



**Management Board Meeting  
June 14, 2018**

**Draft Actions/Decisions**

**Chesapeake Monitoring Cooperative MOU**

- **Action:** The CMC team will return to the Management Board (MB) in July to seek final approval of the MOU and advance it to the PSC in the fall. In advance of the July meeting, questions may be sent to Peter Tango (ptango@chesapeakebay.net) and Liz Chudoba (lchudoba@allianceforthebay.org).
- **Decision:** The MB agreed that the MOU will be signed at the PSC level. Additional signing parties may be added to the draft MOU (e.g. advisory committees).

**Responding to Requests from May Quarterly Progress Meeting**

- **Note:** Both physical and online methods are needed to effectively display the Fish Consumption Advisory posters. The Fish Consumption Advisory poster could be incorporated into the materials jurisdictions use during fish advisories. WIC and public health centers may also be good locations for the posters.
- **Action:** Management Board members should provide Greg Allen (allen.greg@epa.gov) with points of contact to work with the Fish Consumption Advisory poster team.
- **Decision:** The MB agreed to form a short term, riparian forest buffers action team to identify a few, top priority action items to move the Riparian Forest Buffers outcome forward.
- **Action:** The action team will return to the MB before the Fall 2018 PSC meeting with recommendations on how the MB can help advance the outcome. The action team may also request the Management Board to recommend certain action items to the PSC. CBC will contribute their expertise on the Farm Bill. MD DNR, CBC, PA DCNR, VA DACS, CBPO Communications, NPS, LGAC, EPA all indicated interest in joining the action team. Specific contacts for the action team should be sent to Laurel Abowd (abowd.laurel@epa.gov) and Sally Claggett (sclaggett@fs.fed.us) by June 29.
- **Action:** All BMP cost information is available in CAST, but a comprehensive update of that information would be costly. CBPO would like a better sense of the cost and timeline of updating this information before engaging with contractors. Jim Edward will work with Olivia Devereux and Rich Batiuk to determine this information.
- **Note:** MD, PA, VA and DE will likely incorporate the cost of implementation into their Phase III WIPs. DC, WV and NY expressed concerns.
- **Note:** There are several requests from the May Quarterly Progress meeting that will be addressed during the July 12 Management Board meeting. *Management Board members should review the May 10 Actions & Decisions to familiarize themselves with these requests.*

### USACE Comprehensive Plan

- **Note:** The USACE draft Chesapeake Bay Comprehensive Water Resources Plan (CBCP) is available for public input through July 16, 2018. Input on specific projects may be submitted directly on the [USACE website](#). The CBCP identifies at least one project in each of the jurisdictions that supports achievement of the Watershed Agreement and can be considered for implementation or technical assistance from USACE.
- **Note:** Virginia suggested including in a future MB meeting:
  - An update on how we are tracking these projects; and
  - A discussion about how to resolve the issue that WIP projects are not eligible for funding through this pot of money.

### 2018 Executive Council Meeting

- **Note:** The 2018 Executive Council meeting will be on Tuesday, August 7. While official invitations have not been sent out, the meeting is tentatively scheduled from 11:30 a.m. to 2:00 p.m. at the Living Classrooms Douglass-Meyer Maritime Park in Baltimore. The meeting theme is “Celebrate successes, acknowledge challenges, and move forward.”
- **Note:** NY and WV are not comfortable signing the Environmental Literacy Directive.
- **Decision** The MB requests the Principals’ Staff Committee discuss during their July 9 meeting whether the Environmental Literacy Directive should be pursued during the 2018 Executive Council meeting. The PSC should discuss and resolve whether *all* Executive Council members must sign CBP directives.
- **Decision:** The Management Board does not recommend the *Directive in Support of Stormwater Technical Assistance* progress forward for EC signature.
- **Action:** A small group will edit the *Directive in Support of Agriculture Technical Assistance*. The small group will provide the Executive Council Planning Team an updated Directive during the June 20 planning team meeting. Rachel Felver, Dave Goshorn, Mark Hoffman, Greg Evans, and Kelly Shenk (recommended) volunteered to join the group.

### Setting a 2025 Target/Goal for Diversity Indicator

- **Decision:** The MB approved and recommends to the PSC the 2025 target to increase the percentage of people of color in the CBP Partnership from 13% to 25% and to increase the percentage of people of color in leadership positions from 3% to 15%. If the target is approved by the PSC at their July 9 meeting, it could be announced during the 2018 Executive Council meeting.