



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting

January 13, 2022

10:00 a.m. – 12:45 p.m.

Webinar: <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

Meeting number: 120 761 9240

Password: cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 120 761 9240

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_meeting_january_2022

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Michelle Price-Fay, CBP Acting Director, Management Board (MB) Chair, will kick-off the meeting.
Materials:
I. December 9 Management Board Actions and Decisions
- II. **December 15 EC Meeting Debrief** (10:15a.m. – 11:00 a.m.)
a. Response to the 2021 Advisory Committee Recommendations to the Executive Council.
The final Executive Council Meeting of 2021 took place in Richmond, Virginia on December 15. CBP Acting Director Michelle Price-Fay will provide a recap of the meeting and facilitate a discussion of how to respond to the Advisory Committees Annual Recommendations to the EC.
Presenter: Michelle Price-Fay, CBP Acting Director.
Materials:
II.a Citizens Advisory Committee 2021 Recommendations to the Executive Council
II.b Local Government Advisory Committee 2021 Recommendations to the Executive Council
II.c Science and Technical Advisory Committee 2021 Recommendations to the Executive Council
II.d Table of Advisory Committee Recommendations.
- III. **Accelerating Progress: Follow up on Forest Buffers and Wetlands Workshops Planning** (11:00a.m. – 12:00p.m.)

During the September MB meeting, the MB agreed with the Outcome Attainability Action Team's recommendation to plan workshops for the Wetland and Forestry outcomes. The intended outcomes of the workshops are strategies for accelerating progress towards achieving the forest buffers, tidal wetlands, and non-tidal wetlands outcomes. At the December 9 MB meeting, Sally Claggett USFS and Chris Guy USFWS provided overviews of their efforts and requested MB input and a recommendation for the PSC to sponsor the workshops. At this meeting, both outcome teams will provide a more structured report out on their planned workshops incorporating feedback received during and since the December MB meeting.

Presenters: Sally Claggett USFS, Chris Guy USFWS

Actions requested:

- Seeking input from the MB to further outline the workshops and identify timeframes that support the greatest attendance from the MB and PSC
- Support Recommendation to the PSC to host Workshops

Materials:

III.a Forest Buffers Workshop Outline Document

III.b Wetlands Workshop Outline Document

III.c Wetlands Workshop Outline Presentation

IV. Business Meeting (12:00p.m. – 12:45 p.m.)

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

Facilitator: Michelle Price-Fay, CBP Acting Director

- Critical Agenda Topics for 2022-2023
- Approval of 2022-2023 Calendar
- Update on Partnership Response to EC Climate Directive
- Monitoring Needs Team Update
- Program updates
- Other Partner issues/updates

Materials:

IV.a Program Update, January 2022

IV.b Proposed 2022-2023 Calendar

V. Wrap Up and Adjourn 12:45 p.m.