



Management Board Meeting

June 10, 2021
10:00 a.m. – 2:30 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_june_2021

Agenda

- I. Getting Started: Order of the Day and Introductions** 10:00 a.m. – 10:15 a.m.
Michelle Price-Fay, Acting Management Board (MB) Chair, will kick-off the meeting
Materials:
I. April Management Board Actions and Decisions
- II. Biennial SRS Meeting Next Steps** 10:15 a.m. – 12:00 p.m.
The Partnership held its 2021 Biennial Strategy Review System (SRS) meeting on May 12-13. This session is intended to recap participant feedback and obtain Management Board observations, reactions, and input as well as discuss recommended follow-up. Discussions will be held on:
- How participant recommendations can be incorporated into CBP operations?
 - How recommendations from the roles and responsibilities sessions might lead to improvements in process and outcomes?
 - What are the next steps for the partners' ongoing discussions about outcome attainability?
 - What should be presented to the PSC at their fall meeting?
- Presenters: Dave Goshorn (GIT 6 Chair), Carin Bisland (GIT 6 CoChair), Greg Barranco, EPA, Sherry Witt, Facilitator
Materials:
II.a SRS Next Steps Presentation
II.b Summary Document
- LUNCH** 12:00 p.m. – 12:30 p.m.

III. Review and acceptance of final Quarterly Progress Meeting materials for the following outcomes: Climate Adaptation, Climate Monitoring and Assessment, Local Leadership and Tree Canopy 12:30 p.m. – 12:40 p.m.

The final materials for the Local Action Cohort QPM and the two climate outcomes which were granted an extension were posted for public comment on April 30th. Management Board and public comments were accepted from May 3rd until May 28th. The MB is being asked today to accept as final the updated documents.

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

Requested Decision: Management Board acceptance of final SRS materials for the Climate Adaptation, Climate Monitoring and Assessment, Local Leadership and Tree Canopy outcomes.

Materials:

III.a. Joint Final Management Strategy for Climate Adaptation and Climate Monitoring and Assessment

III.b. Joint Final Logic and Action Plan for Climate Adaptation and Climate Monitoring and Assessment

III.c. Final Logic and Action Plan for Local Leadership

III.d. Final Logic and Action Plan for Tree Canopy

IV. Chesapeake Bay Program Youth Initiative 12:40 p.m. – 1:15 p.m.

Young social and environmental advocates are increasingly taking on an active role in their communities. This session is an overview of an initiative to help incorporate youth voice into the Chesapeake Bay Program. As part of the initiative, a cohort of 10-15 students, called Youth Ambassadors, would be selected to participate in a 5 month-long program, working alongside mentors from the Chesapeake Bay Program to develop an understanding of the complex issues facing the Chesapeake Bay Watershed. Youth Ambassadors will hone their networking and leadership skills by engaging in research and learning from key professionals in the field, which will culminate in a final presentation to Chesapeake Bay Program Management Board Members in fall of 2021.

Presenters: Brittany Hall (Education Coordinator, NPS Chesapeake) and Monserratt Pizarro (Community Volunteer Ambassador, NPS Chesapeake)

MB Request: MB agreement to dedicate 1.5 hours of the October MB Meeting to hear the recommendations of the Youth Ambassadors.

Materials:

IV. CBP Youth Initiative Presentation

V. EcoLatinos Informational Session 1:15 p.m. – 2:00 p.m.

The CBP DEIJ Strategy calls for building mutually beneficial partnerships with organizations endeavoring to promote DEIJ work in the watershed. Ruby Stemmle is the founder of [EcoLatinos](#) and a member of the Diversity Workgroup and its Steering Committee. EcoLatinos is a small non-profit group dedicated to engaging, educating, and activating the diverse communities of the Chesapeake Bay and Mid-Atlantic Region. This session is an opportunity to learn about the Latino community and the organization's growing work in the watershed.

Presenter: Ruby Stemmle, EcoLatinos

MB request: How do we better engage the Latino community? How can we work in partnership with organizations like EcoLatinos in our work to restore the Chesapeake Bay watershed?

Materials:

V. EcoLatinos Presentation

VI. Business Meeting

2:00 p.m. – 2:30 p.m.

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

- PSC follow-up actions and discussion
- CBARA Requests (expected soon)
- Budget Update
- Items for July MB agenda

Materials:

VI. Program Update, June 2021

VII. Concluding Remarks - Adjourn

2:30 p.m.