



**Chesapeake Bay Program**  
*Science. Restoration. Partnership.*

## Management Board Meeting

April 10, 2025

9:00 a.m. to 3:00 p.m.

**Meeting Link:** [Join the meeting now](#)

**Meeting ID:** 245 237 243 444 **Passcode:** oPiqoR

**OR**

**Join By Phone:** 1+ 202-991-0477 **Conference ID:** 475 126 528#

**Materials Webpage:** [Click here to access all meeting materials](#)

**Purpose:** To reach consensus decisions on several items associated with revisions to the Watershed Agreement Outcomes, including finalizing the list of Watershed Agreement Outcome dispositions; agreement on language structure for Outcome revisions; and agreement on any novel Outcomes for PSC consideration.

## Final Agenda

- I. **Meeting Introductions** (9:00 – 9:05)  
 Lee McDonnell, MB Acting Chair, will kick-off the meeting and facilitate agenda topics. Amy Handen, EPA, will administer roll call.  
 Requested Action: Non decisional; Discussion and presentation only.  
*Presenters: Lee McDonnell, EPA; Amy Handen, EPA*  
Materials: None
- II. **Open Comment Period** (9:05 – 9:25)  
 This session is intended to provide time for comments from any interested public who may have questions or comments on the material and requested decisions being discussed today. As time allows, feedback may be received from Chesapeake Bay Program partners. Please limit comments to three-minutes maximum. This is not intended as an opportunity to read in written testimony for the record. If entities/individuals have written comments they want to provide to the Chesapeake Bay Program, please submit them to: [comments@chesapeakebay.net](mailto:comments@chesapeakebay.net).  
 Requested Action: None.  
*Facilitator: Lee McDonnell, EPA*  
Materials: None
- III. **Agreement on Outcome / Output Standardization** (9:25 – 10:20)  
 The MB will discuss and develop consensus decisions on the descriptions of an outcome and output, and where they are placed within the updated Watershed Agreement.

Requested Action: Decisional

*Presenters: Anna Killius, CBC*

Materials: TBD

**IV. Break** (10:20 – 10:30)

**V. Final Decisions on Outcome Dispositions** (10:30 – 12:00)

The MB will discuss and develop consensus decisions on the novel outcomes (Oyster Abundance, Soil Health, Braiding Scientific Knowledge) as well as discuss updates on outcomes needing follow-up from previous meeting including: (1) Forest Buffers/Tree Canopy; (2) Land Use Decision Support; (3) Monitoring and Assessment; and (4) Nontidal Fish Habitat.

Requested Action: Decisional

*Presenters: Outcome Leads; MB members*

Materials: TBD

**VI. Lunch** (12:00 – 12:30)

**VII. Final Decisions on Outcome Dispositions – Continued** (12:30 – 1:15)

**VIII. Agreement Goal Framework** (1:15 – 2:00)

The MB members will discuss several potential goal framework options, including the framework presented to the PSC on March 28th that include Clean Water, Lands, Abundant Life, and Community Connection. The MB will discuss how the outcomes can align with a new framework as well as potential implications for a new goal framework.

Requested Action: Non decisional; Discussion and presentation only.

*Presenters: Anna Killius, CBC*

Materials: TBD

**IX. EC Charge – Structure and Governance** (2:00 – 2:15)

GIT 6 Co-chairs will review the March 28 PSC direction to GIT 6 to tackle the following priorities/next steps: (1) Collect meeting operations' best practices from staffers, coordinators, and other entities for MB and PSC consideration; (2) Review other regional partnership programs and restoration initiatives to gain insights for MB and PSC consideration; and (3) Identify the skillsets needed to help draft and execute the Scope(s) of Work to fulfill the structure and governance components of the 2024 Executive Council Charge on Beyond 2025.

Requested Action: Non decisional; Discussion and presentation only.

*Presenters: Lucinda Power, EPA; James Martin, VADCR*

Materials: TBD

**X. Public Input Strategy** (2:15 – 2:45)

The MB members will discuss their role in the Public Input Strategy and share actions they will take to collect public input.

Requested Action: Non decisional; Discussion and presentation only.

*Presenters: Lee McDonnell, EPA; Rachel Felter, ACB*

Materials: TBD

**XI. Announcements / Business Meeting** (2:45 – 2:55)

The MB will discuss future meetings, including the May retreat, key issues, and program updates.

*Facilitator: Lee McDonnell, EPA*

**XII. Wrap Up and Adjourn**

(2:55 – 3:00)