



Management Board Meeting

February 8, 2018

Location: Chesapeake Bay Program Office

410 Severn Ave. Suite 109, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: (202) 991-0477; **Code:** 903-7008

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

Meeting Page: https://www.chesapeakebay.net/what/event/management_board_meeting_february_2018

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)

Jim Edward, Acting Management Board Chair, will review the Actions and Decisions from the December 2017 Management Board meeting and the interim January actions and request Management Board approval of the newly elected Water Quality GIT co-chairs. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews. On behalf of the GIT 5 Chair, Sean Corson (NOAA) will introduce the Next Generation Stewards Outcomes and emphasize their connection to the rest of the Watershed Agreement.

Materials:

 - I.a. Management Board Actions & Decisions, December 2017
 - I.b. Interim Management Board Actions, January 2018
 - I.c. Next Generation Stewards Consolidated Requests Document
- II. Outcome Review: Environmental Literacy Planning** (10:30 a.m. – 11:20 a.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

Presenter: Shannon Sprague (NOAA), Education Workgroup Chair

Materials:

 - II.a. Environmental Literacy Logic Table and Work Plan Actions
 - II.b. Environmental Literacy Presentation
 - II.c. Education Directive
- III. Outcome Review: Sustainable Schools** (11:20 a.m. – 12:10 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

Presenter: Kevin Schabow (NOAA), Education Workgroup Coordinator

Materials:

III.a. Sustainable Schools Logic Table and Work Plan Actions

III.b. Sustainable Schools Presentation

Lunch

(12:10 p.m. – 12:40 p.m.)

IV. Outcome Review: Student

(12:40 p.m. – 1:30 p.m.)

A review of progress towards the outcome, barriers to success, and areas of opportunity for Management Board support.

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

Presenter: Shannon Sprague (NOAA), Education Workgroup Chair

Materials:

IV.a. Student Logic Table and Work Plan Actions

IV.b. Student Presentation

V. Review of Agreed Partner Actions

(1:30 p.m. – 1:45 p.m.)

Time reserved after Quarterly Progress presentations to ensure partner actions are assigned to all appropriate requests.

Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair

VI. Hot Topics

(1:45 p.m. – 1:55 p.m.)

Several brief “regular business” updates on key issues.

Discussion Lead: Jim Edward (EPA)

Materials:

VI. Program Update

VII. Wrap Up and Adjourn

(1:55 p.m. – 2:00 p.m.)