

Literature Summary of Watershed Studies Involving AI/ML – Living Resources

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Leveraging Artificial Intelligence and Machine Learning to Advance Chesapeake Bay Research and Management 24-25 February 2025

U.S. Department of the Interior U.S. Geological Survey



Lots of Literature – a challenge to synthesize



Different terminology Different ecological disciplines May be in non-ecological oriented outlets Different extents Rapidly evolving field

Let's start by looking at a few key papers



Many foundational papers





Phillips 2006 paper Maximum Entropy

Scopus database query 05 Feb 2025

13,415 total citations



Wordcloud based on titles of latest 2,000 citations

- El

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Ecological Modelling 190 (2006) 231-259

Maximum entropy modeling of species geographic distributions

Steven J. Phillips^{a,*}, Robert P. Anderson^{b,c}, Robert E. Schapired

ECOLOGICAL MODELLING



Phillips, S.J., Anderson, R.P. and Schapire, R.E., 2006. Maximum entropy modeling of species geographic distributions. *Ecological modelling*, *190*(3-4), pp.231-259. https://doi.org/10.1016/j.ecolmodel.2005.03.026

Preliminary Information-Subject to Revision. Not for Citation or Distribution



Cutler 2007 paper Random Forests

Ecology, 88(11), 2007, pp. 2783-2792 © 2007 by the Ecological Society of America

RANDOM FORESTS FOR CLASSIFICATION IN ECOLOGY

D. Richard Cutler,^{1,7} Thomas C. Edwards, Jr.,² Karen H. Beard,³ Adele Cutler,⁴ Kyle T. Hess,⁴ Jacob Gibson,⁵ and Joshua J. Lawler⁶

Scopus database query 05 Feb 2025

3,460 total citations







Cutler, D.R., Edwards Jr, T.C., Beard, K.H., Cutler, A., Hess, K.T., Gibson, J. and Lawler, J.J., 2007. Random forests for classification in ecology. Ecology, 88(11), pp.2783-2792. https://doi.org/10.1890/07-0539.1

Preliminary Information-Subject to Revision. Not for Citation or Distribution



Elith 2008 paper Boosted Reg. Trees

Journal of Animal Ecology

Journal of Animal Ecology 2008, 77, 802-813

Retin Tcological Society doi: 10.1111/j.1365-2656.2008.01390.

science for a chang

A working guide to boosted regression trees

J. Elith^{1*}, J. R. Leathwick² and T. Hastie³

¹School of Botany, The University of Melbourne, Parkville, Victoria, Australia 3010;²National Institute of Water and Atmospheric Research, PO Box 11115, Hamilton, New Zeeland; and ¹Department of Statistics, Stanford University, CA, USA

Scopus database query 05 Feb 2025

4,899 total citations







Preliminary Information-Subject to Revision. Not for Citation or Distribution

Elith, J., Leathwick, J.R. and Hastie, T., 2008. A working guide to boosted regression trees. Journal of animal ecology, 77(4), pp.802-813. https://doi.org/10.1111/j.1365-2656.2008.01390.x

Scopus database query of AI/ML and species distribution

"Machine learning" and "Species Distribution" or "Artificial Intelligence" and "Species Distribution"

Scopus database query 06 Feb 2025

774 total citations



Preliminary Information-Subject to Revision. Not for Citation or Distribution

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Case Studies – Regional and Chesapeake Bay





Data set: Firefly Watch

Response: Presence/absence & Relative abundance

Extent: Eastern US

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Method: Random Forests

- **Example Result:** "...variation in firefly abundance was explained by complex interactions among soil conditions, weather, and land cover characteristics..."
- **Take home:** "…results support hypotheses related to factors threatening firefly populations, especially habitat loss, and suggest that climate change may pose a greater threat than appreciated in previous assessments"



Sing itsn Community and population indicators to assess the biologic condition of streams and rivers of the Chesapeake Bay watershed, USA ely O. Maloney^{-1,*}, Kevin P. Krause⁺¹, Matthew J. Cashman¹, Wesley M. Daniel¹, enjamin P. Gressler¹, Daniel J. Wieferich¹, John A. Young¹

https://doi.org/10.1016/j.ecolind.2021.108488





Occurrence 📕 Absent 📕 Present 📕 Uncertain 📕 NA

Data set: Chesapeake Fish data set

Response: Presence/absence

Extent: Chesapeake Bay watershed

Method: Random Forests

- **Example Result:** Predicted presence centered north and central portions and more often in headwaters and streams.
- **Take home:** "...Random forests ML enable predictions of brook trout occurrence with uncertainty and enabled identification of key habitats (and change through time (not shown))...."

