



Management Board Meeting

October 10, 2024

9 a.m. to 12 p.m.

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 239 020 822 33 **Passcode:** BhBaS4

OR

Join By Phone: [+1 202-991-0477,,73136697#](#) **Conference ID:** [+1 202-991-0477,,73136697#](#)

Materials Webpage: [Click here for materials webpage](#)

Purpose: Advancing partnership priority issues leading up to the 2024 EC meeting including issues related to partnership work on Beyond 2025, DEIJ success stories, and more.

Agenda

- I. Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:15 a.m.)
Martha Shimkin, MB Chair, will kick-off the meeting and facilitate agenda topics.
Materials:
I. Actions and Decisions from September 2024 MB Meeting
- II. Beyond 2025 Report and Executive Council Charge** (9:15 a.m. – 10:15 a.m.)
This session is an update on the work being conducted by the Beyond 2025 Steering Committee and plans for moving into Phase II planning. The MB will be asked for their concurrence and to recommend to the PSC both the final Beyond 2025 Report and the draft Executive Council Beyond 2025 Charge to the partnership on Phase II activities.
Requested action: Seeking concurrence and recommendations on the final Beyond 2025 Report and the EC's Beyond 2025 Charge.
Presenters: Anna Killius (CBC), Martha Shimkin (EPA CBPO), Dave Goshorn (Maryland DNR), Jackie Sprecht (Maryland DNR)
Relevant Outcomes: All
Materials:
II.a. Presentation: Beyond 2025
II.b. Draft EC Beyond 2025 Charge
II.c. Final Beyond 2025 Report
- III. Update on Executive Council Meeting Planning** (10:15 a.m. – 10:30 a.m.)
This session is an update on preparations for the December 10, 2024 Chesapeake Executive Council meeting in Annapolis, Maryland. It will include updates on the draft agenda, an overview of proposed EC actions and logistics.
Relevant Outcomes: All

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

Requested action: none; informational only.

Presenter: Bianca Martinez Penn, Environmental Management Staffer

Materials:

III. Presentation: EC Meeting Planning

IV. Progress in CBP 2035 Climate Change Assessment (10:30 a.m. – 10:55 a.m.)

An update on development and application of the new CBP Phase 7 model suite of the Airshed Model, Watershed Model, and Bay Model will be provided and emerging findings from the models will be discussed.

Relevant Outcomes: Water Quality and many others

Requested action: no action requested; information only

Presenter: Lew Linker (EPA)

Materials:

IV. Presentation: Climate Change Assessment

V. DEIJ Success Stories from the Partnership (10:55 a.m. – 11:20 a.m.)

This session revisits a request from the August 8 MB meeting. It is a high-level update on the partners' progress toward the DEIJ Strategy and Implementation Plan, including jurisdictional commitments, examples of successes and an interim summary of accomplishments.

Relevant Outcomes: All

Requested action: Feedback requested

Presenter: Melissa Sines, Colmena Consulting and Bo Williams, EPA

Relevant Outcomes: All

Materials:

V. Presentation: DEIJ Success Stories

VI. CBP Wetlands Strategy Presentation and Discussion of Wetlands Champion

(11:20 a.m. – 11:45 a.m.)

This session is a presentation on the CBP Wetlands Strategy which includes a set of recommended actions and opportunities along with two supporting fact sheets, one on "what it means to be a wetland champion." This session is an overview of the final strategy and accompanying materials.

Requested action: none; informational only

Presenter: Chris Guy, US Fish and Wildlife Service

Relevant Outcomes: Wetlands and others

Materials:

VI.a. Presentation: Wetlands Strategy

VI.b. Wetlands Strategy

VI.c. Wetlands Fact Sheet

VI.d. Role of Wetlands Champion

VII. Business Meeting (11:45 a.m. – 12:00 p.m.)

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

Facilitator: Martha Shimkin (EPA), MB Chair

- **Partner Announcements/Updates**
- **Agenda Items for November Clean Water Cohort QPM**

VIII. Wrap Up and Adjourn

(12:00 p.m.)