



Management Board Meeting

May 14, 2020

Webinar*: <https://global.gotomeeting.com/join/774631029> (Password: CBP)

Conference Line: (408) 650-3123; **Access Code:** 774-631-029

Materials/Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_may_2020

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

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

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

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)

Dana Aunkst, Management Board (MB) 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. Next Generation Stewards Cohort Management Challenges Document
- II. Outcome Review: Environmental Literacy Planning** (10:20 a.m. – 11:05 a.m.)

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

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

Presenter: Shannon Sprague (NOAA), Co-Chair Education Workgroup

Materials:

 - II.a. Environmental Literacy Planning Logic and Action Plan
 - II.b. Environmental Literacy Planning Narrative Analysis
 - II.c. Environmental Literacy Planning Presentation
- III. Outcome Review: Student** (11:05 a.m. – 11:50 a.m.)

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

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

Presenter: Tom Ackerman (CBF), Co-Chair Education Workgroup

Materials:

 - III.a. Student Logic and Action Plan
 - III.b. Student Narrative Analysis

III.c. Student Presentation

LUNCH

(11:50 a.m. – 12:20 p.m.)

IV. Outcome Review: Sustainable Schools

(12:20 p.m. – 1:05 p.m.)

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

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

Presenter: Olivia Wisner (CRC), Education Workgroup Staffer, and Erin Sullivan (EPA), Education Workgroup member

Materials:

IV.a. Sustainable Schools Logic and Action Plan

IV.b. Sustainable Schools Narrative Analysis

IV.c. Sustainable Schools Presentation

V. Discussion to Align Outcome Requests

(1:05 p.m. – 1:25 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. CBP Diversity, Equity, Inclusion and Justice Statement

(1:25 p.m. – 2:05 p.m.)

At the April 9 meeting, the MB reviewed the CBP DEIJ Strategy and provided initial feedback on how it should be formally endorsed. Leaders of the Diversity Workgroup are requesting a MB recommendation for the PSC's endorsement of the DEIJ Strategy at its May 2020 meeting. In addition, leaders of the workgroup will ask the MB for feedback and to recommend the CBP DEIJ Statement to the PSC for its approval for formal adoption by the Executive Council during its meeting in August 2020.

Requested actions and decisions:

1. Approval of the DEIJ Strategy and accompanying "Endorsement Statement" to be signed by PSC in May.

2. MB input and approval of the CBP DEIJ Statement to be presented to the PSC at their May meeting for the Executive Council's adoption at its August 2020 meeting.

Discussion lead: Jim Edward (EPA), Wendy O'Sullivan (NPS), Tuanna Phillips (EPA) and Francesca King (CRC); Diversity Workgroup Chair, Vice Chair, Coordinator and Staffer

Materials:

VI.a. CBP Final DEIJ Strategy*

VI.b. CBP DEIJ Strategy Endorsement Statement* to be signed by the PSC

VI.c. CBP DEIJ Statement

**These items have been recently revised based on feedback at the last MB meeting and minor feedback from the Communications Team.*

VII. Nutrient and Sediment Trends for the Chesapeake Bay Watershed (2:05 p.m. – 2:35 p.m.)

The US Geological Survey (USGS) will present the recently updated trends for nutrient and sediment loads in the Chesapeake Bay Watershed. The results are based on the monitoring data collected through the CBP nontidal network (NTN). Scott Phillips will conclude the presentation with MB discussion of initial ideas for how these results and supporting information could be better utilized to inform water-quality decisions.

The results will be presented at the meeting and are also available online at [this link](#).

Presenters: Doug Moyer and Scott Phillips (USGS)

Materials:

VII. Presentation

VIII. Business Meeting (2:35 p.m. – 2:55 p.m.)

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

- Communications updates – *Rachel Felver*
- April MB actions/decisions
- Partner impacts from COVID-19
- Program updates
 - Public Access Workgroup follow up from February SRS Review
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VIII.a. Management Board Actions & Decisions, April 2020

VIII.b. Program update

IX. Wrap Up and Adjourn (2:55 p.m. - 3:00 p.m.)