



**Management Board**  
January 11, 2024  
**Actions/Decisions**

**Meeting Norms**

- Note: The Choose Clean Water Coalition requested that the MB build in time for public comment during the meetings.

**Updates from Principals' Staff Committee Meeting**

- Action: CBPO staff will reach out to the two states that have not yet submitted nominations for the Ag Action team.

**Review of Actions/Decisions from Living Resources QPM**

- Action – At Pennsylvania's request, CBPO staff will check in with the SRS Planning Workgroup to discuss the value of adding the formal requests/asks to the QPM agendas and the value of the summaries developed for this meeting.
- Note – Several members commented on the improved presentation structure for quarterly progress meeting but recognize it's still a heavy lift for the workgroups and staff and that the volume of materials is a challenge.

**Beyond 2025**

- Action – CBPO staff will identify the person(s) and process for condensing all the findings and recommendations from each of the small groups into a comprehensive report, formatted for the Executive Council.
- Action – CBPO staff will send out an updated timeline for the organizational evaluation process.
- Note – MB members expressed an interest in holding a coordinated (symposium style) meeting to discuss ERG's organizational evaluation results.

**Reaching 2025 Report**

- Note: The Executive Council accepted the high-level recommendations of the *Charting a Course to 2025 Report* at their October 2023 meeting. Since the EC meeting, updated versions were provided for public review and to the partners for a final red-flag review. More than 300 comments were received and refinements were made to the final report which is now final. CBPO staff will contact the fatal flaw commentors to discuss how some comments were handled.

**Advisory Committee Response letters**

- Action – CBPO staff will continue to work on the three advisory committee response letters to their recommendations to the Executive Council and will share those letters with the MB for their review and comment.

- Action – The signatory partners will meet in the coming weeks to discuss the formal responses before they are final.
- Note on LGAC response – LGAC’s intent is to include hard to reach communities in sandboxing efforts and to include as many local leaders as possible. The US Army Corp of Engineers will be added to the list of organizations included in discussions about sandboxing.
  - o MB members urged that additional time be incorporated into future MB meetings for jurisdictions to report out on progress towards meeting this recommendation.
- Note on STAC response – STAC recommends the partnership implement a higher level of adaptive management, i.e. consider adaptive management of program goals, organizational structure.
  - o Clarification of Circuit Rider: Technical Assistance Providers for Local Governments; individuals who possess a wide range of knowledge and skills related to water resources planning and management, including some capacity related to technical assistance, finance, planning, project management, grant writing, etc. They facilitate implementation through the engagement of local governments and stakeholders and provide credible, consistent, convenient and cost-effective technical assistance.

#### Concurrence of New Water Quality GIT Chair and Vice-Chair

- Decision: The Management Board concurred with the Water Quality Goal Implementation Team’s recommendation for the Suzanne Trevena (EPA Region 3) as WQGIT chair and Bryant Thomas (VA DEQ) as WQGIT Vice-Chair.

#### Business Meeting

- Report to Congress – link to the 2013 Report to Congress:  
[https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/cbp\\_rtc\\_2013.pdf](https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/cbp_rtc_2013.pdf)
- Grants: There are 11 grants open right now by the National Park Service. Visit [www.grants.gov](http://www.grants.gov) and search by Department of Interior and then National Park Service. NPS open grants include: 1. Battlefield Land Acquisition Grant, 2. Preservation Planning Grants, 3. Historic Preservation Fund - Semiquincentennial Grants, 4. Historic Preservation Fund - Tribal Heritage Grants, 5. NAGPRA Repatriation Grants, 6. NAGPRA Consultation/Documentation Grants, 7. Preservation Technology and Training Grants, 8. Outdoor Recreation Legacy Partnership Program, 9. Historic Preservation Fund - Historically Black Colleges and Universities Grants. 10. National Youth Cooperative Agreements, and 11. NPS Cooperative Ecosystems Studies Units (CESU) Master Cooperative Agreements.
- Link to the Milestone Schedule:  
[https://www.epa.gov/system/files/documents/2022-12/PSC\\_approved\\_milestone\\_schedule.pdf](https://www.epa.gov/system/files/documents/2022-12/PSC_approved_milestone_schedule.pdf)

