



Management Board Meeting
April 11, 2019

Actions/Decisions

Follow-up from Biennial Strategy Review System Meeting

- **Decision:** The Management Board (MB) discussed changes to the CBP *Governance and Management Framework for the Chesapeake Bay Program Partnership* to clarify the role of the MB in the Partnership's Strategy Review System. Dave Goshorn (GIT 6 Chair) will revise the MB roles and responsibilities and distribute it back to the MB.

Launch of ChesapeakeDecisions

- **Action:** On the Cohort Status page of ChesapeakeDecisions, the ChesapeakeDecisions team will change the field line for the Logic and Action Plan, Narrative and Presentation from "accepted" to "complete," or a similar phrase, to communicate that these materials are not "accepted" but rather checked for completeness.
- **Request:** Upon launch, MB members should familiarize themselves with the features of and information on ChesapeakeDecisions and provide feedback or questions to Doreen Vetter (vetter.doreen@epa.gov) or to SRS@chesapeakebay.net.

Schedule Shift of Strategy Review System Second Cycle

- **Decision:** The MB approved the decision to shift the start of the second round of the Strategy Review System back by one quarter. This means that the first cohort will present at the August 2019 MB meeting, instead of the May 2019 MB meeting.

Independent Evaluation of Small Watershed Grants Program

- **Note:** Blue Earth Consultants led an independent evaluation of the Chesapeake Bay Stewardship Fund's Small Watershed Grants Program and presented initial findings to the MB. NFWF will create a document in response to the independent evaluation. After the response document is approved by NFWF's board in August, it may be shared with the MB.

Executive Council (EC) Meeting: Status of 2018 Actions and 2019 Planning Decisions

- **Action:** The MB assigned the Agriculture Workgroup the actions from the Agriculture Directive. Rachel Felver (Alliance for the Chesapeake Bay) will work with LGAC and CAC staff to discuss how to work with LGAC and CAC to advance their various EC requests. The process developed for assigning EC actions could then be replicated in future years.
- **Action:** Rachel Felver will work with the EC Planning Committee to draft a recommended action for the PSC to take regarding the signing of EC Directives. The recommendation discussed during the MB meeting was that directives should not be advanced before the partnership has all the signatures or an explicit commitment.
- **Decision:** MB members agreed to the preliminary list of 2019 Executive Council Meeting topics. These topics include the Phase III WIPs (and their connection to living resources), climate change

(and its connection to forest buffers and wetlands), environmental literacy, and technical assistance. A new EC chair will also need to be nominated during the 2019 EC Meeting.

Development and Implementation of Chesapeake BMPs, Stormwater Management, and Other Management Responses to Future Climate Risk

- **Decision:** The MB agreed to the process and timeline outlined by the *Issue Paper: Development and Implementation of Chesapeake BMPs, Stormwater Management, and Other Management Responses to Future Climate Risk*, with the understanding that that Scott Phillips (USGS), Kristin Saunders (UMCES) and Lew Linker (EPA) will draft language so that the long-term action in the issue paper incorporates the broader Strategic Science and Research Needs Framework.

Updates

- **Note:** Please save the date for the Environmental Literacy Summit on June 27, 2019 at the Potomac Science Center. Virginia Governor Ralph Northam has agreed to host the meeting.
- **Note:** Dr. Elliot Campbell (MD DNR) will be the co-chair of the Budget and Finance Workgroup.