



Management Board Meeting

May 12, 2022
10:00 a.m. – 3:30 p.m.

Meeting Link: <https://umces.webex.com/umces/j.php?MTID=m13e1738f808a704b8c51553b7db65ba8>

Meeting number: 2623 450 8706; **Password:** cmGau8Vm6f3

OR

Join by phone: +1-408-418-9388; **Access code:** 2623 450 8706

Materials, Meeting Page:

https://www.chesapeakebay.net/what/event/management_board_quarterly_progress_meeting_may_2022

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 a.m.)
Michelle Price-Fay, CBPO Acting Director, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, GIT6 Chair and *Sherry Witt*, GDIT, will outline the objectives and process for today's outcome reviews, discuss ground rules, and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
I. MB Actions/Decisions, (April 2022)
- II. Intro to Next Generation Stewards QPM** (10:15 a.m. – 10:20 a.m.)
Dave Goshorn, GIT6 Chair and *Sherry Witt*, GDIT, will outline the objectives and process for today's outcome reviews, discuss ground rules, and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes. Representatives from Departments of Education across the watershed will be given an opportunity to introduce themselves.
Materials:
II. Next Generation Stewards Outcome Summary Document
- III. Cohort Summary Presentation** (10:20 a.m. – 10:40 a.m.)
Shannon Sprague will provide a brief presentation to focus Management Board attention on the key issues impacting each outcome and identifying need areas that provide cross-outcome benefits.
Materials:
III. Next Generation Stewards Cohort Summary Presentation

- IV. Outcome Review: Student** (10:40 a.m. – 11:10 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Tom Ackerman (VP for Education, CBF)
Materials:
IV.a. Student Presentation
IV.b. Student Narrative Analysis
- V. Outcome Review: Sustainable Schools** (11:10 a.m. – 11:40 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenter: Erin C. Sullivan (EPA, MPH (she/her/hers), Children’s Environmental Health and Healthy Schools coordinator)
Materials:
V.a. Sustainable Schools Presentation
V.b. Sustainable Schools Narrative Analysis
- VI. Outcome Review: Environmental Literacy Planning** (11:40 a.m. – 12:10 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Sherry Witt (GDIT)
Presenters: Shannon Sprague (NOAA, Environmental Literacy and Partnerships Manager)
Materials:
VI.a. Environmental Literacy Planning Presentation
VI.b. Environmental Literacy Planning Narrative Analysis
- VII. Discussion to Align Outcome Requests** (12:10 p.m.—12:40 p.m.)
Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes.
Facilitator: Sherry Witt (GDIT)
Presenter: Shannon Sprague (NOAA, Environmental Literacy and Partnerships Manager)
Materials:
VII.a. Next Generation Stewards Cohort Help Needed Presentation
VII.b. Next Generation Stewards Cohort Draft Action Table

Working Lunch (12:40p.m. -- 12:55p.m.)

- VIII. Chesapeake Behavior Change Website Demonstration** (12:55 p.m.—1:30 p.m.)
The Stewardship Outcome Workgroup requested during the February QPM that the MB help promote the use of the newly launched Chesapeake Behavior Change website. Today, Steve Raabe (Opinion Works) will provide a demonstration on how to use the website to analyze stewardship data in the watershed.

Decision Requested: None

Relevant outcomes: Stewardship, Stream Health, Healthy Watersheds

Presenters: Steve Raabe (Opinion Works); Amy Handen (CBPO-EPA)

Materials:

VIII. Behavior Change Website Presentation

BREAK

(1:30 p.m. – 1:35 p.m.)

IX. Investigating the Potential for Using Inclusive Language in our Guiding Documents

(1:35 p.m. – 1:55 p.m.)

During the February Quarterly Progress Meeting, the Stewardship outcome requested that the MB provide advice on replacing the word “citizen” with intentionally inclusive language in the Stewardship Goal and Outcome. Members of the Stewardship Workgroup and Governance Document Action Team (GDAT) have since identified places within the Watershed Agreement where changes could be made. Today, members of the Stewardship Workgroup and GDAT will present possible paths forward and invite MB members to explore how and whether to proceed on language changes.

Decision requested: Advise the Stewardship Workgroup and GDAT on how to proceed.

Presenter: David Goshorn (MDNR, GIT 6 Chair), Greg Allen (EPA, GIT 6 Coordinator)

Relevant outcomes: Stewardship, Diversity

Materials:

IX. Language Change Presentation

X. Narrative Response Template

(1:55 p.m. – 2:15 p.m.)

One of the commitments made during the February Quarterly Progress meeting was MB support for the development of an initiative to track progress toward the Diversity Outcome across the partnership. As part of the effort, the Diversity Workgroup was tasked with providing a template for Narrative Responses for members of the partnership. Diversity Workgroup members will present an overview of the proposed tracking initiative and provide a timeline and instruction for submitting Narrative Responses.

Decision: None.

Presenter: Allison Ng (EPA, SRS Coordinator), Briana Yancy (EPA, Diversity WG Coordinator)

Relevant outcomes: Diversity

Materials:

X.a Tracking Initiative Presentation

X.b narrative response template instructions

X.c Template for Narrative Responses PDF

X.d. Template for Narrative Response for Download

XI. Accessing Demographic Data from Jurisdictions

(2:15 p.m. – 2:35 p.m.)

During the February QPM, the Diversity Outcome workgroup requested increased reporting of demographic information. To help respond to this request, the Diversity Workgroup and MB volunteers worked to identify potential paths forward for obtaining diversity from government agencies without the use of a survey. Briana Yancy (EPA) will report out on the options identified by the small group.

Decision: None.

Presenter: Kevin Newman (DOEE, Diversity Workgroup Chair), Briana Yancy (EPA, Diversity WG Coordinator)

Relevant outcomes: Diversity

Materials:

XI. Jurisdiction Demographic Data Presentation

XII. Infrastructure Funding Update (2:35 p.m. – 2:50 p.m.)

CBPO staff, with input from other federal agency colleagues, will provide an update on expected new funds through the Infrastructure Investment and Jobs Act (IIJA) as well as an update on EPA's fiscal year 2022 grant guidance. Staff will also review the upcoming Chesapeake Bay Accountability and Recovery Act (CBARA) budget data request timing and updated reporting for IIJA funds.

Decision: none; update and discussion only.

Presenters: Michelle Price-Fay, CBPO Acting Director (CBPO-EPA); Autumn Rose (CBPO-EPA); and Doreen Vetter, Accountability and Budget Team Lead (CBPO - EPA)

Relevant outcomes: All

XII.a Updated Infrastructure Funding Matrix

XII.b Infrastructure MEB Allocation by Jurisdiction

XIII. Discussion to Improve Outcome Attainment, Prioritization and Accountability

(2:50 p.m. – 3:10 p.m.)

Michelle Price-Fay, CBPO Acting Director, will lead a discussion aimed toward increasing our efforts to improve outcome attainment.

Decision: none; update and discussion only.

Presenters: Michelle Price-Fay, CBPO Acting Director

Relevant outcomes: All

XIII. Outcome Status Summary – Chesapeake Progress.

XIV. Business Meeting (3:10 p.m. – 3:30 p.m.)

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

Facilitator: Michelle Price-Fay, CBPO Acting Director

- Any position openings?
- Program updates
- Other Partner issues/updates

Materials:

XIV.a Program Update, May 2022

XIV.b WQGIT CAST21 Letter to the Management Board

XV. Wrap Up and Adjourn 3:30 p.m.