



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting
June 11, 2026

Governance and Management Framework

Today's Objectives

Review and approve the final version of the Governance and Management Framework and forward to the PSC for approval at their June 30th meeting.

By **July 1, 2026**, the Principals' Staff Committee will finalize the membership, leadership, responsibilities and decision-making protocols associated with these two structural components. However, to align with the revised *Chesapeake Bay Watershed Agreement* and ensure timely delivery of Management Strategies, the partnership will begin preparing for—and transitioning to--the new Goal Team structure following the December 2, 2025 Executive Council meeting.

Since May MB...

- **Revision Window (05/14 - 05/19)**
 - Minor revisions made for consistency and clarity – review here.
- **May 26 IT Meeting**
 - Focused on PSC membership and consensus approach. Reviewed deliverables for packaging to MB and PSC, respectively.
- **Copy Editing**
 - CBPO Communications team is preparing a draft for the PSC that aligns with the CBP's Style Guide.

MB Roadmap

| |
|---------------------------|
| PSC |
| Management Board |
| [Sig] Implementation Team |
| Federal Office Directors |
| Federal Holiday |

| April '26 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| May '26 | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| June '26 | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

- ✓ **May 14th MB Meeting:** Red flag Review...*to ensure a productive discussion...*
- ✓ A draft will be shared on May 7 to the Management Board....*to do that....*
 - ✓ Implementation Team will meet on May 4 to affirm revisions and identify outstanding issues...*to do that...*
 - ✓ Implementation Team will receive a draft on April 28...*to ensure this version is reflective of feedback...*
 - ✓ The Implementation Team will accept written feedback by April 21st.

June 11th MB Meeting: Consensus review and decisions...*to ensure final revisions are delivered on 6/16 for the 6/30 PSC meeting.*

- ✓ A final draft will be shared on May 28 to the Management Board (two weeks in advance)....*to do that....*
- ✓ Implementation Team will review final revisions on May 26...*to do that...*
- ✓ A final draft will be prepared on May 19, addressing red flag issues from the May MB meeting.
 - ✓ *This draft will also include a handful of revisions for consistency and formatting changes.*

Today's Approach

- 1. Revision Recap** – Brief opportunity to address the set of revisions on consistency and clarity. [~10 min]
- 2. Discuss PSC Membership/Consensus** – Review final draft language, address any final STOP/HOLDS on this item, Signatory vote if necessary [~25 min]
- 3. Review Decision-Making Process Today** – Walkthrough consensus and voting logistics. [~10 min]
- 4. Consensus (and Vote)** – Document consensus position; register votes if needed. [~15 min]



TRANSITION TO GMF DOCUMENT

Do you accept the revised Governance and Management Framework to forward for PSC final approval?

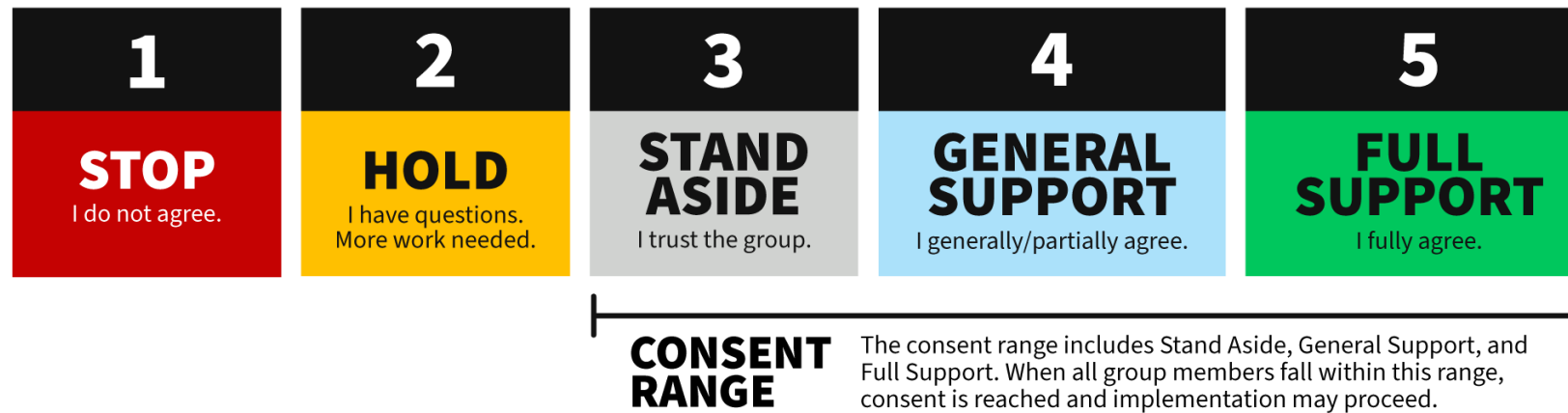
Supplemental (agreeing to share, not its content)

1. Two-Pager Summary
2. Draft Priority Setting Framework
3. Federal Coordination Guidance

a) Consensus Approach: All Members register 1-5.

Signatories, Federal Members, Goal Teams, Advisory Committees

CHESAPEAKE BAY PROGRAM DECISION MAKING MODEL



b) If consent is not achieved: Signatories Members register Yay/Nay