



Quarterly Progress Meeting: Local Action

February 11, 2020; 10:00 a.m. – 3:00 p.m.

Webinar: <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_quarterly_progress_meeting_february_2021

Agenda

- I. Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Dana Aunkst, Management Board (MB) Chair, will kick-off the meeting. *Dave Goshorn*, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for today's outcome reviews and will introduce each outcome, emphasizing connections to other Watershed Agreement outcomes.
Materials:
I. Local Action Outcome Summary Document
- II. Outcome Review: Tree Canopy** (10:30 a.m. – 11:15 a.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Julie Mawhorter
Materials:
II.a. Tree Canopy Logic and Action Plan
II.b. Tree Canopy Narrative Analysis
II.c. Tree Canopy Presentation
- III. Legislative Update** (11:15 a.m. – 11:45 a.m.)
An overview of the Chesapeake Bay Commission's Congressional outreach efforts and an update on Federal and state legislative activity.
Presenter: Ann Swanson, Chesapeake Bay Commission
Materials:
III. Presentation

LUNCH (11:45 a.m. – 12:15 p.m.)

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES.

- IV. Outcome Review: Land Use Methods and Metrics** (12:15 p.m. – 1:00 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Peter Claggett
Materials:
IV.a. Land Use Methods and Metrics Logic and Action Plan
IV.b. Land Use Methods and Metrics Narrative Analysis
IV.c. Land Use Methods and Metrics Presentation
- V. Outcome Review: Land Use Options and Evaluations** (1:00 p.m. – 1:45 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Renee Thompson
Materials:
V.a. Land Use Options and Evaluations Logic and Action Plan
V.b. Land Use Options and Evaluations Narrative Analysis
V.c. Land Use Options and Evaluations Presentation
- VI. Outcome Review: Local Leadership** (1:45 p.m. – 2:30 p.m.)
A review of progress towards the outcome, barriers to success, and areas of opportunity for MB support.
Facilitator: Dave Goshorn (MD DNR), GIT 6 Chair
Presenter: Matthew Pennington
Materials:
VI.a. Local Leadership Logic and Action Plan
VI.b. Local Leadership Narrative Analysis
VI.c. Local Leadership Presentation
- VII. Discussion to Align Outcome Requests** (2:30 p.m. – 2:45 p.m.)
Time reserved after Quarterly Progress presentations to discuss and align the various requests from the different outcomes.
Facilitator: Dave Goshorn (MD DNR) GIT 6 Chair
- VIII. Business Meeting** (2:45 p.m. – 3:00 p.m.)
Discussion about future agenda items, key issues and program updates.
 - **Communications and Executive Council Updates** - Rachel Felver, CBP Communications
 - **Program updates** – Dana Aunkst, CBP Director
 - **DEIJ Action Team Update** – Wendy O’Sullivan, DEIJ Action Team Chair
 - **Other Partner issues/updates**Materials:
VIII.a. Actions/Decisions from January 21 MB meeting

VIII.b. Program Update

IX. Wrap Up and Adjourn

3:00 p.m.