

Chesapeake Bay Partnership: Fish and Stream Health Partners

From the: ***Chesapeake Executive Council Charge to the Principals' Staff Committee: Charting a Course Beyond 2025***

1. Revisions to the 2014 Chesapeake Bay Watershed Agreement, not a new Agreement. Revisions to outcomes should be executed pursuant to the Governance and Management Framework for the Chesapeake Bay Program. While not all outcomes will need revision, some reviews will likely result in consolidating, reducing, updating, removing, replacing, or adding new outcomes.
2. A simplified and streamlined structure and process for the partnership that supports all partners as they work toward achieving their commitments in an effective, efficient, and inclusive manner. It is the expectation of the Chesapeake Executive Council that the revised partnership structure and processes will be more inclusive of all communities and more manageable for partnership staff.

Givens:

- EC Charge
- Do no harm – consolidation does not equal loss on delivering watershed restoration
- Utilizing partners time and resources wisely and efficiently
- Workgroup members have a voice in revised structure

When: **Monday April 7, 2025, from 11:00am -12:00pm**

PURPOSE: To discuss if and how certain outcomes (Brook Trout, Fish Habitat, Fish Passage, Stream Health) should be consolidated/reclassified and develop a recommendation to provide at the April 10 Management Board meeting.

~11:00

1) Opening Remarks, Purpose & Desired Outcomes Review

- Welcome and Opening remarks – **Gina Hunt, Chair, Habitat Goal Implementation Team**
- Mindset Review – **Jennifer Handke, Facilitator**
 - Think Bigger – big picture, how it all fits together, connections, dependencies
 - Think Smarter – efficiency, wise use of resources, productivity
 - Think Forward – actively, constructively improving/advocating for the Chesapeake Bay Watershed, benefiting all partners

2) Context - Why This, Why Now- **Jill Whitcomb, Pennsylvania Management Board Member**

3) Workgroup Members Provide Input/Feedback- **Jennifer Handke, Facilitator**

- **Clarifying Questions**
- **Benefits of Consolidation**
- **Drawbacks to Consolidation**

~11:55

4) Summary – **Jennifer Handke, Facilitator**

5) Wrap-up and Next Steps – **Gina Hunt, Chair, Habitat Goal Implementation Team**

- **Next Steps**
- **April 10: Management Board Meeting**