



## Management Board Meeting

July 14, 2022

10:00 a.m. – 2:45 p.m.

**Meeting Link:** <https://umces.webex.com/umces/j.php?MTID=m86dc8c75ccee1e494eed768b0d3021a9>

**Meeting number:** 120 761 9240; **Password:** cmGau8Vm6f3

OR

**Join by phone:** +1-408-418-9388; **Access code:** 120 761 9240

**Materials, Meeting Page:** [https://www.chesapeakebay.net/what/event/management\\_board\\_meeting\\_july\\_2022](https://www.chesapeakebay.net/what/event/management_board_meeting_july_2022)

### Agenda

**I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:20 a.m.)

*Kandis Boyd*, Director, Management Board (MB) Chair, will kick-off the meeting and review the actions/decisions document from the June 2022 meeting.

Materials:

I. MB Actions/Decisions, June Management Board Meeting Meeting

**II. Prioritization of Partnership/Outcomes** (10:20 a.m. – 11:00 a.m.)

During the June meeting, the partners discussed where they believed the Management Board's focus should be and how to prioritize outcomes in order to achieve the 2025 goals laid out in the 2014 Watershed Agreement. The feedback from that meeting has been condensed to highlight common themes and ideas and present potential paths forwards for focusing the partnerships efforts to improve outcome attainment. The MB will be asked to provide feedback and reach consensus on the path forward.

Decision: MB Feedback and agreement on potential paths forward

Relevant Outcomes: All

Facilitators: Carin Bisland, (EPA Partnerships and Accountability Branch Chief) and Sherry Witt, (GDIT)

Materials:

II. Presentation: Outcome Attainment

**III. NOAA Habitat Focus Area: Middle Peninsula of Virginia** (11:00 a.m. – 11:30 a.m.)

A presentation on the recently recognized Middle Peninsula Habitat Focus Area—a voluntary framework for increased collaboration to restore and conserve fish habitat and enhance coastal community resilience to climate change. Key projects under the HFA include oyster reef restoration, tidal wetland efforts, and local capacity-building.

Decision: No decision; Invitation to collaborate on shared goals with place-based focus.

Presenters: Lauren Taneyhill, Strategic Partnerships Specialist, NOAA Chesapeake Bay Office NOAA Strategic Partnerships Specialist

Materials:

III. [Middle Peninsula Habitat Focus Area Online Fact Sheet](#)

**IV. Climate Change Directive Implementation** (11:30 a.m. – 12:00 p.m.)

During the June Meeting, the Climate Directive Implementation Team presented a number of potential steps forward to for implementing the 2021 Executive Council Climate Directive to the Management Board. The MB discussed and provided feedback on the list of actions and the Climate Directive Implementation Team worked offline to refine the list. Today, the team will present this condensed list to the MB and request their consensus on pursuing one or more of these actions.

Decision: Final agreement on path forward

*Relevant Outcomes:* All

*Presenters:* Bo Williams, (EPA Climate Directive Implementation Team Lead)

Materials:

IV. Presentation: Climate Change Directive Implementation

**Lunch** (12:00 p.m. – 12:30 p.m.)

**V. Monitoring Report Follow-up** (12:30 p.m. – 12:50 p.m.)

During the November and March PSC meetings, Lee McDonnell (EPA) and the monitoring team provided updates on plans to address the PSC request to enhance CBP monitoring networks and address challenges with weakening/declining monitoring capacity due to funding shortages. Lee will provide a brief update on CBP's progress in carrying out the final assessment and next steps.

Decision: None; informational in preparation for PSC discussion

*Presenter:* Lee McDonnell (EPA, Chief, Science, Analysis, and Implementation Branch), Scott Phillips (USGS Chesapeake Bay Coordinator), and Peter Tango (USGS, Watershed Monitoring Coordinator)

*Relevant outcomes:* Water Quality outcome and multiple others

Materials:

V. Presentation, Draft Final Monitoring Report

**VI. CAST19-CAST21 Update** (12:50 p.m. – 1:10 p.m.)

A Presentation of the latest results of 2021 progress under both CAST 2019 and CAST 2021. This will also include showing the differences between CAST 2019 and CAST 2021 using the updated fertilizer data, as well as the full list of data inputs that have been incorporated into CAST 2021. This presentation will be provided to the PSC during their July meetings.

Decision: None; informational in preparation for PSC discussion

*Presenter:* Lee McDonnell, Chief, Science, Analysis, and Implementation Branch.

*Relevant Outcomes:* 2025 WIPs and multiple others

Materials:

VI. Presentation, CAST Update

**VII. EC Meeting Planning** (1:10 p.m. – 1:30 p.m.)

An update on planning for the Fall Executive Council meeting.

Decision: None

*Presenter:* Rachel Felver, CBP Communications Director

*Relevant outcomes:* All

**VIII. Recommended Edits to the CBP Governance Document** (1:30 p.m. – 2:00 p.m.)

GIT 6 has approved a list of seven edits to the Governance Document brought to them by the Governance Document Action Team. This list is distinct from the proposed language changes raised at the last Management Board meeting. Dave Goshorn (MDNR, GIT 6 Chair) will provide a brief overview of the proposed edits and call for a MB consensus to approve or reject the edits.

Decision: Acceptance of the proposed edits to the CBP Governance Document

*Presenter:* Dave Goshorn, MDNR, GIT 6 Chair

*Relevant Outcomes:* All

Materials:

VIII. Recommended Edits to the CBP Governance Document

**IX. Chesapeake Youth Initiative** (2:00 p.m. – 2:30 p.m.)

The Chesapeake Youth Initiative is a mentorship and leadership program for high school aged students that is coordinated by the CBPO, the National Park Service Chesapeake Office, and the NOAA Chesapeake Office. In this, its second year, an action project component was added to the program which is intended to give the students an opportunity to apply their knowledge, skills, and connections in a student-led project that influences environmental change in their community. Today, the program sponsors are seeking short-term, volunteer mentors to help the youth ambassadors conceptualize their action projects and identify some resources that may be helpful for them as they participate in the Chesapeake Youth Initiative.

Request: Seeking volunteer mentors for the students participating in the Chesapeake Youth Initiative.

*Presenters:* Colleen Norton, Brittany Omoleye-Hall, Elise Trelegan

*Relevant outcomes:* All

Materials:

IX. Questions for Youth Ambassadors

**X. Business Meeting** (2:30 p.m. – 2:45 p.m.)

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

*Facilitator:* Kandis Boyd, CBPO Director

- Funding Updates
- CBARA
- Explanatory Page for Watershed Agreement Language Changes
- Folk Life Festival
- Forest Buffer and Wetland Outcome Workshops
- CBARA
- Program updates
- Other Partner issues/updates

Materials:

X. Program Update, June 2022

**XI. Wrap Up and Adjourn**

(2:45 p.m.)