Case Studies – Regional and Chesapeake Bay



Ecological Applications, 0(0), 2017, pp. 1-19 © 2017 by the Ecological Society of America

> Predictive mapping of the biotic condition of conterminous U.S. rivers and streams RYAN A. HILL,^{1,3} ERIC W. FOX,¹ SCOTT G. LEIBOWITZ,¹ ANTHONY R. OLSEN,¹ DAREN J. TIORNBRUGH,² AND MARC H. WEER¹

> > https://doi.org/10.1002/eap.1617



Data set: USEPA 2008-09 NRSA

Response: Benthic MMI, Probability of Good

Extent: CONUS

Method: Random Forests

- **Example Result:** Probability of Good had low correlations with %Agr and %Urb with non-linear functions.
- **Take home:** "This study provides an important proof-of-concept and approach for using this type of survey data to predict stream condition at large scales with geospatial information."



Data set: Chessie BIBI

Response: Probability of Fair/Good

Extent: Chesapeake Bay watershed

Method: Random Forests, explainable ML

- **Example Result:** stream length/catchment area in FairGood condition decreased/increased over 19 yrs. xML shows negative influence of Dev and Agr at local (Shapley) and model average (PD) levels.
- **Take home:** a random forests model predicted trends in stream biological conditions over a 19-year period; xML improved interpretability of global and local effects.



Case Studies – Regional and Chesapeake Bay

Species Distribution- Birds – CONUS Causal Inference Double Machine Learning Fink et al. 2023

Data set: citizen science eBird

- **Response:** abundance and trends of Wood Thrush, Canada Warbler, and Long-Biller Curlew.
- **Extent:** North America

Method: Double machine learning

- **Example Result:** Wood Thrush shows steep declines in the northeast and increases in the southwest of its breeding season population.
- **Take home:** "The results show that DML can be used to reduce confounding bias leading to more accurate estimates and stronger associative inferences."



Fink, D., Johnston, A., Strimas-Mackey, M., Auer, T., Hochachka, W.M., Ligocki, S., Oldham Jaromczyk, L., Robinson, O., Wood, C., Kelling, S. and Rodewald, A.D., 2023. A double machine learning trend model for citizen science data. *Methods in Ecology and Evolution*, *14*(9), pp.2435-2448. https://doi.org/10.1111/2041-210X.14186



Received: 21 December 2022 Accepted: 26 June 2023
DOI: 10.1111/2041-210X.14186

RESEARCH ARTICLE

wethods in Ecology and Evolution

A Double machine learning trend model for citizen science data

Daniel Fink¹ | Alison Johnston² | Matt Strimas-Mackey¹ | Tom Auer¹ | Wesley M. Hochachka¹ | Shawn Ligocki¹ | Lauren Oldham Jaromczyk¹ | Orin Robinson¹ | Chris Wood¹ | Steve Kelling¹ | Amanda D. Rodewald¹ |







of Environment 108 (2007) 254-263

Laser remote sensing of canopy habitat heterogeneity as a predictor of bird species richness in an eastern temperate forest, USA

Scott Goetz ^{a,*}, Daniel Steinberg ^a, Ralph Dubayah ^b, Bryan Blair

Point abundance of species within 100m radius

Data set: USGS Breeding Bird Survey, LIDAR & Optical image

Response: Richness and abundance

Extent: Patuxent National Wildlife Refuge, MD

Method: MLR, GAMs, Regression Trees

Example Result: Best model explained 45% of variation in species richness, more typically 30-40%.

Take home: Found little advantage of Regression Trees or GAMs over MLR, attributed to not including interactions or limited tree depth.







