



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

## Management Board Meeting

June 12, 2025

9:00 a.m. to 12:30 p.m.

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

**Meeting ID:** 237 247 195 115 **Passcode:** hC5VSe

**OR**

**Join By Phone:** 1+ 202-991-0477 **Conference ID:** 501 199 7#

**Materials Webpage:** [Management Board Meeting - June 2025](#)

**Purpose:** The Management Board (MB) will discuss several topics related to the public feedback period and the timeline for finalizing the Agreement as well as the schedule for producing recommendations on Structure and Governance, as part of the Executive Council's Charge on Beyond 2025. The MB will also receive presentations and discuss several topics related to Governance.

## Final Agenda

### **I. Meeting Introductions**

**9:00 a.m. – 9:05 a.m.**

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. May 23<sup>rd</sup> PSC Meeting Recap**

**9:05 a.m. – 9:20 a.m.**

The purpose of this agenda topic is to recap the decisional items from the May 23<sup>rd</sup> PSC meeting and identify any future points for partnership discussion.

Requested Action: Non decisional; Discussion and presentation only.

*Presenter:* Lee McDonnell, EPA

Materials:

II.a. PSC Actions and Decisions

II.b. Presentation - PSC Meeting Recap

### **III. Beyond 2025 Watershed Agreement Timeline Review – What's Next? 9:20 a.m. – 9:35 a.m.**

The purpose of this agenda item is for the MB to review the public feedback and Agreement finalization timeline.

Requested Action: Non decisional; Discussion and presentation only.

*Presenter:* Sarah Brzezinski, EPA

Materials: III. Timeline – Watershed Agreement Revisions

### **IV. Public Feedback Kick Off 9:35 a.m. – 9:50 a.m.**

The purpose of this agenda item is to provide an overview of the public feedback period that begins July 1. Specific points of engagement with the public and the process for collecting feedback will be discussed. MB members will be invited to share how they will engage their constituents in the public feedback period.

Requested Action: Non decisional; Discussion and presentation only.

*Presenter:* Rachel Felver, ACB

Materials:

IV. Public Feedback Overview

### **V. Governance Part 1: Outcome Engagement 9:50 a.m. – 10:20 a.m.**

The purpose of this agenda item is for the MB to discuss the types and methods of involvement that signatory partners and federal agencies may choose for each Watershed Agreement Outcomes. A presentation and document will summarize a draft approach. MB will share their perspectives, discuss, and provide feedback.

Requested Action: Non decisional; Discussion and presentation only.

*Presenters:* Lee McDonnell, EPA

Materials:

V.a. Governance Part 1 – Outcome Engagement

V.b. Presentation: Governance Part 1 – Outcome Engagement

### **VI. Governance Part 2: Update on GIT 6 Governance Direction from PSC: Meeting Best Practices and Regional Partnership Review 10:20 a.m. – 10:40 a.m.**

The purpose of this agenda item is for the MB to receive an update on the PSC direction to GIT 6 to address the **first two** activities as part of the structure and governance component of the 2024 Executive Council Charge on Beyond 2025: (1) Collect meeting operations' best practices from staffers, coordinators, and other entities; and (2) Review other regional partnership programs and restoration initiatives to gain insights for MB and PSC consideration.

Requested Action: Non decisional; Discussion and presentation only.

*Presenters:* Lucinda Power, EPA; James Martin, VA DCR

Materials: VI. Governance Part 2

**BREAK****10:40 a.m. – 10:50 a.m.****VII. Governance Part 3: Update on GIT 6 Governance Direction from PSC: 10:50 a.m. – 12:00 p.m.  
Five Priorities Presentation and Feedback**

The purpose of this agenda item is for the MB to receive an update on the scope and timeline to accomplish the PSC direction to GIT 6 to address the **third** activity as part of the structure and governance component of the 2024 Executive Council Charge on Beyond 2025: GIT 6's development of the scope of work on the [five priorities](#) on simplifying and streamlining the partnership's structural and organizational processes. This will also provide an opportunity for the Management Board to identify other structure and governance priorities beyond those already agreed to by the partnership.

Requested Action: Decisional. The MB will provide feedback on the five priorities and identify a MB path forward and responsible party(ies) to advance completion of the five priorities.

*Presenters: Lee McDonnell, EPA; Lucinda Power, EPA*

Materials:

VII. Governance Part 3 - B25 Structure and Governance Path Forward

**VIII. Phase 7 Timeline Extension****12:00 p.m. – 12:20 p.m.**

The purpose of this agenda topic is to update the MB on progress on the Phase 7 suite of models and to discuss a request to the PSC for an extension on the timeline.

Requested Action: Non decisional. Discussion and presentation only.

*Presenter: Lee McDonnell, EPA*

Materials:

VIII. Phase 7 Timeline Extension

**IX. Announcements / Business Meeting****12:20 p.m. – 12:30 p.m.**

The purpose of this agenda item is to provide an opportunity for the MB members to offer any brief updates on items of interest to the MB.

Requested Action:

*Facilitator: Lee McDonnell, EPA*

Materials:**X. Wrap Up and Adjourn****12:30 p.m.**