

Management Board Meeting

May 11, 2017

Actions/Decisions

Order of the Day

• <u>Action</u>: Amy Guise provided a brief update on the USACE's Chesapeake Bay Comprehensive plan and requested that MB members submit recommendations for projects as soon as possible.

Outcome Review: Stream Health

• Action: The Stream Health Workgroup is seeking nominations for a new chair.

Outcome Review: Fish Habitat

• <u>Action</u>: Agreed that a plan is needed to help communicate the value of fish habitat and the Watershed Implementation Plans to help educate local leaders/ officials, planning officials. Several factsheets that discuss optimization and incentivization should be considered.

Revised Workplans

 Action: Goal teams have 90 days to prepare updated workplans and submit them to the Management Board. A process for how and when the Management Board can deliberate on the drafts and make recommendations should be factored into the timeline.