



Management Board Meeting

December 8, 2022
9:00 a.m. – 12:00 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

Meeting number: 120 761 9240; **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 761 9240

Materials, Meeting Page: <https://www.chesapeakebay.net/what/event/management-board-meeting-december-2022>

Agenda

Programmatic Reports

- I. **Welcome and Overview (Part I)** (9:00 a.m. – 9:05 a.m.)
Dr. Kandis Boyd, CBPO Director will open the meeting and provide a brief overview of the meeting agenda.

- II. **Diversity Indicator Survey Results** (9:05 a.m. -- 9:25 a.m.)
A report-out on the partnership's Diversity Indicator Survey results. The survey was in response to an action from the February 2022 Quarterly Progress Meeting.
Relevant Outcomes: Diversity
Presenter: Allison Ng (EPA)
Materials:
II. Presentation: Diversity Survey Results

- III. **UMCES Social Science Assessment** (9:25 a.m. – 9:45 a.m.)
A presentation on UMCES's recent assessment, *Integrating Social Science for Adaptive Management in the Chesapeake Bay Program*, and its key recommendations.
Relevant Outcomes: Stewardship and multiple others
Presenter: Lisa Wainger, Daniel Read & Erika Blair, University of Maryland Center for Environmental Science
Materials:
III. Report: *Integrating Social Science for Adaptive Management in the Chesapeake Bay Program*

BREAK

(9:45 a.m. – 10:00 a.m.)

Decisional Items

- IV. Part II: Decisional Items** (10:00 a.m. – 10:05 a.m.)
Dr. Kandis Boyd, CBPO Director, Management Board (MB) Chair, will kick-off the “decisional items” part of the meeting.
Materials:
IV.a. Outcome Status Summary
IV.b. November 10, 2022 Management Board Action and Decisions
- V. Forest Buffers Workshop Review** (10:05 a.m. – 10:15 a.m.)
An overview of the work done through the Riparian Forest Buffers Workshop and a summary of recommendations.
Relevant Outcomes: Forest Buffers, Water Quality
Speaker: Cindy Adams Dunn, (Pennsylvania Secretary of Conservation and Natural Resources)
Relevant Outcomes: Forest Buffers
Materials:
V. Forest Buffer Workshop Summary
- VI. Outcome Review: Riparian Forest Buffers** (10:15 a.m. – 11:00 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Relevant Outcomes: Forest Buffers, Water Quality
Facilitator: Sherry Witt (GDIT)
Presenter: Katie Brownson (USFS)
Materials:
VI.a. Riparian Forest Buffers Presentation
VI.b. Riparian Forest Buffers Narrative Analysis
- VII. Wetlands Outcome Workshop Report Out and Follow Up** (11:00 a.m. – 11:30 a.m.)
An overview of the work done through the Wetland Workshop and a summary of recommendations.
Relevant Outcomes: Wetlands and multiple others
Facilitator: Sherry Witt (GDIT)
Presenter: Chris Guy (USFWS)
Materials:
VII.a. Wetlands Outcome Workshop Presentation
VII.b State Wetlands Outcome Workplans
- VIII. Executive Council Climate Directive Implementation Plan** (11:30 a.m. – 11:50 p.m.)
In December 2021, the Management Board established a planning team to draft a partnership response to the Executive Council *Directive No. 21-1 Collective Action for Climate Change*. The planning team developed a Climate Workplan that was approved by the PSC in

summer 2022. Three options will be presented to the MB for implementing the plan, with the preferred option (number 1) having distributed responsibility in the CBP partnership.

Relevant Outcomes: Climate and multiple outcomes

Presenters: Bo Williams (EPA) and Scott Phillips (USGS)

Decision Requested: Agreement on option for implementing the Executive Council Directive on Climate Change.

Materials:

VIII.a. Options for implementing the EC Climate workplan.

VIII.b. Presentation: Climate Implementation Plan

VIII.c [EC-Climate-Directive-Workplan-and-Federal-Commitments.pdf](https://d18lev1ok5leia.cloudfront.net/EC-Climate-Directive-Workplan-and-Federal-Commitments.pdf)
(d18lev1ok5leia.cloudfront.net)

IX. Business Meeting (11:50 p.m. – 12:00 p.m.)

Discussion about future agenda items, key issues, and program updates.

Decision requested: Acceptance of Final Next Generation Stewards Cohort SRS Documents

Facilitator: Kandis Boyd, CBPO Acting Director

Materials:

IX.a Program Update, December 2022

IX.b Final Schools Logic and Action Plan

IX.c Final Student Logic and Action Plan

IX.d Final Planning Logic and Action Plan

X. Wrap Up and Adjourn (12:00 p.m.)