



**Management Board Meeting
February 14, 2019**

Actions/Decisions

Responding to Requests from November Quarterly Progress Meeting

- **Action:** The Local Leadership workgroup will work with the Local Government Advisory Committee (LGAC) to create a general strategy for those outcome workgroups that identified an interest in engaging with local leaders during the Strategy Review System. While developing this strategy, the Local Leadership workgroup and LGAC will also work with the Management Board (MB) to select one or two pilot local government engagement projects to develop as examples. The Local Leadership workgroup and LGAC will begin working on this effort during their joint meeting in March, provide an update and opportunity for MB members to contribute during the April MB meeting and then return to the MB in May with more details.
- **Update:** The Tree Canopy workgroup is working on a few follow up efforts from their SRS review, specifically focusing on organizing the Tree Canopy Summit 2.0. The workgroup will return to the MB as needed with updates and requests as they plan the Tree Canopy Summit 2.0 for either Fall 2019 or Spring 2020.
- **Update:** The Land Use workgroup has discussed MS4 mapping with EPA Region 3 team and plans to request assistance from the Region 3 MS4 Lead.
- **Action:** GIT 6 will develop a way to document changes made to outcome deadlines through ChesapeakeDecisions, as well as a way that is more easily accessible to the public. The extension of the Land Use Methods and Metrics outcome deadline to 2021 will be used as an example for documenting changes in outcome deadlines.

Biennial Strategy Review System (SRS) Survey

- **Action:** MB members reviewed the results from the survey they took in preparation for the Biennial Strategy Review System (SRS) meeting. This discussion will be continued during the Biennial SRS meeting. To help prepare for that meeting, MB members should consider the MB's role in the SRS and ways to make the SRS more efficient.

Proposed steps to address Management Board request on science priorities

- **Decision:** The MB approved the proposed process for addressing the MB's request to consolidate and analyze sciences needs to recommend prioritization for those requiring resources. The process for science prioritization will be discussed during the Biennial SRS meeting. MB members requested a future discussion on how this science priority list will be used by the MB.

Update on Climate Resiliency Workgroup's Science Prioritization

- **Action:** During its August progress meeting, the MB charged the Water Quality Goal Implementation Team (WQGIT) and Climate Resiliency workgroup to work together to develop general guidelines on BMP type and placement to address the PSC's request to determine how

climate change will impact the BMPs included in the WIPs and to address these vulnerabilities beginning in the 2022-2023 milestones. The Climate Resiliency workgroup notified the MB that this PSC request is infeasible for the workgroup. In response, the MB recommended the workgroup seek assistance from the WQGIT and STAC, begin compiling general guidance on BMP type and placement under future climate change and develop long term plans to address the broader, fundamental science need of climate impact on BMPs. Depending on the WQGIT and Climate Resiliency workgroup's discussion, this issue may need to be brought to PSC.

UMCES Chesapeake Bay Report Card

- **Note:** The Integration & Application Network, University of Maryland Center for Environmental Science (IAN UMCES) will be developing a new report card that extends into the Chesapeake Bay watershed and include socioeconomic indicators. If MB members know of any partners that may be helpful with this effort, they should notify Bill Dennison.

Updates

- **Action:** A few partners signatures are missing for the Monitoring MOU (DE, VA and NY) and for the EC Ag Directive (NY). Management Board members should work with Rachel Felver to wrap this up or let the CBPO know if there will be any additional hold ups.
- Gregg Bortz, the Media Relations Manager at the Maryland Department of Natural Resources, has joined the communications leadership team as vice chair.
- The tentative release date for the Bay Barometer is March 26.
- Pam Mason (VIMS) is the new chair of the Wetlands workgroup. The workgroup will have a revitalization meeting on March 6.