

MANAGEMENT BOARD

QUARTERLY PROGRESS MEETING

- DATE & TIME:** Thursday, December 14th from 10:00 AM – 4:00 PM
In person attendance at this meeting is strongly recommended
- LOCATION:** 1750 Forrest Drive, Annapolis, Md 21104
EPA Suite – Blue Crab & Oyster Conference Room
- JOIN BY WEBINAR:** [Meeting Link \(click here\)](#)
Meeting Number: 2634 844 6450
Password: CqMMibkb253
- JOIN BY PHONE:** Join by Phone: +1-408-418-9388
Access Code: 2634 844 6450
- MEETING WEBPAGE:** [Meeting Materials Webpage \(click here\)](#)

AGENDA: LIVING RESOURCES COHORT

- I. Getting Started: Order of The Day & Introductions 10:00-10:20 AM**
David Campbell (EPA), CBP Management Board Chair, will provide opening comments; Sarah Brzezinski (EPA), CBP Strategy Review System Coordinator, will provide an overview of the agenda; and Sherry Witt (GDIT), meeting facilitator, will review meeting logistics.
Materials: [Chesapeake Progress Outcome Status Summary](#)
[Quarterly Progress Meeting Administrative Slides](#)
- II. Outcome Review & Discussion: Submerged Aquatic Vegetation (SAV) 10:20-11:15 AM**
Brooke Landry (MDNR), SAV Workgroup Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: [SAV Outcome Review Summary](#)
[SAV PowerPoint Presentation](#)
- III. Break 11:15-11:30 AM**
- IV. Outcome Review & Discussion: Oysters 11:30AM-12:05 PM**
Stephanie Westby (NOAA), Maryland and Virginia Oyster Restoration Interagency Teams Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: [Oysters Outcome Review Summary](#)
[Oysters PowerPoint Presentation](#)
- V. Outcome Review & Discussion: Blue Crab 12:05-12:25 PM**
Bruce Vogt (NOAA), Sustainable Fisheries Goal Implementation Team (GIT 1) Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.



Chesapeake Bay Program

40 years of science, restoration and partnership

Materials: [Blue Crab Outcome Review Summary](#)
[Blue Crab PowerPoint Presentation](#)

- VI. Lunch Break (see “[Lunch Order Instructions](#)” document) 12:25-1:10 PM**
- VII. Outcome Review & Discussion: Brook Trout 1:10-2:00 PM**
Katie Ombalski (Woods and Waters Consulting, LLC), Brook Trout Action Team Co-Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: [DRAFT Brook Trout Outcome Review Summary](#)
[Brook Trout Workplan](#)
[Brook Trout PowerPoint Presentation](#)
- VIII. Brief QMP Update: Fish Passage 2:00-2:15 PM**
Ray Li (FWS) and Jim Thompson (MDNR), Fish Passage Workgroup Co-Chairs, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A brief discussion with MB members will follow.
Materials: [Fish Passage Outcome Review Summary](#)
[Fish Passage Workplan](#)
[Fish Passage PowerPoint Presentation](#)
- IX. Break 2:15-2:30 PM**
- X. Jurisdiction Updates on Wetland Action Plans & Brief Black Duck Update 2:30-3:30 PM**
Pamela Mason (VIMS) and jurisdictional representatives below will provide round-robin updates on their respective Wetland Action Plans. Pamela Mason will provide a brief update on Black Ducks. Jurisdictional representatives providing updates include:
- Delaware – Mark Biddle (DNREC)
 - District of Columbia – Tess Danielson (DOEE)
 - Maryland – Elliot Campbell (MDNR)
 - New York – Cassie Davis (NY DEC)
 - Pennsylvania – Dave Goerman (PA DEP)
 - Virginia – Ben Sagara (VA DWR)
- Materials: [Wetland PowerPoint Presentation](#)
- XI. Review Actions & Next Steps 3:30-3:45 PM**
Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes and to present next steps following this meeting.
Materials: Outcome Requests & MB Decisions
- XII. Wrap-Up & Adjourn 3:45-4:00 PM**
Bruce Vogt (NOAA), Sustainable Fisheries Goal Implementation Team (GIT 1) and Gina Hunt (MDNR), Habitat Goal Implementation Team (GIT 2) will reflect on the Quarterly Progress Meeting and provide closing comments.