



Management Board Retreat Agenda

Thursday, May 8 (9:00 a.m. – 3:30 p.m.)

Breaks will occur at natural pauses within the meeting

CHESAPEAKE BAY PROGRAM OFFICE
1750 Forest Drive, Suite 130
Annapolis, MD

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

Join By Phone: 202-991-0477

Conference ID: 475 718 8#

Materials:

[Management Board Retreat – May 2025 – Day 2](#)

<p>I. Opening Remarks and Day 1 Recap MB will reflect on Day 1 discussions and recap specific outcomes needing follow up. Requested Action: <i>Presenters: Lee McDonnell, EPA</i> Materials: TBD</p>	<p>9:00 – 9:15</p>
<p>I. Group #4: Outcome Presentation and Discussion Outcomes: Water Quality Standards and Attainment and Monitoring, Reducing Excess Nutrients and Sediment, Toxic Contaminants Mitigation <i>Facilitator: Sherry Witt, GDIT</i> <i>Materials, (Presenters):</i> Outcome Language: Day 1 Group 4 Water Quality Standards and Attainment and Monitoring, (Ken Hyer, USGS) Outcome Language: Day 1 Group 4 Reducing Excess Nutrients and Sediment, (Suzanne Trevena, EPA)</p>	<p>9:15 – 10:05</p>
<p>II. Group #5: Outcome Presentation and Discussion Outcomes: Public Access Development, School District Planning, Student Experiences, Stewardship, Workforce, Local Leadership <i>Presenters: Outcome Leads; Sherry Witt, GDIT</i> <i>Materials, (Presenters):</i> Outcome Language: Day 2 Group 5 Public Access Development, (Aurelia Gracia, NPS) Outcome Language: Day 2 Group 5 Stewardship, (Britt Slattery, NPS)</p>	<p>10:05 – 12:00</p>

Outcome Language: Day 2 Group 5 Workforce , (Julie Lawson, DOEE) Outcome Language: Day 2 Group 5 Local Leadership , (Les Knapp, MDE)	
LUNCH	12:00 – 12:30
III. Continued - Group #5: Outcome Presentation and Discussion Outcomes: Public Access Development, School District Planning, Student Experiences, Stewardship, Workforce, Local Leadership Outcome Language: Day 2 Group 5 School District Planning , (Tom Ackerman, CBF) Outcome Language: Day 2 Group 5 Student Experiences , (Tom Ackerman, CBF)	12:30 – 1:20
IV. Outcome Discussion Debrief MB will review the updated draft goal language, and the outcomes identified within each goal. MB will review the results of the outcome discussions and summarize outcomes being advanced to the PSC and outcomes needing additional work before re-sharing at the June 12 MB meeting. Requested Action: <i>Presenters: Lee McDonnell, EPA</i> Materials: TBD	1:20 – 2:25
V. Updating Management Strategies MB will review and discuss the Management Strategies section within the Chesapeake Bay Agreement to (1) identify components that require updated language before public feedback, and (2) begin to outline steps needed to produce updated Management Strategies for each Outcome. Requested Action: Non decisional; Discussion and presentation only. <i>Presenters: Doug Bell, EPA</i> Materials: Presentation: Updating Management Strategies	2:25 – 2:55
VI. Governance and Structure GIT 6 will provide an update on the status of progress on the priority actions the MB identified: (1) review of regional partnership programs, (2) process recommendations to increase partnership and meeting efficiencies, and (3) skillsets needed to help draft and execute the Scope(s) of Work to fulfill the structure and governance components of the 2024 Executive Council Charge on Beyond 2025. Requested Action: Non decisional; Discussion and presentation only. <i>Presenters: Doug Bell, EPA and Katie Ayers, EPA (GIT 6 Coordinator)</i> Materials: Presentation: Governance and Structure Updates from GIT6	2:55 – 3:15
I. Final Reflections, Next Steps and Adjourn MB will share reflections on the retreat and review action items and next steps. Requested Action: <i>Presenters: Lee McDonnell, EPA; Sherry Witt, GDIT</i> Materials: NA	3:15 – 3:30

