

# MANAGEMENT BOARD

## QUARTERLY PROGRESS MEETING

### HEALTHY WATERSHEDS

**DATE & TIME:** Thursday, June 13th from 10:00 AM – 3:00 PM  
**In person attendance at this meeting is strongly recommended**

**LOCATION:** 1750 Forrest Drive, Annapolis, MD 21104  
EPA Suite – Blue Crab & Oyster Conference Room

**JOIN BY WEBINAR:** [Click here to join the meeting](#)  
Meeting Number: 249 544 095 857  
Password: Q4zhUH

**JOIN BY PHONE:** Join by Phone: +1 202-991-0477  
Access Code: 863 035 87#

**MEETING WEBPAGE:** [Meeting Materials Webpage \(click here\)](#)

## AGENDA:

- I. Getting Started: Order of The Day, Introductions** **10:00-10:25 AM**  
Martha Shimkin (EPA), CBP Management Board Chair, will provide opening comments; Sarah Brzezinski (EPA), CBP Strategy Review System Coordinator, will provide an overview of the agenda; Sherry Witt (GDIT), meeting facilitator, will review meeting logistics; Jeff Lerner (EPA), Maintain Healthy Watersheds GIT 4 Chair, will introduce the Healthy Watersheds Cohort.

**Materials:**

Chesapeake Progress Outcome Status Summary  
Quarterly Progress Meeting Administrative Slides

- II. Outcome Review & Discussion: Healthy Watersheds** **10:25-11:25 AM**  
**Brief QPM Update: Land Use Methods & Metrics Development & Land Use Options Evaluation**  
Jeff Lerner (EPA), Maintain Healthy Watersheds GIT 4 Chair, and Peter Claggett (USGS), Maintain Healthy Watersheds GIT 4 Coordinator, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.

This outcome will have a request for the Management Board. Please see the supporting Outcome Review Summary and presentation for additional information.

**Materials:**

Outcome Review Summary: Healthy Watersheds  
PowerPoint presentation: Healthy Watersheds, Land Use Methods & Metrics Development, & Land Use Options Evaluation



## Chesapeake Bay Program

*40 years of science, restoration and partnership*

### III. Break

**11:25-11:35 AM**

### IV. Outcome Review & Discussion: Stream Health

**11:35-12:20 PM**

Alison Santoro (MDDNR), Stream Health Workgroup Co-Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.

This outcome will have a request for the Management Board. Please see the supporting Outcome Review Summary and presentation for additional information.

#### Materials:

Outcome Review Summary: Stream Health

PowerPoint presentation: Stream Health

### V. Lunch

**12:20- 1:05 PM**

To order a lunch for this meeting, please follow the [Lunch Order Instructions \(click here\)](#)

### VI. Brief QPM Update: Forest Buffers

**1:05-1:25 PM**

Katie Brownson (US Forest Service), Forestry Workgroup Coordinator, will review progress toward the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.

#### Materials:

PowerPoint Presentation: Forest Buffers

### VII. Brief QPM Update: Tree Canopy

**1:25-1:50 PM**

Kesha Braunskill (US Forest Service), Forestry Workgroup Co-Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.

#### Materials:

PowerPoint Presentation: Tree Canopy

Work Plan: Tree Canopy

### VIII. Review Actions, Next Steps & QPM Wrap Up

**1:50-2:20 PM**

Sherry Witt will lead a discussion to align requests, actions, and next steps. Jeff Lerner will reflect and conclude the QPM portion of the agenda.

#### Materials:

Outcome Requests & Management Board Decisions

### IX. Business Meeting

**2:20 – 2:55 PM**

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

*Facilitator:* Martha Shimkin (EPA), MB Chair

- Review actions/decisions from today
- Partnership Updates
  - Agriculture Advisory Committee Action Team - Update
  - Update: Chesapeake Bay Awareness Week (5 min)
  - Update on Jurisdictions' Milestones (5 min)
- Partner Announcements/Updates
- Future Agenda Items for July MB Meeting (per planning calendar)
  - QPM follow-up (if needed)
  - Beyond 2025 – Update on ERC recs, similar to PSC presentation
  - EC Planning update
  - Ag Advisory Committee Recommendations
  - Update on DEIJ Strategy and Implementation Plan
  - TMDL milestones – recommend to PSC
  - Habitat Tracker – follow up to May meeting
  - Accountability Framework discussion
  - OIG motions – Explore development of effective insurance mechanism
  - NFWF Report Out – comprehensive report of how funding is being allocated by state (% spent on E&O, technical assistance, construction/implementation)
  - EC Climate Change Directive workplan and federal commitments
  - STAR presentation on priority climate science needs (EC climate directive follow-up)
  - Climate adaptation outcome progress

**X. Wrap-Up & Adjourn**

**2:55-3:00 PM**

Martha Shimkin will provide closing comments and adjourn the meeting.