



Management Board Meeting

April 13, 2022

10:00 a.m. – 12:00 p.m.

Meeting Link:

<https://umces.webex.com/umces/j.php?MTID=md7b1ae8be3eb4cf4bf8d41fb9b720136>

Meeting number: 2624 172 2512; **Password:** JbVFUnW228

OR

Join by phone: +1-408-418-9388; **Access code:** 2624 172 2512

Materials, Meeting Page: <https://www.chesapeakebay.net/what/event/management-board-meeting-april-2023>

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Dr. Kandis Boyd CBPO Director, Management Board Chair, will kick-off the meeting.
Materials:
I.a. MB Actions and Decisions Mar. 22, 2023
- II. **Reaching and Beyond 2025 Updates** (10:15 a.m. – 10:30 a.m.)
Standing updates on progress of the Reaching 2025 and Beyond 2025 groups.
Presenters: Sean Corson (NOAA), Martha Shimkin (EPA)
Materials:
II.a Reaching 2025 Schedule
II.b CBP 2025 Outline
II.c Presentation: 2025 and Beyond
- III. **Advisory Committee Letter Responses** (10:30 a.m. – 10:45 a.m.)
Responses to the Advisory Committees' letters to the Executive Council have been drafted and circulated to the management board for comment. Today the partners will review and affirm each response before they are sent to the Advisory Committees
Materials:
III.a CAC Letter to the EC
III.b Partnership Response to CAC
III.c LGAC Letter to the EC
III.d Partnership Response to LGAC
III.e STAC Letter to the EC
III.f Partnership Response to STAC

- IV. Guidance for Riparian Forest Buffers State Action Strategy Report Outs** (11:15 a.m. – 11:30 a.m.)
- During the December 9 Management Board meeting, the jurisdictions agreed to begin reporting out on their state Riparian Forest Buffer Action Strategies. Katie Brownson will provide a brief recap of the process leading to this action and share a guide for jurisdictions to report out on their progress. Jurisdictions will be asked to submit their first annual report outs at the July 13 Management Board Meeting.
- Presenter:* Katie Brownson (USFS), Forest Buffers Coordinator
- Materials:
- IV. Riparian Forest Buffers Workplan Report Guidelines.
- V. Approval of New STAR Co-Chairs** (10:55 a.m. – 11:00 a.m.)
- The Scientific, Technical Assessment and Reporting Team (STAR) has chosen replacements for their outgoing co-chairs and seeks approval of their selections from the Management Board. If approved Ken Hyer (USGS) will be taking Scott Philip's seat effective immediately; Kimberly Van Meter (Penn State) will replace Bill Dennison as co-chair at the end of 2023.
- Decision Requested: Management Board Approval of STAR Chair Selections.
- Presenter:* Breck Sullivan (USGS)
- VI. Acceptance of final Climate Adaptation, Climate Resiliency and Monitoring and Forest Buffers Management Materials** (11:00 a.m. – 11:05 a.m.)
- Following the timeline on the Chesapeake Decisions, it is now time to review and accept the final Management Materials for the Climate Adaptation, Climate Resiliency and Monitoring, and Forest Buffers outcomes.
- Facilitator:* Carin Bisland (EPA, GIT 6 Vice Chair)
- Materials:
- VI.a Climate Logic and Action Plan
- VI.b Climate Management Strategy
- VI.c Forest Buffers Logic and Action Plan
- VI.d Forest Buffers Management Strategy
- VI.e Toxic Contaminants Policy and Prevention Logic and Action Plan
- VI.f Toxic Contaminants Policy and Prevention Management Strategy
- VII. Business Meeting** (11:05 a.m. – 11:20 a.m.)
- Discussion about future agenda items, key issues, and program updates.
- Facilitator:* Dr. Kandis Boyd, CBPO Director
- Partner Announcements/Updates
 - April 27 Agenda Items
 - Upcoming meetings
 - PSC Report Out and Follow Up
- Materials:
- VIII. Program Update, April 2023
- VIII. Wrap Up and Adjourn** 11:20 a.m.