#### Attendance

\*\* people who attended are in GREEN

Member (in bold)	Representing
<b>Jurisdictions</b>	
<b>Jeff Seltzer</b> Julia Wakeling Michelle Campbell Portia Sampson-Knapp	DC
<b>Steve Williams, DNREC</b>	

George Doumit (DNREC) <a href="#">Holly Walker</a> Chris Brosch Clint Gill Brittany Sturgis Clare Gooch, DNREC Clare Sevcik Ben Coverdale Jennifer Walls	DE
<a href="#">Kristin Fidler</a> <a href="#">Christine Conn, DNR</a> <a href="#">Gabe Cohee</a> Matt Rowe, MDE Dinorah Dalmasy, MDE Christina Lyerly, MDE Kathy Stecker, DNR Elliott Campbell Jim Thompson Sarah Hilderbrand Guido Yactayo, MDE Paul Emmart Gregorio Sandi, MDE Debbie Herr Cornwell, MDP` Sandi Olek, DNR Sara Weglien Jason Keppler	MD
<a href="#">Jill Whitcomb</a> <a href="#">Kristin Wolf</a> Natahnee Miller (PA DEP) Scott Heidel Matt Keefer Lauren Imgrund, DCNR Kate Beats Lisa Daniels	PA
<a href="#">Stefanie Taillon</a> Travis Voyles James Martin <a href="#">Liz McKercher (DEQ)</a> Ben Sagara (VDWR) <a href="#">Bryant Thomas</a> <a href="#">Kevin McLean</a> Christen Miller, DCR Arianna Johns, DEQ	VA
<a href="#">Jennifer Pauer</a> Dave Montali	WV
<a href="#">Lauren Townley</a> <a href="#">Cassandra Davis</a>	NY
<a href="#">Anna Killius</a> Marel King	Chesapeake Bay Commission

Mark Hoffman Adrienne Kotula	
<b>Federal Agencies</b>	
<b>Martha Shimkin</b> Lee McDonnell <b>Greg Barranco</b> Lucinda Power <b>Keith Bolt</b> <b>Matt Robinson</b> Doug Bell <b>Erin Chapman</b> Jeff Sweeney <b>Lew Linker</b> <b>Holly Waldman</b> Sarah Brzezinski Auston Smith <b>Greg Allen</b> <b>Amy Handen</b> Autumn Rose <b>Suzanne Trevena</b> Emily Heller Bo Williams Kaylyn Gootman Megan Thyng <b>Eric Hughes</b> Kelly Shenk Kelly Gable	EPA
Madeline Lambrix	EPA, Region 2 (New York)
<b>Kevin DuBois</b> Jessica Rodriguez Angela Jones	DoD, Navy Chesapeake Bay Program
Amy Guise Dan Bierly <b>Peyton Mowery</b> Ashley Kelly Megan Spindler Amber Metallo Heather Lockwood, USACE Zachary Martin	DoD, USACE, Baltimore  USACE, Norfolk
<b>Kevin Schabow</b> <b>Jamileh Soueidan</b> <b>Bruce Vogt</b> Julie Reichert-Nguyen Lauren Taneyhill	NOAA
<b>Wendy O'Sullivan</b> <b>Britt Slattery</b> Aurelia Gracia	NPS

