



Management Board Meeting

October 17, 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/785856439>

Conference Line: (669) 900-6833; **Meeting ID:** 785-856-439

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_october_2019

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the September 19, 2019 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I.a. Management Board Actions & Decisions, September 2019
- II. **Items from the Water Quality GIT** (10:20 a.m. – 11:00 a.m.)
 - a. **Informational update on final Phase III WIP Planning Targets**
A presentation on slight modifications made to the PSC-approved Phase III WIP planning targets due to basin-to-basin and/or nutrient exchanges conducted during the Phase III WIP development process. The jurisdictions will have the opportunity to conduct these exchanges to meet their state-wide and state-basin planning targets, provided that the exchanges still result in attainment of water quality standards.
Discussion lead: Lew Linker, EPA
 - b. **Final Phase III WIP Sediment Targets**
According to the process approved by the Principals' Staff Committee (PSC) in August 2019, the Water Quality GIT will present the final Phase III WIP sediment targets to the MB for concurrence and recommendation to the PSC for their final approval.
Decision requested: A recommendation to the PSC for approval of the final Phase III WIP sediment targets
Discussion lead: James Davis-Martin, WQGIT Co-Chair

II.b. Presentation

c. 2-year Milestones

An overview and discussion about the recommendations presented by the Milestones Workgroup (and approved by the WQGIT) for products to support 2-year milestone development and implementation. This includes a recommendation to measure progress using a straight line trajectory rather than state and federal numeric milestones.

Decision requested: 1) Approve recommended support products.

2) Approve eliminating state and federal numeric milestones.

Discussion lead: James Davis-Martin, WQGIT Co-Chair

Materials:

II.c.1. Numeric Milestones pro/con list

II.c.2. 2020-2025 Milestone Schedule

II.c.3. Milestone Workgroup Products

II.c.4. Chesapeake Bay Foundation Memo

III. SRS Wrap up and follow-up actions (11:00 am – 11:20 am)

A discussion and resolution of the unresolved Fish Passage items from the August 15 QPM.

1) Outcome discussion.

2) Bring awareness to dam safety programs that dam removal is a viable option to consider along with the usual “repair or replace” options under dam safety regulations and planning.

Discussion lead: Dave Goshorn (GIT 6) and Mary Andrews (Fish Passage workgroup chair)

Materials:

III.a. Fish Passage outcome two-pager

III.b. Fish Passage outcome presentation

IV. Forest Buffers Action Team Update (11:20 am – 11:40 am)

The Forest Buffer Action Team returns to the Management Board with refined recommendations for the PSC.

Presenter: Matt Keefer (PA DCNR), Action Team Co-chair

Action Requested: The MB will be asked for feedback on the list of proposed recommendations for PSC consideration.

Materials:

VI.a. Decision document

VI.b. PSC draft presentation

V. Achieving Water Quality Goals in the Chesapeake Bay: An Assessment of System Response and Science Needs (11: 40 am – 12:00 pm)

STAC will present their effort to identify areas where the CBP should improve our understanding of the Bay’s response to our management efforts.

Discussion leads: Brian Benham and Kurt Stephenson (STAC, Virginia Tech)

Materials:

V. Presentation

Lunch (12:00 p.m. – 12:30 p.m.)

VI. Cropland Irrigation BMP Panel Report (12:30 p.m. – 1:00 p.m.)

A brief overview and clarification of governance processes detailed in the approved CBP BMP Expert Panel Protocol followed by an overview and discussion about the Cropland Irrigation BMP Expert Panel Report. The Cropland Irrigation Expert Panel determined that there is *not* enough scientific data and information at this time to recommend a pollutant load reduction efficiency for the practice and that further research is needed. Tim Sexton, VA DCR and panel chair, presented the report to the Agriculture Workgroup on March 21st and May 16th for approval but consensus was not reached. The Water Quality GIT on June 10 also failed to reached consensus to approve the report.

Decision Requested: The MB will be asked for a final decision (consensus) on the approval of the recommendation report.

Presenter: Lucinda Power, Water Quality GIT coordinator; James Davis-Martin, Water Quality GIT Co-Chair; Jason Keppler, Agriculture Workgroup Chair

Materials:

VI.a. Presentation

VI.b. CBP BMP Expert Panel Protocol

(https://www.chesapeakebay.net/channel_files/22798/cbp_bmp_expert_panel_protocol_w_ggit_approved_7.13.15.pdf)

VII. Diversity, Equity, Inclusion and Environmental Justice and the Chesapeake Bay Program

(1:00 p.m. – 2:00 p.m.)

Vernice Miller-Travis and Sarah Malpass will lead a discussion to develop common understanding of the definitions and meanings of diversity, equity and inclusion and environmental justice (DEIJ) and connect these topics to CBP's work and mission. This discussion may help to inform the development of a diversity, equity and inclusion (DEI) statement for the CBP.

Action requested: Establish common understanding of DEIJ terms and share considerations that may inform the development of a DEI statement for the CBP.

Discussion leads: Vernice Miller-Travis and Sarah Malpass, Skeo Solutions

Materials:

VII.a. Agenda and Feedback Handout

VII.b. Survey Summary Document

VII.c. Presentation

VIII. Business Meeting (2:00 p.m. – 2:25 p.m.)

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

- Future agenda items suggested by partners:
 - SAV finance report (November)
 - Overview of STAC microplastics workshop findings (DC) (November)
 - CBP Branding Update (December)
 - How can CBP better engage the agriculture community (PA)
- How to address where the partnership is falling behind (buffers, wetlands, etc.)
- Program updates

- 2020 Management Board meeting calendar
- Other Partner issues/updates
Discussion Lead: Dana Aunkst, CBP Director
Materials:
VIII.a. [Program update](#)

IX. Wrap Up and Adjourn

(2:25 p.m. - 2:30 p.m.)