



Management Board Meeting

July 12, 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_july_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 June 14, 2018 Management Board meeting. *Catherine Krikstan*, Communications Workgroup Chair, will provide an update of the Communications Workgroup activities.

Materials:

I.a. Management Board Actions & Decisions, June 2018
- II. Review of Draft PSC Actions & Decisions** (10:30 a.m. – 10:50 a.m.)

An overview of the *draft* July 9 PSC actions and decisions.

Discussion Leads: Jim Edward and Carin Bisland (EPA)

Materials:

II.a. Draft PSC Actions & Decisions, July 9, 2018
- III. Responding to Requests from May Quarterly Progress Meeting** (10:50 a.m. – 11:30 a.m.)

A follow-up discussion from the May 10 Quarterly Progress meeting. This is an opportunity for the outcome leads from the May “Water Quality” SRS cohort to provide additional information and for the Management Board to reach decisions on requests not resolved in May.

Requested actions:

 - 1) Consider the options presented by the Toxics Contaminants Workgroup to explore the value and feasibility of a PCB consortium.
 - 2) Report whether more information on mercury air emissions trends is needed based on the presentation provided by the Toxics Contaminants Workgroup during the meeting.
 - 3) Discuss the path forward for understanding comparisons of observed and expected trends in water quality in the bay and watershed.

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

Materials:

- III.a. PCB Consortium briefing paper
- III.b. PCB Consortium presentation
- III.c. Mercury Options briefing paper
- III.d. Mercury Options presentation

- IV. Status of Final Workplans and Management Strategies** (11:30 a.m. – 12:00 p.m.)
- a. A status update on the revised workplans and management strategies finalized pursuant to the Quarterly SRS Progress meetings in May, August, November and February. Final documents have been posted to the CBP website.
 - b. A discussion about updating partner commitments to participate in each Outcome.

Requested Decisions:

- a. Accept as complete the revised workplans and management strategies.
- b. Agree to a process and timeline for updating partner commitments to participate in outcomes.

Discussion Lead: Dave Goshorn, GIT 6 Chair, and Laura Drescher, SRS Coordinator

Materials:

- IV.a. Table of Signatory Participation (2014)
- IV.b. Presentation

Lunch (12:00 p.m. – 12:30 p.m.)
[Visit the Chesapeake Roving Ranger!](#) This mobile visitors center will be parked at the end of Fourth Street over lunch for Management Board Members to see.

- V. Update on CBP Communications Office Strategic Plan** (12:30 p.m. – 1:00 p.m.)
- An update on the activities taken by the CBP Communications Office in the past year to meet the goals and recommendations laid out in the 2016 – 2021 CBPO Strategic Communications Plan. Management Board members will be asked to share their thoughts on communications priorities.
- Discussion Lead:* Rachel Felver (Alliance for the Chesapeake Bay), CBP Communications Director
- Materials:
- V.a. Presentation

- VI. Changes to Watershed Agreement Goals and Outcomes** (1:00 p.m. – 1:50 p.m.)
- Request for approval of the GIT6 recommended process for changes to Watershed Agreement Goals and Outcomes.
- Discussion Lead:* Dave Goshorn, GIT 6 Chair
- Materials:
- VI.a. Presentation
 - VI.b. Proposed Governance Document language

- VII. Governance of the Partnership** (1:50 p.m. – 2:40 p.m.)
- Presentation from the GIT 6 on the suggested revisions to the Governance Document. These proposed revisions have been presented to GIT chairs, coordinators and staffers for review and feedback. Final revisions will be made from July 12 – September 5. Approval of the revisions will be requested in September.

Discussion Lead: Dave Goshorn, GIT 6 Chair

Materials:

VII.a. Presentation

VII.b. Governance Document

VIII. Program Update (2:40 p.m. – 2:55 p.m.)

Several brief “regular business” updates on key issues, including the Principals’ Staff Committee meeting on July 9.

Discussion Lead: Jim Edward (EPA)

Materials:

VII. Program Update

IX. Wrap Up and Adjourn (2:55 p.m. - 3:00 p.m.)