Brittany Hall	
<b>Katie Brownson</b> Kesha Braunskill, DE Lorenzo Cinalli Julie Mawhorter Faren Wolter	USFS
Terron Hillsman Leon Tillman Fiona Koye Denise Coleman	USDA/NRCS
John Wolf Ken Hyer Gary Shenk Alicia Berlin Stephen Faulkner	USGS
Genevieve LaRouche Chris Guy Cheyenne Owens Barbara McGuiness	USFWS
Lisa Quiveors	DHS
<b>Advisory Committees</b>	
<b>Julie Lawson</b> Jessica Blackburn Alexa Maione (Alliance) Charlie Stek	CAC
<b>Daniel Chao</b> Laura Cattell Noll	LGAC, Chair LGAC (Alliance for Ches Bay)
<b>Larry Sanford</b> Meg Cole Tou Matthews Kurt Stephenson	STAC
<b>Goal Teams</b>	
<b>Kevin Schabow</b> Bruce Vogt Bailey Robertory Brooke Landry	Fisheries GIT, NOAA
<b>Gina Hunt</b> <b>Bill Jenkins</b> Katlyn Fuentes Alison Santoro Chris Guy Pam Mason <b>Dede Lawal</b> (CRC staffer) Katie Ombalski (brook trout presenter)	Habitat GIT, MD Habitat GIT, EPA Habitat GIT, CRC Habitat GIT, Stream Health Chair Habitat GIT, FWS Habitat GIT, Wetlands Workgroup

<b>Suzanne Trevena</b> Jeremy Hanson Jackie Pickford, CRC Eugenia Hart Sushanth Gupta Emily Majcher, Toxics workgroup Olivia Devereux Helen Golimowski (Devereux Consulting) Olivia Caretti (oyster bmp)	Water Quality GIT, VA Water Quality GIT, MD  Trading and Offsets Workgroup
Sophie Waterman	Healthy Watersheds GIT, USGS
Jeff Lerner Wendy O’Sullivan	Stewardship GIT, NPS Stewardship GIT, NPS
	Partnering GIT, MD Partnering GIT, EPA
Bill Dennison Peter Tango Alex Gunnerson Thomas Butler Breck Sullivan	STAR, USGS STAR, UMCES
Rachel Felver Marisa Baldine Jake Solyst Kayli Ottomanelli	Comm Workgroup, ACB Alliance for the Chesapeake Bay, Bay Comm Office
<b>OTHERS</b>	
Daniel Read, Steve Raabe, Lisa Wainger	Presenters on Soc. Science assessment, UMCES
<b>Heidi Bonnaffon</b> Laura Cattell Noll Shannon Moore Steve Bieber, COG Caitlin Bolton, COG	Local Leadership Workgroup, Vice Chair Local Leadership Workgroup, Coor Local Leadership Workgroup, ACB
Kathy Stecker Peter Claggett KC Filippino	Land Use Workgroup, MDE Land Use Workgroup, USGS Land Use Workgroup, HRPDC
Denice Wardrop Melissa Fagan Amy Goldfischer Jimmy Looper Wuillam Urvina	Chesapeake Research Consortium (CRC) CRC, MB, PSC CRC, GIT6 CRC, DEIJ CRC, Climate Resiliency workgroup CRC, Elit CRC Protected Lands, Public Access

Kristin Saunders Catherine Krikstan Mark Dubin Ruth Cassilly Susanna Pretzer	UMCES, CBPO UMCES, CBPO
Ann Jurczyk Keisha Sedlacek	Chesapeake Bay Foundation
Karl Blankenship Lara Lutz	Chesapeake Bay Journal
Melissa Yearick	Upper Susquehanna Coalition
Kristin Reilly	Urban Stormwater Workgroup, NVRC
David Maginnes Kristin McCarthy	Maginnes Productions
Doug Austin	SEE
Sherry Witt	Facilitator
Lisa Ochsenhirt	AquaLaw
Su Fanok Nikki Rovner	The Nature Conservancy, PA chapter
Normand Goulet	Northern Virginia Regional Commission
Pat Thompson	EnergyWorks, Inc.
Marty Gary	Potomac River Fisheries Commission
Graise Lee Jenni Maria Baron Palamar	Resolve Conservation (DEIJ contractor)
Amber Metallo	