



Management Board Meeting

September 12, 2024

Actions and Decisions

- **Administrative**
 - Action: Add Justin Macadangdang to the Management Board and FOD as the Department of Homeland Security representative.
- **Beyond 2025 Update**
 - Note: The EC meeting is scheduled for December 10, 10 a.m. - 12:30 p.m. at the Annapolis State House. The public session will start at 11:15. Invitations have been sent out to the EC members.
 - Action: At the request of STAC and other partners, CBP Communications staff agreed to shorten the Beyond 2025 Report executive summary to fact sheet-length and share.
- **Update on Executive Council Meeting Planning**
 - Action: The New York and West Virginia representatives agreed to provide updated emails for their respective governors (MD representative Gabe Cohee reported that their EC invitation letters were undeliverable).
 - Action: Per the CBP Governance Document protocols, signatures will be needed on the EC Agriculture Advisory Committee directive by Nov 8. (If any signatories have trouble signing it, they are advised to reach out to PSC Chair Josh Kurtz far in advance.)
All other materials for the meeting are due by Nov 15.
- **Future Milestones and Interim Planning Targets**
 - Note: Milestones beyond Phase 7 model targets will be part of the Beyond 2025 phase 2 discussions. The Water Quality Goal Team will begin to host discussions on milestones soon and will make recommendations to the Management Board by Feb/March 2025 with the next set of milestones expected to be submitted in January 2026.
- **Agriculture Advisory Committee Directive**
 - Note: The EC Agriculture Advisory Committee Directive will be shared with the PSC on October 11 and is expected to be finalized during the October 25 PSC meeting.
- **Business Meeting**
 - Action: Melissa Sines requested that partners share their top 3-5 items that each partner organization has done to integrate diversity, equity, inclusion and justice (within their organization?). These examples should be shared with Melissa and Bo Williams on a rolling deadline from September thru November.

- Note: MD is hiring a unit director for Chesapeake and Coastal services, and a resilient systems officer for the department. Contact Gabe Cohee or Dave Goshorn for more information.
- Note: NPS Chesapeake Gateways is hiring a Director of Administration in our Annapolis office. Open to existing Federal employees or former Federal employees and other hiring authorities. [Federal Employment - Chesapeake Bay Watershed \(U.S. National Park Service\) \(nps.gov\)](#)