

PLANNING FOR 2025 AND BEYOND

Chesapeake Bay Program



Management Board Outcome Review Meeting Meeting Overview

February 27, 2025



Outcome Review Meeting Purpose

Meeting Purpose: To take in GIT recommendations and discuss Management Board (MB) member preferences for the disposition of existing Outcomes from the 2014 Watershed Agreement.

- Utilize framework agreed to by the MB.



The Road Ahead: Outcomes

[illegible]



Upcoming MB Meetings

- March 13 – Third Outcome Review Meeting
- March 27 – MB completes disposition of existing outcomes. Novel outcome introductions. (Joint MB-PSC meeting)
- March 28 – PSC meeting



Novel Outcomes

“The lead GIT or MB (with lead GIT input) may propose... the creation of new Outcomes to the MB,” ~ [Governance Document](#) (pg. 25)

GIT and MB representatives email the title or topic of each new outcome that will be proposed by no later than COB this Friday.

- Send to sonnenburg.erin@epa.gov; handen.amy@epa.gov; brzezinski.sarah@epa.gov



Upcoming MB Meetings

- April 3 – Joint Advisory Committee briefing
- April 10 – Approve final Outcome disposition list and novel Outcomes; begin revising Outcome language.
- May 7-8 – Retreat



GIT Outcome Disposition Advice

Update	Stewardship
Update	Stream Health
Update	Brook Trout
Reclassify	Land Use Methods and Metrics Development
Update	Land Use Options Evaluation
Update	Healthy Watersheds
Update	Tree Canopy
Update	Forest Buffers
Update	Water Quality Standards Attainment and Monitoring
Remove	2017 Watershed Implementation Plans
Update	2025 Watershed Implementation Plans



Meeting Mechanics: Outcome Reviews

- **3 minutes** - Outcome Lead succinctly reviews GIT advice on Outcome disposition.
- **7 minutes** - Signatory round-robin on Outcome disposition perspectives.
- **10 minutes** - Facilitated discussion on voting and non-voting Management Board member perspectives, clarifying questions, and identification of additional work by or information needed from GITs.



Meeting Mechanics: Pulse Check

- A tool for MB members (voting & non-voting) to record the preferred Outcome disposition of the entity they are representing.

MB Outcome Review Meeting # 1		Date: February 13, 2025			
Pulse Check submitted by:					
Outcome	GIT Recommendation	Outcome Disposition	Rationale for Outcome Disposition	Follow-Up Questions	
Oysters	Update	Select Disposition			
Blue Crab Abundance	Update	Select Disposition			
Blue Crab Management	Remove	Select Disposition			
Forage Fish	Remove	Select Disposition			
Fish Habitat	Update	Select Disposition			
Fish Passage	Update	Select Disposition			
Local Leadership	Update	Select Disposition			



Meeting Mechanics: Discrepancies

- Seek to understand sources of discrepancy and opportunity for reconciliation.
- Identify parties who should be involved in subsequent conversations.
- Determine what additional information and/or work is needed to adjust sentiments, as time allows.
- Office Hours: Wed., Mar. 5 from 2:00pm – 4:00pm



Meeting Expectations

- **Adherence to the time allotments** in the agenda as guided by the facilitator, recognizing that delays will impact the remaining time.
- **Understanding of the Outcome's disposition advice** to the Management Board.
- **Clarity on questions from MB members** on the Outcome Review presentation.
- **A completed Pulse Check** by all voting and non-voting MB members by the end of the meeting.
- **Requests for follow-up discussions** with Outcome Leads if additional clarification or information is needed to help inform or adjust Outcome disposition preferences.



Ground Rules: Outcome Leads

- Erin will run the slides for today's meeting.
- Sherry will turn on her video (for virtual presenters) or will raise a cue card (for in-person presenters), to wrap up your presentation within 30 seconds.
- Respond to questions during the **discussion time**.
- Address **follow-up questions** from the Pulse Check spreadsheet following today's meeting.
 - Coordinate with MB members that request follow-up to **reconcile sources of discrepancies** through follow-on meeting such as Office Hours. (Bo and Sarah to assist in coordination).



Ground Rules: MB Members

- **Discussion time** will be used to address outstanding clarifying questions received in advance or questions received via Raise Hand.
 - Chat will not be monitored during this time.
 - When the discussion time ends, remaining questions from MB members may be included in the Follow-up Questions of the Pulse Check spreadsheet per your affiliation.
- Complete the **Pulse Check spreadsheet** before or during the allotted time today, following established guidelines.
- During the **Discrepancies & Next Steps**, verify if follow up is needed with an Outcome Lead.



Ground Rules: Open Comment

- Open comment period is from 1:25-1:55 pm.
- Prioritize comments from interested public.
- As time allows, receive feedback from Chesapeake Bay Program partners who haven't previously been heard during the meeting.
- Please limit comments to 3 minutes max. per person.
- Written comments may be provided via email to:
comments@chesapeakebay.net

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THANK
YOU



Since Our Last Meeting...

Outcome Updates & Next Steps

- 3 minutes – Local Leadership
- 3 minutes – Fish Habitat