

SRS Quarterly Progress Meeting

4th Cycle: Healthy Watersheds Cohort

June 13, 2024



Chesapeake Bay Program

40 years of science, restoration and partnership

WELCOME!

Logistics for In Person
Participants

Quarterly Progress
Meeting Agenda

Meeting Facilitation
Reminders



LUNCH

Ordering lunch?

- Potbelly, Annapolis Harbour Center
- Follow instructions provided via QR code below:



BATHROOMS

Take a key card.

Lock code:

1. Press [2] and [4] together
2. Press [3]
3. Press [enter]
4. Turn doorknob



WIFI

- Account:
CBPOAFDGuest
- Password:
Stargazer22
The Northern Stargazer
can grow to be 22 in. long



PURPOSE OF THE QUARTERLY PROGRESS MEETING

- To **review progress** towards each outcome and discuss any needed adaptations to the partnerships' work to achieve the outcome.
- To hear from the cohort of workgroups and Goal Teams on their **findings, challenges, and/or requests for support** over the two-year Strategy Review System cycle.



AGENDA - MORNING

10:00 - 10:25 AM	Getting Started
10:25 - 11:25 AM	Review & Discussion: Healthy Watersheds Brief Updates: <ul style="list-style-type: none"> • Land Use Methods & Metrics Development • Land Use Options Evaluation
11:25 - 11:35 AM	Break
11:35 - 12:20 PM	Review & Discussion: Stream Health



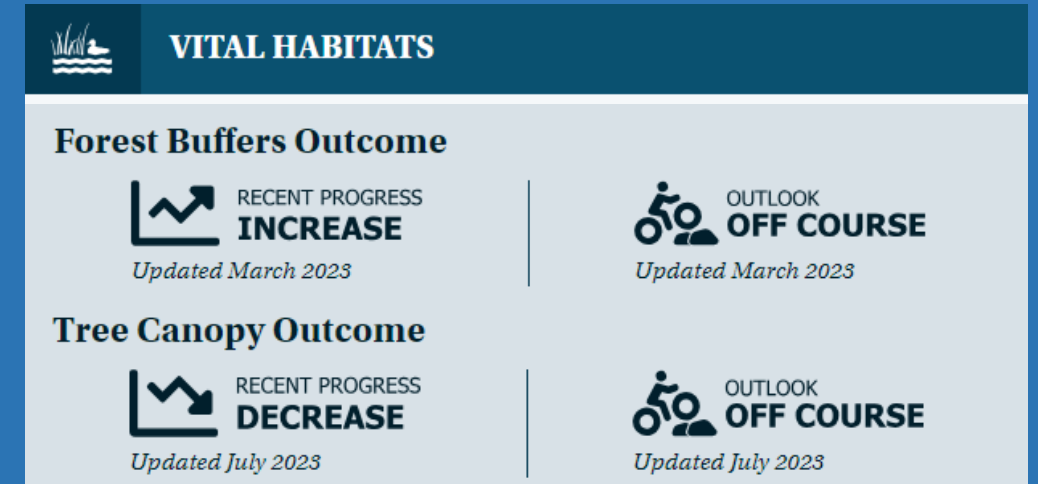
AGENDA - AFTERNOON

12:20 – 1:05 PM	Lunch
1:05 – 1:25 PM	Brief Update: Forest Buffers
1:25 – 1:50 PM	Brief Update: Tree Canopy
1:50 – 2:20 PM	Review Actions, Next Steps & QPM Wrap-Up
2:20 – 2:55 PM	Business Meeting
2:55 – 3:00 PM	Wrap-Up & Adjourn

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QPM EXPECTED OUTCOMES

Understanding of the progress and challenges for the cohort regarding Outcome attainability.

Feedback on the direction and next steps that assist the cohort in addressing their challenges and any requests for assistance.

Commitment and collaboration by Management Board members to take on actions and next steps to assist Outcome Leads with their requests for assistance.



QPM Decision Support Tool

MB members poll using Fist of 5	What is the MB response based on the 5 options? Is there a clear decision, or do we further discuss and repoll?	Then What?
0	(Fist) Refraining from making a decision.	Get further clarity or information from the Outcome Lead or have further discussions with the MB before making a decision.
1	Acknowledge that the MB is not committing to take specific action; express gratitude for the work and information.	Make any brief notes, move on to next gap.
2	Handle the outcome request.	Define what action the MB will take. Capture who, what, and when if possible. Avoid word smithing.
3	Elevate to the Principals' Staff Committee.	Make any brief notes, move on to next gap.
4	Refer to another team/workgroup.	Assign to a current team/workgroup.

QPM GROUND RULES FOR DISCUSSION/WRAP UP

- Engage in discussions in response to the Outcome presentations.
- Keep discussions focused; tangential discussions will be placed in a parking lot.
- Commit to address the requests in a timely manner; work to identify the action, lead and due dates to address requests.
- Use the **raise hand** feature in your webinar or place your **name tent** on its side to be called upon for discussion.
- Be responsive to getting agreement on the action items and next steps during our wrap up period.



THANK YOU!

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