs	Climate Resiliency Workgroup will work with STAC to put together both short term and long term options on how the Management Board could help advance this request. This should include a detailed statements of needs, as well as a listing of potential contacts (National Science Foundation, Don Boesch (UMD) etc.) to support this work.	Workgroup will provide an update on progress towards this action at the Sept. MB meeting.	Mark Bennett will work with Brian Benham (STAC) to organize a prioritized list of climate science and BMPs. The Climate Resiliency Workgroup will provide input to this list during their Oct. meeting and eventually provide this list to the Management Board.	Update at Oct. 18 MB meeting
Developing a prioritized list of specific science and data needs for use by Citizen Science Programs	<i>Common request on prioritizing data and science needs. Please see below.</i>			

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Promoting utilization of Chesapeake Bay Program Climate Smart Framework & Decision-Support Tool	<p>GIT 6's SRS Planning Team will reference the partnership's Climate Smart Framework & Decision-Support Tool into the Biennial Strategy Review System guiding documents to encourage Goal Implementation Teams (GITs) to consult these tools before updating their management strategies and work plans. This will be part of a larger effort to revise and improve the guidance documents for the Strategy Review System.</p> <p><i>Common request on promoting Decision Support Tools. Please see below.</i></p>	Workgroup and SRS Planning Team: 2019 SRS Biennial meeting	Incorporating the Climate Smart Framework & Decision Support Tool will be part of a larger effort to improve and revise the guidance documents for the Strategy Review System.	Workgroup and SRS Planning Team: 2019 SRS Biennial meeting
Incorporating climate change into the Phase III WIPs	The Climate Resiliency Workgroup will share draft narrative guidance with the WQGIT and MB for comment by COB Sept. 4. The draft guidance will be discussed at the Sept. 10 WQGIT meeting and brought to the September 13 MB meeting for approval.	MB: September 4	The revised draft narrative guidance will be shared with the Water Quality GIT at their September 24 meeting. By September 27, the Climate Resiliency Workgroup will make changes to the document based on input from the WQGIT. The narrative guidance will be shared with the Management Board by October 4 for approval at the October 18 meeting.	Workgroup: Sept. 27 MB: Oct. 18
Wetlands				
Assign leaders and ensure active participation	The Wetlands Workgroup will share with Management Board members a description of what type of leader they are seeking, the time commitment of leadership, as well as who is participating in the workgroup. Management Board members will work with the workgroup to review this	Workgroup: Aug. 30 (two weeks in advance of Sept. MB meeting)	Management Board members will continue to recommend leaders for the Wetlands Workgroup. The following people agreed to follow-up with the corresponding jurisdictions/agencies: Carin Bisland – EPA, Heather Cisar – USACE,	MB: Oct. 18

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	information and recommend participants and/or leaders for the workgroup.	MB: Sept. 13 MB meeting	Jennifer Greiner – PA, Carin Bisland & Jim Edward – NRCS, Christine Conn – TNC, Sean Corson – VIMS. If no leaders are identified by the October 18 Management Board meeting, then an alternative plan will be discussed during the meeting. Suggestions for participants and leaders should be sent to Margot Cumming (cumming.margot@epa.gov).	
Incentivize prioritization using existing data	<i>Common request on prioritizing data and science needs. Please see below.</i>			
Black Duck				
Support in applying the latest science to inform new habitat based black duck Outcome indicator: <ul style="list-style-type: none"> Staff support for technical assistance with establishing a new baseline, acreage targets Assistance with Decision Support Tool (DST) outreach to decision makers Assistance with encouraging funding partners to prioritize 	<p>The Black Duck outcome requested support to develop a new indicator of progress toward the Black Duck outcome. Management Board agreed to this request, as long as this habitat-based indicator describes both wetland acreage and the black duck population this acreage could support.</p> <p>The action team will provide their current membership list so that Management Board members can review the list and provide recommendations on participants.</p> <p><i>The Black Duck action team's request for assistance with Decision Support Tools</i></p>	<p>Workgroup: Aug. 30 MB: Sept. 13 MB meeting</p>	Suggestions for Black Duck action team participants should continue to be sent to Paige Hobaugh (hobaugh.paige@epa.gov).	MB: Oct. 18

Request	Aug. agreed partner action	Due date	Sept. follow-up action	Due date
use of Decision Support Tool <ul style="list-style-type: none"> Encouragement of strong partner coordination 	<i>relates to the common request for assistance in coordinating and promoting Decision Support Tools. Please see below.</i>			
Common Requests				
Use of decision support tools.	During the SRS, several outcomes have requested support for their decision support tools. To facilitate this common ask, the Management Board requests the Partnership's various tools be housed in one place. A final product that organizes these tools will be presented to the Management Board. Of these tools, the WIP/multiple benefit templates will be included. Since there are already a few efforts underway to organize decision support tools, Kristin Saunders volunteered to kickoff this action by coordinating the right people to ensure these current efforts compliment, and not duplicate, one another.	2019	Update: Kristin Saunders organized a group on September 6 to discuss the universe of decision support tools and where these tools could be located. Another meeting is being scheduled.	
Prioritization of data and science needs.	The SRS small group will compile into a list the SRS data and science needs requests. This list will be shared with STAR and STAC leadership and the CBP associate directors for input. The Management Board will review the 2017-18 SRS requests to prioritize science and data needs. The Management Board will present their prioritization during the 2019 SRS Biennial meeting.	2019 SRS Biennial meeting	Update: Kristin Saunders is working with Emily Trentacoste to convene the managers and STAR leadership to discuss science priorities.	

Regular Business

- **Decision:** The Management Board approves the Governance Document, with their recommended changes. The final document is posted on the September 2018 Management Board [meeting page](#).
- **Action:** The discussion to assign actions from the 2018 Executive Council meeting was postponed to the October 18 Management Board meeting. In advance of the meeting, the matrix will be shared with Management Board members.
- Note: The Diversity, Equity and Inclusion interview scheduled for the September meeting was postponed to the October 18 Management Board meeting.
- Note: USACE is seeking letters of support for their Comprehensive Plan from the individual Management Board jurisdictions, federal agencies and other involved partners. Letters should be sent by October 12 at the latest. Questions may be directed to Heather Cisar at (410) 962-2911.

Letters should be addressed to:

COL John T. Litz
Commander, US Army Engineer District, Baltimore
2 Hopkins Plaza
Baltimore, MD 21201

And, please cc:

Colonel Patrick V. Kinsman, PE
Commander, Norfolk District
U.S. Army Corps of Engineers
803 Front Street
Norfolk, VA 23510