



Management Board Meeting

May 23, 2023

10:00 a.m. – 12:00 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=mf2505d989bf3cec2f587707b2580dacd>

Meeting number: 2624 772 3041; **Password:** zrDeJwmp362

OR

Join by phone: +1-408-418-9388; **Access code:** 2624 772 3041

Materials, Meeting Page: <https://www.chesapeakebay.net/what/event/management-board-meeting-may-23-2023>

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
David Campbell, Acting CBPO Director, Management Board Chair, will kick-off the meeting and facilitate agenda topics.
Materials:
I. MB Actions and Decisions April 13, 2023
- II. MB Member Feedback on the SRS Biennial Meeting** (10:15 a.m. – 10:30 a.m.)
The 2023 SRS Biennial Meeting, convened in Charlottesville on May 11-12, was intended to fully integrate the past years of learnings into the discussions for developing a response to the Executive Council's (EC) charge for reaching 2025 and beyond 2025. This session is an opportunity for MB members to provide their initial thoughts about the meeting while it is still fresh in their minds. In the next two weeks, CBPO staff will be transcribing and synthesizing conversations and comments that will be incorporated into a full Meeting Report (expected in time for the Beyond 2025 Kickoff Event on June 22). CBPO staff are also developing a post-event survey and follow-up resource materials.
Relevant outcomes: All
Facilitator: David Campbell, Acting CBPO Director, Management Board Chair, Greg Barranco (EPA)
Materials:
II. [Chesapeake Bay Program 2023 SRS Biennial Meeting event webpage](#)
- III. Reaching 2025 and Beyond 2025 Updates** (10:30 a.m. – 10:45 a.m.)
Standing updates on progress of the Reaching 2025 and Beyond 2025 groups.
Relevant outcomes: All
Presenters: Sean Corson (NOAA), Martha Shimkin (EPA)
Materials:
III.a. Reaching 2025 Schedule
- IV. Plan for Advisory Committee Letter Responses** (10:45 a.m. – 11:15 a.m.)
THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

Responses to the Advisory Committees' letters to the Executive Council have been drafted and circulated to the Management Board for comments. Today, the partners will affirm the responses and plan of action for finalizing the letters before they are sent to the Advisory Committees.

Relevant outcomes: All

Presenter: Martha Shimkin (EPA), Lee McDonnell (EPA), Greg Barranco (EPA)

Materials:

IV.a. CAC Letter to the EC

IV.b. Partnership Response to CAC

IV.c. LGAC Letter to the EC

IV.d. Partnership Response to LGAC

IV.e. STAC Letter to the EC

IV.f. Partnership Response to STAC

V. Update and Schedule for CAST (11:15 a.m. – 11:30 a.m.)

Lee McDonnell will provide updates on and present a schedule for Chesapeake Assessment Scenario Tool (CAST).

Relevant outcomes: Water Quality and multiple others

Presenter: Lee McDonnell (EPA)

Materials:

V. CAST schedule

VI. Update on Chesapeake Awareness Week (11:30 a.m. – 11:45 a.m.)

Chesapeake Bay Awareness Week will take place from June 3 to June 11, 2023. It is a week-long celebration of the cultures, history and natural beauty of the nation's largest estuary. This session is an overview of the wide variety of online and in-person events, volunteer opportunities and social media conversations being planned.

Presenter: Marisa Baldine

Materials:

VI. Chesapeake Bay Awareness Week Presentation

VII. Business Meeting (11:45 a.m. – 12:00p.m)

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

Facilitator: David Campbell, Acting CBPO Director

- MB meeting schedule
- PPAT Project Update
- Goal Team Chair vacancies: Stewardship (Vice Chair), Goal Team 6 (Chair and Vice Chair)
- Partner Announcements/Updates
- June 8 Agenda Items
- Upcoming meetings

VIII. Wrap Up and Adjourn 12:00 p.m.