



Management Board Meeting

May 11, 2017

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. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:15 a.m.)

Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the April 13, 2017 Management Board and briefly review the purpose of the SRS process. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's Outcome reviews.

Materials:

I.a. Management Board Actions & Decisions, April 2017
- II. Cross-Outcome Story** (9:15 a.m. – 9:30 a.m.)

High-level presentation of progress toward a suite of related Watershed Agreement Outcomes (theme: Healthy Watersheds), and illustration of the role of indicators in connecting outcomes in the SRS.

Presenter(s): Laura Free (EPA), Indicators Coordinator and Catherine Krikstan (UMCES), *ChesapeakeProgress* Web Content Strategist

Materials:

II.a. Cross-Outcome Presentation
- III. Outcome Review: Healthy Watersheds** (9:30 a.m. – 10:10 a.m.)

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

Facilitator: Dave Goshorn, GIT 6 Chair

Presenter: Renee Thompson (USGS), Maintain Healthy Watersheds GIT Coordinator

Materials:

III.a. Healthy Watersheds Summary

III.b. Healthy Watersheds Logic Table

III.c. Healthy Watersheds Presentation

IV. Outcome Review: Protected Lands (10:10 a.m. – 10:50 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: John Griffin (CCP), Chesapeake Conservation Partnership Coordinator

Materials:

IV.a. Protected Lands Summary

IV.b. Protected Lands Presentation

V. Outcome Review: Stream Health (10:50 a.m. – 11:30 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: Rich Starr (Ecosystem Planning and Restoration, Inc.), Stream Health Workgroup Chair

Materials:

V.a. Stream Health Summary

V.b. Stream Health Logic Table

V.c. Stream Health Presentation

VI. Outcome Review: Brook Trout (11:30 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: Stephen Faulkner (USGS), Brook Trout Action Team Chair

Materials:

VI.a. Brook Trout Summary

VI.b. Brook Trout Logic Table

VI.c. Brook Trout Presentation

Lunch (12:10 p.m. – 12:40 p.m.)

VII. Outcome Review: Fish Habitat (12:40 p.m. – 1:20 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

Presenters: Gina Hunt (MD DNR), Fish Habitat Action Team Chair and Bruce Vogt (NOAA), Sustainable Fisheries GIT Coordinator

Materials:

VII.a. Fish Habitat Summary

VII.b. Fish Habitat Logic Table

VII.c. Fish Habitat Presentation

- VIII. Outcome Review: Fish Passage** (1:20 p.m. – 2:00 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: Julie Devers (USFWS), Fish Passage Workgroup Member
Materials:
VIII.a. Fish Passage Summary
VIII.b. Fish Passage Logic Table
VIII.c. Fish Passage Presentation
- IX. Cross-GIT Opportunities and Management Board Assistance** (2:00 p.m. – 2:30 p.m.)
High-level review of progress toward a suite of related Watershed Agreement Outcomes (theme: Healthy Watersheds), and illustration of the role of mapping in connecting outcomes in the SRS. Discussion of broad areas of potential Management Board support of cross-GIT opportunities.
Presenters: Renee Thompson (USGS), Maintain Healthy Watersheds Coordinator
Materials:
IX.a. [Cross-GIT Mapping Example](#)
- X. Hot Topics** (2:30 p.m. – 2:55 p.m.)
Several brief “regular business” updates on key issues including: an update on STAC’s recent workshop: *Quantifying Ecosystem Services and Co-Benefits of Nutrient and Sediment Reducing BMPs*; highlights of recent federal budget and appropriations developments; details of the upcoming Executive Council meeting; and CBP staff changes.
Discussion Lead: Nick DiPasquale (EPA), Management Board Chair
Materials:
X.a. Program Update
- XI. Wrap Up and Adjourn** (2:55 p.m. – 3:00 p.m.)