



Management Board Meeting

April 11, 2019

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/183896619>

Conference Line: (669) 900-6833; **Meeting ID:** 183-896-619

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_april_2019

*Please note Zoom is a new webinar system. To enter the webinar, **please open the webinar link first**. After opening the webinar, either elect to join via computer audio or via phone call. If you select phone, you will be prompted to dial the conference line, meeting ID and participant ID. *Please ensure you enter the participant ID, otherwise you will be taking two spots on the webinar.* This could prevent other participants from joining the call.

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Dana Aunkst, Management Board Chair, will review the Actions and Decisions from the February 14, 2019 Management Board meeting. *Deb Klenotic*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.
Materials:
I. [Management Board Actions & Decisions, February 2019](#)
- II. **Follow-up from Biennial Strategy Review System Meeting** (10:30 a.m. – 11:00 a.m.)
Following the March 2019 Biennial Strategy Review System Meeting, Board Members will first discuss the Management Board's authority as it relates to the Strategy Review System.
Requested action: Board Members should come prepared to discuss the following question, "How does/should the MB operate to ensure that partnership and CBPO resources (personnel and funding) are aligned to meet the Agreement Outcomes?"
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Materials:
II. [Presentation](#)
- III. **Launch of ChesapeakeDecisions** (11:00 a.m. – 11:45 a.m.)
A walk through of ChesapeakeDecisions and how it will support the second cycle of the Strategy Review System (SRS). The presentation will focus on the features designed and

developed to address feedback received during the first cycle of the SRS.

ChesapeakeDecisions will be launched in May.

Request: While there is no decision requested for today, upon launch, familiarize yourself with the features of and information on ChesapeakeDecisions and provide your feedback or questions to Doreen Vetter (vetter.doreen@epa.gov) or to SRS@chesapeakebay.net.

Presenter: Doreen Vetter (EPA), ChesapeakeDecisions Project Manager

Materials:

III. [Presentation](#)

IV. Schedule Shift of Strategy Review System Second Cycle (11:45 a.m. – 12:00 p.m.)

Via an email distributed on March 7, Management Board members agreed to shift the targeted start of the second round of the Strategy Review System (SRS) back by at least one quarter. This would mean that the earliest the first cohort would present would be at the August 2019 Management Board meeting, instead of the May 2019 Management Board meeting.

Requested decision: Board Members should be prepared to (approve) or (alter and approve) a final schedule for the second cycle of the SRS.

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

Materials:

IV.a. [Proposed Strategy Review System schedule](#)

IV.b. [March 7 Email](#)

Lunch (12:00 p.m. – 12:30 p.m.)

V. Independent Evaluation of Small Watershed Grants Program (12:30 p.m. – 1:00 p.m.)

A presentation on the key findings and recommendations from an independent evaluation of the Small Watersheds Grants program. The Small Watersheds Grant program is administered by the National Fish and Wildlife Foundation and primarily funded by the Environmental Protection Agency.

Requested action: Management Board members should be prepared to discuss evaluation findings.

Presenters: Tegan Hoffmann (Blue Earth Consultants, a Division of ERG) and Chris Lamie (ERG); Jake Reilly (NFWF)

Materials:

V. [Presentation](#)

VI. Executive Council Meeting: Status of 2018 Actions and 2019 Planning Decisions (1:00 p.m. – 1:45 p.m.)

- A review of the status of actions resulting from the 2018 Executive Council Meeting and discussion of next steps. This includes requests from the advisory committee reports and the various components of the agriculture technical assistance directive.
- A review of the draft proposal of potential EC actions/questions that will be presented to the Principals' Staff Committee (PSC) in May.

Requested action: Board Members should be prepared to identify next steps to address the lack of progress on the various actions resulting from the 2018 Executive Council Meeting.

Requested decision: Board Members should also be prepared to approve the recommended approach for 2019 Executive Council meeting discussion at the May 9 PSC meeting.

Facilitator: Rachel Felver (ACB/CBP)

Materials:

VI.a. [Actions matrix](#)

VI.b. [Draft proposal of EC decisions for May PSC meeting](#)

VII. Development and Implementation of Chesapeake BMPs, Stormwater Management, and Other Management Responses to Future Climate Risk (1:45 p.m. – 2:30 p.m.)

The Climate Resiliency Workgroup met with the Water Quality Goal Implementation Team to consider the direction of the PSC and the key points from the February Management Board meeting. The workgroup returns to the Management Board to present a proposal on the process and timeline for what is needed to address the PSC's direction and guidance.

Requested action: Board Members should be prepared to (approve) or (alter and approve) the process and timeline determined by the Climate Resiliency Workgroup and the Water Quality Goal Implementation Team that addresses the PSC's direction and guidance on developing BMPs, stormwater management, and other management responses to future climate risk.

Presenter: Mark Bennett (USGS), Climate Resiliency Workgroup Chair, and Lew Linker (EPA)

Materials:

VII. [Issue Paper](#)

VIII. Program Update (2:30 p.m. – 2:50 p.m.)

Several brief "regular business" updates on key issues.

Discussion Lead: Dana Aunkst (EPA)

Materials:

VII. [Program Update](#)

IX. Wrap Up and Adjourn (2:50 p.m. – 3:00 p.m.)

Next meeting: To be rescheduled due to the May 9 Principals' Staff Committee meeting.