



Management Board Conference Call

June 11, 2020

Webex link:

<https://umces.webex.com/umces/j.php?MTID=mdd0f1b252e1095423a44c0efbaabfb8a>

Password: D72XeKZbFp9

Or

Conference line: +1-408-418-9388 United States Toll; **Access code:** 193 553 600

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Dana Aunkst, CBP Director, will review the Actions and Decisions from the May 14, 2020 Management Board (MB) meeting.
Materials:
I. Management Board Actions & Decisions, May 2020
- II. **Nutrient and Sediment Trends for the Chesapeake Bay Watershed** (10:15 a.m. – 10:40 a.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:
II. Presentation
- III. **Management Board Acceptance of Logic and Action Plans and Management Strategies** (10:40 a.m. – 10:50 a.m.)
An overview and discussion of revised and updated Logic and Action Plans and Management Strategies pursuant to their SRS progress reviews.
Decision Requested: MB acceptance of **Logic and Action Plans** for the following outcomes: Citizen Stewardship, Diversity, Public Access, Submerged Aquatic Vegetation (SAV), and Protected Lands (*tentative*)

Decision Requested: MB acceptance of **Management Strategies** for the following outcomes: Diversity and Submerged Aquatic Vegetation (SAV)
Discussion lead: Dave Goshorn, GIT 6 Chair

IV. SRS Wrap up and follow-up actions (10:50 a.m. – 11:50 a.m.)

A discussion and resolution of the unresolved Next Generation Stewards cohort items from the May 14 QPM

1) Before the meeting, MB members identified one to two contacts at the Division Director level or higher in their jurisdiction who could potentially sponsor environmental literacy (ELIT) efforts. Review this list.

2) Before the meeting, the education workgroup distributed a list of existing [funding sources](#) to the MB. Having reviewed the list and spoke with relevant partners, MB members will discuss the funding sources.

3) The education workgroup shared with the MB a list of cleaning products that are both sustainable and approved by the EPA to be effective against the novel coronavirus. This list could be shared with schools as a way to highlight sustainable schools

Discussion lead: Dave Goshorn, GIT 6 Chair, and Outcome leads

IV.1. 2019 CBP Environmental Literacy Summit attendees list

IV.1. Current education workgroup membership at [this link](#)

IV.2. Existing funding sources at [this link](#)

IV.3. Cleaning products

V. 2014 Chesapeake Bay Watershed Agreement as Amended (11:50 a.m. – 12:20 p.m.)

Recently, the PSC approved revisions to a few *Watershed Agreement* outcomes. GIT 6 approved a mock-up version of the *2014 Chesapeake Bay Watershed Agreement* as amended that reflects these changes.

Action requested: Feedback on the mock-up document and identification of next steps.

Discussion lead: Dave Goshorn, GIT6 Chair

Materials:

V. Draft document

VI. Business Meeting (12:20 p.m. – 12:30 p.m.)

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

- Communications Workgroup updates – *Rachel Felver*
- Partner impacts from COVID-19
- Program updates
 - Habitat Goal Implementation Team (GIT) leadership positions
- Other Partner issues/updates

Discussion Lead: Dana Aunkst, CBP Director

Materials:

VI.a. Program update

VI.b. Habitat GIT position descriptions

VII. Wrap Up and Adjourn (12:30 p.m.)