



## Management Board Meeting Agenda

June 16, 2016

10:00 a.m. – 2:15 p.m.

**Conference Line:** 866-299-3188; **Code:** 267-985-6222

**Location:** Fish Shack; CBPO Annapolis, MD

**Web Access:** <https://epawebconferencing.acms.com/mb>

**I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)

*Nick DiPasquale, Management Board Chair*, will review the Actions and Decisions from the May 19, 2016 Management Board meeting.

Materials:

I.a. Annotated Actions & Decisions, May 19, 2016

**II. Stewardship Indicator Pilot Survey Results** (10:15 a.m. – 10:45 a.m.)

**Carry-over from May MB meeting**

The Citizen Stewardship Management Strategy asserts there must be a means to measure the progress and results of individual and collective citizen stewardship efforts in all communities across the watershed. During the past year, a comprehensive measurement tool and Stewardship Indicator framework were developed, based on a statistically sound population survey conducted Bay-wide and scalable to both the state and local levels. This is the first time stewardship behavior and intentions of the general public have been measured on this scale. Results from the pilot implementation will be presented and implications for public engagement moving forward will be discussed.

*Presenter:* Steve Raabe, Opinion Works Founder and President

Materials:

II.a. Stewardship Indicator Presentation

**III. CBP Diversity Demographic Profile Tool** (10:45 a.m. – 11:05 a.m.)

**Carry-over from May MB meeting**

The draft CBP Diversity Demographic Profile will be presented to the Management Board for review and approval for the Alliance for the Chesapeake Bay to distribute to CBP partners in June 2016 to establish a diversity baseline for the Program.

*Presenters:* Jim Edward, Diversity Workgroup Chair; Al Todd, Director, Alliance for the Chesapeake Bay

**Requested Decision:** Approval of the demographic profile tool and the related process and timing for distribution.

Materials:

III.a. Diversity Demographic Profile Presentation

III.b. Demographic Profile Questions document

**IV. FY16 GIT Funding** (11:05 a.m. – 11:30 a.m.)

The EPA Chesapeake Bay Program Office is making funding available in 2016 for key projects intended to accelerate accomplishment of the Management Strategies developed under the 2014 Chesapeake Watershed Agreement. Chesapeake Bay Program Goal Implementation Teams and Workgroups are eligible to participate. The goal of these funds is to identify and remove key barriers that are hindering accomplishment of management strategies and work plans. CBP staff will present the proposed process for allocating funds. The deadline for GIT leadership to submit the top three project proposal from within each GIT is July 15, 2016.

**Requested Decision:** The Management Board is asked to provide comments on the overall approach proposed for this round of funding.

*Presenter:* Greg Allen, EPA

Materials:

IV.a. GIT Funding Process

IV.b. Presentation

**V. Governance Document Revisions** (11:30 a.m. – 11:55 a.m.)

Upon the approval of the CBP 2015 Governance Document, the partners agreed to revisit the document annually or on an as-needed basis to consider edits and revisions raised by the partners. This presentation is a preview of suggested revisions collected during the past year for future consideration including: workgroup governance, decision-making methods, membership requirements and alternate representation, and an increase emphasis on collaboration and cross-jurisdictional communication.

**Requested Decision:** Discuss these and other concerns that the Management Board has that should be included in this round of revisions.

*Presenter:* Carin Bisland, GIT6 Vice-Chair

Materials:

V.a. List of Revisions

----- **LUNCH** (Break 11:55 a.m. – 12:15 p.m.) -----

**VI. Integrating Climate Resiliency Strategies in the Partnership** (12:15 p.m. – 12:45 p.m.)

**Carry-over from May MB meeting**

An overview of the Climate Resiliency Management Strategy with a focus on the planned approach to integrate climate considerations into the Chesapeake Bay Program Partnership. Key actions included in the two-year work plan, including upcoming decision-making processes related to climate change and the mid-point assessment, will also be presented.

*Presenter:* Zoe Johnson, CBP Climate Change Coordinator

Materials:

VI.a. Climate Resiliency Presentation

**VII. Oyster Policy Issues** (12:45 p.m. – 1:20 p.m.)

**Update from May MB meeting**

During its May meeting, the MB agreed to hold a special meeting to focus on policy issues reported out by the Oyster BMP Expert Panel. This presentation is an overview of that meeting and any actions or decisions that resulted from it.

*Presenter:* Peyton Robertson, Fisheries GIT Chair

Materials:

VII.a. Update

## **VIII. Water Quality Issues**

### **A. Process to Address BMP Policy Issues**

(1:20 p.m. – 1:35 p.m.)

#### **Update from May MB meeting**

An overview of the revised process to address BMP policy issues and recommendations for how the Partnership can work to resolve any policy related issues that emerge from the 19 BMP expert panels or future BMP expert panels.

**Requested Decision:** Management Board approval of the recommendations and procedures to address BMP policy issues

*Presenter:* Rich Batiuk, CBP Associate Director for Science, Analysis and Implementation

Materials:

VIII.a. BMP Policy Issues

VIII.b. CAC Response

### **B. Manure Technologies BMP Expert Panel**

(1:35 p.m. – 2:05 p.m.)

Discussion about forming a group to resolve a set of policy issues raised by the Manure Treatment Technologies (MTT) Expert Panel. The overarching issue is water quality trading. It is a complex issue that intersects a large cross-section of the partnership.

**Requested Decision:** To convene a policy group related to the Manure Treatment Technologies expert panel.

*Presenter:* Mark Dubin, CBP Agricultural Technical Coordinator

Materials:

VIII.b. Manure BMP Expert Panel Policy Recommendations

## **IX. Program update and review of actions & decisions**

(2:05 p.m. – 2:15 p.m.)

Highlights from the May Program Update and an overview of what topics will be on next month's Management Board agenda. Discussion of items that others have an interest in and would like to hear more about.

*Presenter:* Greg Barranco, EPA

Materials:

IX.a. June Program Update

IX.b. List of potential agenda topics for July 14 MB meeting