



Management Board Meeting

February 13, 2020

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Webinar*: <https://zoom.us/j/928111596>

Conference Line: (669) 900-6833; **Meeting ID:** 928-111-596

Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_february_2020

ChesapeakeDecisions: <https://www.chesapeakebay.net/decisions>

View materials on the *Document Status* page of ChesapeakeDecisions:

<https://www.chesapeakebay.net/decisions/document-status>

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Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)
Dana Aunkst, Management Board Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews and will introduce Outcomes and emphasize their connection to the rest of the Watershed Agreement Outcomes.
Materials:
I. Stewardship Cohort Consolidated Requests Document

- II. **Outcome Review: Citizen Stewardship** (10:20 a.m. – 11:05 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Kacey Wetzel (Chesapeake Bay Trust) and Suzanne Etgen (Anne Arundel County Watershed Stewards Academy), Co-Chairs Citizen Stewardship Workgroup
Materials:
II.a. Citizen Stewardship Logic and Action Plan
II.b. Citizen Stewardship Narrative Analysis
II.c. Citizen Stewardship Presentation

III. Outcome Review: Public Access (11:05 a.m. – 11:50 a.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Jackie Kramer (NPS), Chair Public Access Workgroup

Materials:

III.a. Public Access Logic and Action Plan

III.b. Public Access Narrative Analysis

III.c. Public Access Presentation

LUNCH (11:50 a.m. – 12:10 p.m.)

IV. Outcome Review: Diversity (12:10 p.m. – 12:55 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair

Presenter: Jim Edward (EPA), Tuana Phillips (EPA), and Francesca King (CRC), Diversity Workgroup Chair, Coordinator, and Staffer

Materials:

IV.a. Diversity Logic and Action Plan

IV.b. Diversity Narrative Analysis

IV.c. Diversity Presentation

V. Discussion to Align Outcome Requests (12:55 p.m. – 1:15 p.m.)

Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

VI. Engaging the Agricultural Community (1:15 p.m. – 1:45 p.m.)

Kelly Shenk, Agriculture Advisor for EPA's Mid-Atlantic region, will provide an update of EPA's outreach and collaborative work with the agricultural community in the Mid-Atlantic region.

Materials:

VI. Presentation

VII. Business Meeting (1:45 p.m. – 2:10 p.m.)

Management Board discussion about future agenda items, key issues and program updates.

- Future agenda items suggested by partners:
 - Blue Crab management presented by Tom Miller (CBC) – April 2020
- Communications updates – *Rachel Felter*
- Program updates
- January MB actions/decisions
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

IX.a. Management Board Actions & Decisions, January 2020

IX.b. Program update

VIII. Wrap Up and Adjourn

(2:10 p.m. - 2:15 p.m.)