Goetz, S., Steinberg, D., Dubayah, R. and Blair, B., 2007. Laser remote sensing of canopy habitat heterogeneity as a predictor of bird species richness in an eastern temperate forest, USA. *Remote Sensing of Environment*, *108*(3), pp.254-263. https://doi.org/10.1016/j.rse.2006.11.016





Assessment Maryland IBI Maloney et al. 2009

IBI condition categories based on benthic macroinvertebrates

Data set: Maryland Biological Stream Survey

Response: Index of Biotic Integrity

Extent: Maryland portion of the Chesapeake Bay watershed

Method: Regression Trees, condition Regression Trees, Random Forests, conditional Random Forests, Ordinal Logistic Regression

Example Result: RF and cRF most accurate, select cRF due to bias in variable selection with RF, which predicted 33.8% of streams in fair, 29.9% in good, 22.7% in poor, and 13.6% in very poor biological condition

Take home: Both forests ML approaches were best at prediction of stream condition, but some biases were found with RF.



Used cRF model to predict stream biological condition for non-tidal streams

J. N. Am. Benthol. Soc., 2009, 28(4):869–884 © 2009 by The North American Benthological Soc DOI: 10.1899/08-142.1 Published online: 29 Sectember 2009

Classifying the biological condition of small streams: an example using benthic macroinvertebrates

Kelly O. Maloney¹ AND Donald E. Weller² Smithsonian Environmental Research Center (SERC), 647 Contees Wharf Rd., P.O. Box 28, Edgewater Maryland 2013-0202 US

Marc J. Russell³ Gulf Ecology Division, US Environmental Protection Agency. 1 Sabine Island Dr., Gulf Breeze, Florida 32651 USA

Torsten Hothorn⁴ nstitut für Statistik, Ludwig-Maximilians-Universität, Ludwigstraße 33, D-80539 München, Germany

Maloney, K.O., Weller, D.E., Russell, M.J. and Hothorn, T., 2009. Classifying the biological condition of small streams: an example using benthic macroinvertebrates. *Journal of the North American Benthological Society*, *28*(4), pp.869-884. https://doi.org/10.1899/08-142.1





Patuxent River Receiver and Monitoring Sites



Invasive Species Blue Catfish in Patuxent River McCabe 2019 Master's

Patrick McCabe, 2019, Habitat Modeling of Invasive Blue Catfish in the Patuxent River, Chesapeake Bay, Master's degree Duke University, https://dukespace.lib.duke.edu/items/87838f61-7d55-4b08-ba39-28c5e4a5a236



Data set: acoustic telemetry, tagging

Response: Presence/Absence, monthly

Extent: Patuxent River, Chesapeake Bay watershed

Method: Boosted Regression Trees

- **Example Result:** "..highest presence probability is confined to the channels and deep holes from Nottingham to Pepco, ..."
- **Take home:** "This study identified abiotic environmental variables most essential to blue catfish habitat and demonstrate seasonal habitat and movement patterns of blue catfish within the Patuxent."



Take home: "Our results suggest that land use activities interact strongly with water temperature and precipitation and how we manage this interaction likely will determine the fate of brook trout populations throughout this region."

Merriam, E.R., Petty, J.T. and Clingerman, J., 2019. Conservation planning at the intersection of landscape and climate change: brook trout in the Chesapeake Bay watershed. Ecosphere, 10(2), p.e02585. https://doi.org/10.1002/ecs2.2585



Response: Occurrence

Extent: Chesapeake Bay watershed

Method: Boosted Regression Trees

Example Result: Current land use predicted loss of occurrence in 11,000 stream segments (40% suitable habitat) climate change projected 3,000 additional segments (19% current).



Distribution & Assessment Woods et al. 2023 Fish Traits

Functional traits groups to identify winner and loser traits

Traits preferences for warm water, pool habitats, fine or vegetated substrates, nest-guarding reproductive strategies, and carnivores may gain suitable habitat.

Data set: Cbay watershed fish data set

Response: Functional Traits to enable winner vs. loser analysis

Extent: Chesapeake Bay watershed

Method: Random Forests, land use and climate futures

- **Example Result:** "At the assemblage level, models projected decreasing habitat suitability for cold-water, rheophilic, and lithophilic individuals but increasing suitability for carnivores in the future across all regions."
- **Take home:** "...highlight the complexity of global change impacts across broad landscapes that likely relate to differences in assemblages' intrinsic sensitivities and external exposure to stressors."



