



Management Board Meeting

August 8, 2024
9 a.m. to 12 p.m.

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 217 974 028 325 **Passcode:** FZbYgP

OR

Join By Phone: 202-991-0477 **Conference ID:** 613 557 275#

Materials Webpage: [Click Here](#)

Purpose: Advancing partnership priority issues leading up to the 2024 EC meeting including issues related to partnership work on Beyond 2025, continuation of TMDL Milestones, and more.

Agenda

- I. **Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:10 a.m.)
Martha Shimkin, MB Chair, will kick-off the meeting and facilitate agenda topics.
Materials:
I. Actions and Decisions from July 2024 MB Meeting
- II. **Executive Council Meeting Planning Progress**
 - a. **December EC Meeting Planning Update** (9:10 a.m. – 9:20 a.m.)
This session is an update on planning activities in preparation for the December 10 Executive Council meeting. Updates will be provided on several documents being developed for EC consideration: next steps for Beyond 2025, recommitment of CBP signatories to the partnership, reaffirming the work of the CBP advisory committees, and the establishment of a new agriculture advisory committee. ** Note that all Executive Council signatures will need to be obtained by November 8 in preparation for the December 10 meeting.
Presenter: Rachel Felver, CBP Communications Director
Requested action: none; informational only.
Materials:
II.a. Presentation: EC Planning
 - b. **Draft EC Directive to Establish an Agriculture Advisory Committee** (9:20 a.m. – 9:45 a.m.)
The PSC, during its June meeting, directed the Agriculture Action Team to develop an Executive Council Directive that formally establishes an Agriculture Advisory Committee. The Directive will be reviewed and discussed by the PSC at its September 17 meeting and will be brought up for approval at the PSC's October 25 meeting with final adoption

by the Executive Council in December.

Presenter: Alisha Mulkey, Maryland Department of Agriculture

Requested action: Requesting feedback on draft directive.

Materials:

II.b. Draft Ag Directive

c. Advisory Committee 2025 Recommendations Check-In (9:45 a.m. – 10:40 a.m.)

The Principals Staff Committee and Management Board committed to periodic check-ins on progress toward addressing the Advisory Committees' recommendations as well as regular discussions about how to improve engagement between committees, Management Board and the PSC by developing specific assignments, and improving regular interactions.

1. 2023 Recommendations: Update on actions taken by the CBP in response to advisory committee recommendations (9:45 am to 10:05 am)

This session is a status update on the recommendations made by the three advisory committees to the Executive Council in 2023. CBP staff and MB members will discuss progress toward the recommendations.

Presenters: Martha Shimkin, MB Chair, Khesha Reed (EPA), Lee McDonnell (EPA), and Lucinda Power (EPA)

Requested action: none; informational only

Materials:

II.c. LGAC Advisory Committee Letter to EC 2023

II.d. MB Response Letter to LGAC

II.e. STAC Advisory Committee Letter to EC 2023

II.f. MB Response Letter to STAC

II.g. Stakeholders Advisory Committee Letter to EC 2023

II.h. MB Response Letter to Stakeholders

2. Stakeholders Advisory Committee Honorarium (10:05 am to 10:20 am)

In response to the Stakeholder Advisory Committee's recommendation to establish a need-based honorarium program to support and address barriers to equitable and inclusive access by some of its members, the Management Board committed to identifying appropriate funding sources for this initiative. This session is a follow-up to that effort.

Presenter: Chuck Herrick, Stakeholders' Advisory Committee Chair (tentative)

Materials:

II.i Honorarium Election and Certification

II.j. Honorarium Briefing for August 8 MB Meeting

3. 2024 Recommendations: Check-in on current drafting efforts (10:20 am to 10:40 am)

This session provides an opportunity for open dialogue and discussion about concepts between the advisory committees and the Management Board as they prepare their 2024 recommendations to the Executive Council. Included in this discussion will be a continuation of the discussion on PSC charging committees with questions for advice to the partnership.

Facilitator: Martha Shimkin, MB Chair and Advisory Committee representatives

Requested action: Requesting feedback

Materials: none

III. Motion to Develop a Nonpoint Source Focused Leadership Plan

(10:40 a.m. – 11:00 a.m.)

EPA is bringing forward a motion to the Management Board for the Partnership to develop a strategy to address nonpoint sources of nitrogen, phosphorus, and sediment in the Bay watershed and to develop additional measures for nonpoint source reductions beyond existing tools.

Requested action: None at this time. A request for consensus on developing a strategy and additional measures to address nonpoint sources in the watershed will be brought back for the Management Board consensus and approval at a future meeting (September or October MB meeting).

Presenter: Lee McDonnell, EPA

Relevant Outcomes: Water Quality and others

Materials: none

IV. Beyond 2025 Update

(11:00 a.m. – 11:20 a.m.)

This session is an update on the work being conducted by the Beyond 2025 Steering Committee including updates on the public feedback process, the timeline for report review and delivery date, and potentially phase 2 activities.

Requested action: None

Presenters: Anna Killius (CBC) and Martha Shimkin (EPA), Steering Committee Co-Chairs

Relevant Outcomes: All

Materials: none

V. Update on DEIJ Strategy and Implementation Plan

(11:20 a.m. – 11:50 a.m.)

This session is a high-level update and overview of the partners' progress toward the DEIJ Strategy and Implementation Plan, including jurisdictional commitments, an interim summary of accomplishments and a set of recommended next steps for prioritizing work.

Background: The Chesapeake Executive Council signed a directive in August 2020 reaffirming their commitment to DEIJ in all partnership work. The partners also issued a Diversity, Equity, Inclusion and Justice (DEIJ) Strategy that provides a visionary framework to be used by the partnership to inform activities in biennial workplans and integrate DEIJ in the implementation of management strategies to help achieve the outcomes of the Chesapeake Bay Watershed Agreement.

Requested action: Feedback requested.

Presenter: Melissa Sines (Colmena Consulting) and Bo Williams (EPA)

Relevant Outcomes: All

Materials:

V.a. Presentation: DEIJ Implementation

V.b. DEIJ Strategy and Implementation Plan

VI. Business Meeting

(11:50 a.m. – 12:00 p.m.)

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

Facilitator: Martha Shimkin (EPA), MB Chair

- **Agenda Items for September MB meeting:**

- Beyond 2025 – Present draft response to public input and final recommendation

- EC meeting planning update, update on directive and resolutions
- **Partner Announcements/Updates**

VII. Wrap Up and Adjourn

12:00 pm