



Management Board Meeting

October 18, 2018

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: (202) 991-0477; **Code:** 903-7008

Web Access: <https://epawebconferencing.acms.com/mb>

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_october_2018

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)

Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the September 13, 2018 Management Board meeting. *Deb Klenotic*, the new Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.

Materials:

I.a. Management Board Actions & Decisions, September 2018
- II. Understanding Organizational Operations and Efforts Towards Diversity, Equity and Inclusion** (10:30 a.m. – 11:30 a.m.)

A guided discussion/interview to help direct the Chesapeake Bay Program Cultural Competency, Diversity Equity and Inclusion (DEI) capacity building, training and tools development. This is part of a GIT funded project for the Diversity Workgroup.

Discussion Leads: Jim Edward, Diversity Workgroup Chair, and the Skeo Solutions team, Beth Schermerhorn, Vernice Miller-Travis and Sarah Malpass

II.a. Discussion questions
- III. Responding to Requests from August Quarterly Progress Meeting** (11:30 a.m. – 12:30 p.m.)

A follow-up discussion from the August 9 Quarterly Progress meeting. This is an opportunity for the outcome leads from the August “Change & Resilience” SRS cohort to provide additional information and for the Management Board to reach decisions on requests not resolved in August.

Requested actions:

 - 1) Climate Resiliency Workgroup will provide an update on working with STAC to address recommendations for BMP Siting and Design data/research needs.
 - 2) Management Board approval of the climate narrative guidance on incorporating climate into the Phase III WIPs.

3) Management Board members will provide the Wetlands Workgroup with suggestions on participants and/or leaders for the workgroup.

4) Management Board members will provide the Black Duck action team with suggestions on participants for the team.

5) Management Board members will discuss the common requests on the use of decision support tools and the prioritization of data and science needs to identify next steps.

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

Materials:

III.a. Draft climate narrative guidance comments

III.b. Wetlands Workgroup participant list

III.c. Black Duck action team participant list

Working Lunch

(12:30 p.m. – 1:15 p.m.)

High Flow Events in the Watershed

An update on the high flow events (hurricanes and other unusual storms) in the Chesapeake Bay during the summer and fall and efforts to monitor their effects on the Chesapeake ecosystem.

Presenters: Peter Tango and Scott Phillips, USGS and STAR

Materials:

III.d Presentation

IV. Assigning Actions from the 2018 Executive Council Meeting (1:15 p.m. – 1:45 p.m.)

A discussion of the actions resulting from the 2018 Executive Council meeting. This includes requests from the advisory committee reports and the various components of the agriculture technical assistance directive.

Facilitators: Jim Edward and Carin Bisland (EPA)

Materials:

IV.a. Actions matrix

V. STAC Report: Factors Influencing Fish Habitat Function in the Chesapeake Bay Watershed: Application to Restoration and Management Decisions (1:45 p.m. – 2:15 p.m.)

A presentation on the findings and recommendations outlined in the report to Management Board on factors influencing fish habitat function in the Chesapeake Bay Watershed.

Requested action: Approve the STAC Report transmittal letter to MB.

Presenter: Gina Hunt (MD DNR), Workshop lead

Materials:

V.a. Final STAC report on Factors Influencing Fish Habitat Function

V.b. STAC Report transmittal letter to MB (Oct. 11, 2018)

V.c. Summary of STAC Report presentation

VI. Overview of 2017-18 Bay Barometer (2:15 p.m. – 2:45 p.m.)

The CBP Communications Office will present an overview of what will be included in the 2017 – 18 Bay Barometer. On October 18, the draft text will be provided to Management Board for their review, edit and comments by November 16, 2018.

Presenter: Rachel Felver, Communications Director

Materials:

VI. Presentation

VII. Program Update

(2:45 p.m. – 2:55 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward (EPA)

Materials:

VII.a. Program Update

VIII. Wrap Up and Adjourn

(2:55 p.m. - 3:00 p.m.)