Woods, T., Freeman, M.C., Krause, K.P. and Maloney, K.O., 2023. Observed and projected functional reorganization of riverine fish assemblages from global change. *Global Change Biology*, *29*(13), pp.3759-3780. https://doi.org/10.1111/gcb.16707





Data set: multiple species, Cbay24k predictors

Response: Presence/Absence, Presence only

Extent: Chesapeake Bay watershed

Method: Ensemble and Nested Modeling Approach - Random Forests, Gradient Boosting (Boosted Regression Trees), MaxEnt

Distribution & Assessment Kiser, Young, Mainali et al. In Progress Multi-species Biodiversity Mapping



Probability of occurrence of American eel at two spatial scale

Example Result: In Progress

Take home: In Progress

Alex Kiser (USGS) - <u>akiser@usgs.gov</u> John Young (USGS) – <u>jyoung@usgs.gov</u> Kumar Mainali (Cbay Conservancy) - <u>kmainali@chesapeakeconservancy.org</u>



Case Studies – Collaboration with Statisticians

Building Cross-Disciplinary Collaborations Outside the Ecological or Life Sciences Field

CONUS – used USEPA National Lakes Assessment Survey data, developed a RF ML method for bounded outcomes, %Ephemeroptera

Maryland – used MBSS IBI data, developed a proportional odds model for ordinal outcomes with a functional gradient boosting approach for estimation.



Case Studies – Some Review Papers

Benos, L., Tagarakis, A.C., Dolias, G., Berruto, R., Kateris, D. and Bochtis, D., 2021. Machine learning in agriculture: A comprehensive updated review. *Sensors*, *21*(11), p.3758. <u>https://doi.org/10.3390/s21113758</u>

Crisci, C., Ghattas, B. and Perera, G., 2012. A review of supervised machine learning algorithms and their applications to ecological data. Ecological Modelling, 240, pp.113-122. <u>https://doi.org/10.1016/j.ecolmodel.2012.03.001</u>

Jordan, M.I. and Mitchell, T.M., 2015. Machine learning: Trends, perspectives, and prospects. *Science*, *349*(6245), pp.255-260. <u>https://doi.org/10.1126/science.aaa8415</u>

Karpatne, A. I. Ebert-Uphoff, S. Ravela, H. A. Babaie and V. Kumar, "Machine Learning for the Geosciences: Challenges and Opportunities," in IEEE Transactions on Knowledge and Data Engineering, vol. 31, no. 8, pp. 1544-1554, 1 Aug. 2019. <u>https://doi.org/10.1109/TKDE.2018.2861006</u>

Liakos, K.G., Busato, P., Moshou, D., Pearson, S. and Bochtis, D., 2018. Machine learning in agriculture: A review. *Sensors*, *18*(8), p.2674. <u>https://doi.org/10.3390/s18082674</u>

Liu, Z., Peng, C., Work, T., Candau, J.N., DesRochers, A. and Kneeshaw, D., 2018. Application of machine-learning methods in forest ecology: recent progress and future challenges. Environmental Reviews, 26(4), pp.339-350. <u>https://doi.org/10.1139/er-2018-0034</u>

Pichler, M. and Hartig, F., 2023. Machine learning and deep learning—A review for ecologists. Methods in Ecology and Evolution, 14(4), pp.994-1016. https://doi.org/10.1111/2041-210X.14061

Recknagel, F., 2001. Applications of machine learning to ecological modelling. *Ecological modelling*, 146(1-3), pp.303-310. <u>https://doi.org/10.1016/S0304-3800(01)00316-7</u>

Stupariu, M.S., Cushman, S.A., Pleşoianu, A.I., Pătru-Stupariu, I. and Fuerst, C., 2022. Machine learning in landscape ecological analysis: a review of recent approaches. Landscape Ecology, 37(5), pp.1227-1250. <u>https://doi.org/10.1007/s10980-021-01366-9</u>

Tuia, D., Kellenberger, B., Beery, S. *et al.* Perspectives in machine learning for wildlife conservation. *Nat Commun* **13**, 792 (2022). <u>https://doi.org/10.1038/s41467-022-27980-y</u>

Wäldchen, J. and Mäder, P., 2018. Machine learning for image based species identification. Methods in Ecology and Evolution, 9(11), pp.2216-2225. https://doi.org/10.1111/2041-210X.13075

Zhu, J.J., Yang, M. and Ren, Z.J., 2023. Machine learning in environmental research: common pitfalls and best practices. *Environmental Science* & *Technology*, 57(46), pp.17671-17689. <u>https://doi.org/10.1021/acs.est.3c00026?urlappend=%3Fref%3DPDF&jav=VoR&rel=cite-as</u>





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