



Management Board Meeting

June 15, 2017

10:00 a.m. – 2:30 p.m.

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

Meeting Page: <http://www.chesapeakebay.net/calendar/event/24395/>

Agenda

- I. **Welcome and Introductions** (10:00 a.m. – 10:20 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the May 11, 2017 Management Board.
Materials:
I.a. Management Board Actions & Decisions, April 2017
- II. **Recap of Executive Council Meeting and Actions** (10:20 a.m. – 10:40 a.m.)
A recap of the 2017 Executive Council meeting including meeting highlights, questions or concerns and follow up actions.
Presenter: Rachel Felver, CBP Communications Director
- III. **Next Steps in the Biennial Strategy Review System Process**
The CBP has now fully begun implementation of its adaptive management process (a.k.a. the “Biennial Strategy Review System” or “SRS”) with the first 2-Day Biennial Review Meeting held Feb. 8&9 in Cambridge Md., and then the first of seven Quarterly Progress Review meetings with the Management Board on May 11. We now want to have discussions with the Management Board on how to A) improve the process prior to the next Quarterly Progress Review meeting in August, and B) more effectively respond to the recommendations made at the May 11 meeting.
 - A. **Improving the SRS Process**
 1. **Enacting the Decision Framework: Adaptive Management and the SRS Process** (10:40 a.m. – 11:15 a.m.)
Presentation and discussion with the Management Board on the decision framework process and their role in it. Specifically, the theory behind the process, the role of the logic table, and the questions, perspectives, and responses needed

by the Management Board at the Quarterly Progress Review meetings to enable the CBP to be adaptively managed.

Presenters: Carl Hershner and Kirk Havens, STAC

Materials:

III.a. Presentation

2. Feedback from May 11 Quarterly Progress Review Meeting and Suggested Improvements (11:15 a.m. – 12:00 p.m.)

Presentation and discussion of comments and suggestions received by Management Board, GIT Chairs, and Coordinators and Staffers following May 11 Quarterly Progress Review Meeting.

Requested Action: Identification and agreement on improvements to SRS Process to be implemented prior to August Quarterly Progress Review Meeting.

Presenter: Dave Goshorn, GIT 6 Chair

Materials:

III.b. Presentation

Lunch

(12:00 p.m. – 12:30 p.m.)

B. Responding to Requests and Recommendations from May 11 Quarterly Progress Review Meeting (12:30 a.m. – 1:30 p.m.)

Six Watershed Agreement Outcome leads made presentations to and requested actions from the Management Board at the May 11 Quarterly Progress Review meeting as part of the SRS process. For a variety of reasons, many of the actions were not acted on during the meeting. Outcome leads have since provided more specificity and options to their requested actions and would like the opportunity to present to the Management Board and request appropriate action.

Presenter: Dave Goshorn, GIT 6 Chair and Outcome Leads

Materials:

III.c. Presentation

III.d. Handout

IV. Chesapeake Decisions Update and Next Steps (1:30 p.m. – 2:00 p.m.)

An update on the status of ChesapeakeDecisions, and request feedback on the recommendation of the ChesapeakeDecisions Project Team to focus initial work on supporting the SRS Quarterly Progress meetings.

Presenter: Doreen Vetter, ChesapeakeStat Project Manager

Materials:

IV. Presentation

V. Program Update (2:00 p.m. – 2:20 p.m.)

Highlights from the June Program Update. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Nick DiPasquale, EPA CBPO

Materials:

V. Program Update

VI. Conclusion

(2:20 p.m. –2:30 p.m.)

Meeting wrap-up, review of actions and discussion about items for the July 2017 meeting