



**Management Board
May 23, 2023**

Actions/Decisions

Reaching 2025

- Note: A kick-off meeting for the Beyond 2025 Steering Committee has been scheduled for June 22.
- Action: CBPO staff will develop a timeline for the Reaching 2025 Recommendations Report and will include review/comment deadlines.

Advisory Committee Letters

- Action: CBPO staff committed to having revised response letters to the 2022 Advisory Committee Recommendations to the MB distributed by Friday, June 2. MB members agreed to a one-week review period for the upcoming June 8 MB meeting (where agreement on the final letters will be requested).

CAST Key deadlines for MB/PSC review and approval

- Note:

PSC Decision	Draft to WQGIT	Final By WQGIT	Draft to MB	Final By MB	Presentation to PSC for approval
1 - Unaccounted Additional Loads			7/13/2023	9/5/2023	9/26/2023
2 - Fertilizer	6/26/2023	7/24/2023	8/10/2023	9/5/2023	9/26/2023
3 - Illogical Results	6/26/2023	7/24/2023	8/10/2023	9/5/2023	9/26/2023

MB Meeting Schedule

- Decision: The MB agreed to return to once-monthly meetings starting with June 8 MB meeting with a commitment to being sensitive to the length of meetings and to keeping meetings as efficient as possible. SRS review meetings (4 per year) will also return to their previous meeting length.

GIT Chairs Position Openings

- Note: GIT6 (Partnering, Leadership and Management) Chair/Vice chair – Nominations and/or questions about the chair/vice-chair positions should be directed to Martha Shimkin or Greg Barranco.
- Stewardship GIT Vice Chair - Nominations and/or questions should be directed to Wendy O'Sullivan, NPS