



**Management Board**  
January 21, 2021

**Actions/Decisions**

**Outcome Attainability:**

A small group has been framing out the issue of “outcome attainability” to prepare for a more informed discussion at the Biennial Meeting. The MB discussion was intended to help the small group further frame the discussion, oversee development of supporting materials, and think through a plan of action to be prepared for the Biennial meeting.

- Action: The MB approved the overall direction of the agenda for the Biennial meeting.
- Action: Within two weeks, CBPO staff will perform an initial analysis of outcome trajectories and attempt to “bin” the outcomes based on 1) those that have numeric targets vs. soft targets; 2) those that are and are not on track; and 3) outcomes that are tied to each other and/or are dependent on each other.
- Action: Once the initial analysis is complete, one or more small groups focusing on those outcomes where there are potential deficiencies (forest buffers, wetlands and others) will be formed. Volunteers should reach out to Sean Corson (NOAA, GIT 1 Chair) as soon as possible. During the discussion Genevieve LaRouche (USFWS) volunteered to join.
- Note: Virginia asked the partners to be prepared to come to the Biennial meeting with a common understanding that all partners have a strong commitment to meeting the Agreement outcomes.

**Follow-Up on Nov. Climate Change and Resiliency Cohort**

At the November MB/Quarterly Progress meeting (QPM), the Habitat GIT was tasked with developing a “Scope of Work” required to develop an actionable watershed-wide data call for the information necessary to track progress on 2014 Chesapeake Bay Watershed Agreement Vital Habitats Outcomes.

- Action: The Management Board approved the scope of work describing the creation of and tasks for a Living Resources Data Analyst at the CBPO (if funding can be secured by CBPO for the position). And agreed to working with the data manager on securing and inputting data watershed-wide as a result of that work, particularly focused on data needs for reporting progress on meeting the wetlands, black duck, and brook trout outcomes.

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**Review and Acceptance of Next-Generation Stewards and Clean Water Cohort SRS Materials:**

The Clean Water and Next Generation Stewards Cohorts prepared and submitted for review their final logic and action plans and updated management strategies in advance of the Management Board meeting.

- Action: The Management Board *accepted* as final the two cohort’s materials.

**Business Meeting:**

- Action: Management Board members are asked to submit possible agenda topics or issues for discussion during the February and March MB meetings to Greg Barranco.

**Roll Call, January 21 Management Board Meeting**

Member	Representing
<b>Jurisdictions</b>	
Katherine Antos	DC
Marcia Fox	DE
Matt Fleming Dinorah Dalmasy	MD
Jill Whitcomb	PA
Ann Jennings	VA
Jennifer Pauer	WV
Lauren Townley	NY
Ann Swanson	Chesapeake Bay Commission
<b>Federal Agencies</b>	
Dana Aunkst (Chair) Bill Jenkins Greg Barranco Greg Allen Amy Handen Lee McDonnell Lew Linker Meg Cole Tuana Phillips Michelle Guck Michelle Guck Doreen Vetter	EPA
Doug Austin	EPA, SEE
-----	DoD, Navy Chesapeake Bay Program
Andrew May	DoD, USACE
Sean Corson Mandy Bromilow	NOAA
Wendy O'Sullivan	NPS

Genevieve LaRouche	USFWS
Sally Claggett Katie Brownson	USFS
Scott Phillips Alicia Berlin	USGS
Chris Guy	USFWS
<b>Advisory Committees</b>	
Julie Lawson Jessica Blackburn	CAC
Jennifer Starr Ann Simonetti	LGAC
Annabelle Harvey	STAC
<b>Goal Teams</b>	
Sean Corson Julie Reichert-Nguyen	Fisheries GIT, NOAA
Christine Conn	Habitat GIT, MD
Bill Jenkins Chris Guy Julianna Greenberg Megan Ossmann Pam Mason	Habitat GIT, EPA Habitat GIT, FWS Habitat GIT, CRC Habitat GIT, CRC Habitat GIT, VIMS
James Martin Ed Dunne	Water Quality GIT, VA Water Quality GIT, MD
Renee Thompson Angel Valdez Nora Jackson	Healthy Watersheds GIT, USGS Healthy Watersheds GIT, MD Healthy Watersheds GIT, CRC
Britt Slattery Olivia Wisner	Stewardship GIT, NPS Stewardship GIT, CRC
Dave Goshorn Carin Bisland	Partnering GIT, MD Partnering GIT, EPA
Scott Phillips Peter Tango Julie-Reichert-Nguyen Thomas Butler	STAR
Breck Sullivan	USGS, STAR, Monitoring

Rachel Felver	Comm Workgroup
Chantal Madray Garrett Stewart Melissa Fagan	Chesapeake Research Consortium
Ivan Hernandez	DEIJ staff, CRC
Laura Cattell Noll	Local Leadership Workgroup
Kristin Saunders	UMCES
Rachel Felver Marisa Baldine	Alliance for the Chesapeake Bay, Bay Comm Office