



Management Board Meeting

Draft Agenda

June 11, 2026
9:00 – 12:30

Meeting Link: Join the meeting now
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Materials Webpage: [Click here for all meeting materials](#)

Purpose: The purpose of this Management Board (MB) meeting will be to review and approve the final version of the Governance and Management Framework to be sent to the PSC for their approval at their June 30th meeting. The MB will also review the proposed substructures of each Goal Team, as well as receive a presentation on the STAC Workshop - Healthy Forests: Proactive Strategies for Managing Threats and Promoting Conservation.

I. Meeting Introductions **9:00 a.m. – 9:05 a.m.**

Dan Coogan, MB Chair, will kick-off the meeting and will review the meeting purpose. Amy Handen will administer the roll call.

Requested Action: Non-decisional; Discussion and presentation only

Presenters: Dan Coogan, EPA, and Amy Handen, EPA

Materials: none.

II. CBP Governance and Management Framework **9:05 a.m. – 10:05 a.m.**

The purpose of this agenda topic is to review and approve the final version of the Governance and Management Framework and forward for PSC approval at their June 30th meeting.

Requested Action: Decisional; approve GMF

Facilitator: Doug Bell, EPA; Jennifer Handke, Consulting with a Purpose

Decisional Materials:

II.a. GMF June 11th MB – CLEAN Version

- II.b. GMF June 11th MB – REDLINE Version from Signatory Implementation Team Meeting
- II.c. Governance PPT – Holds Decisional Language
- II.d. List of GMF Revisions for consistency and clarity

Supplemental Materials:

- II.e. Governance and Structure Two-Pager
- II.f. Federal Coordination Supplemental
- II.g. DRAFT Priority Setting Framework

III. CBP Structure **10:05 a.m. - 11:05 a.m.**

The purpose of this agenda topic is to review the proposed substructures of each Goal Team for information sharing and on-going coordination. Goal team co-chairs will review their leadership, membership, and anticipated workgroups and action teams. Goal teams will provide this information for concurrence and any feedback at the June PSC meeting.

Requested Action: None; discussion and presentation only.

Presenter(s): Goal Team Chairs

Materials:

- III.a. Goal Team Structure PPT

BREAK

11:05 a.m. – 11:15 a.m.

IV. STAC workshop summary- Healthy Forests: Proactive Strategies for Managing Threats and Promoting Conservation **11:15 a.m. – 11:45 a.m.**

The purpose of this agenda topic is to share the findings and recommendations from the February 2026 programmatic [STAC workshop- Healthy Forests: Proactive Strategies for Managing Threats and Promoting Conservation](#). The workshop report is in the final stages of review and will be forthcoming.

Requested Action: None; discussion and presentation only.

Facilitator: TBD

Materials: none.

V. Open Public Feedback Period **11:45 a.m. – 12:00 p.m.**

The purpose of this agenda topic is to provide an opportunity for members of the interested public and Chesapeake Bay Program partners to ask questions or offer comments on materials discussed during today's meeting.

Requested Action: Non-decisional; Discussion only.

Facilitator: Dan Coogan, EPA

Materials: none

VI. Celebrating Management Board History **12:00 p.m. – 12:10 p.m.**

The purpose of this agenda topic is to celebrate the history and successes of the MB over the years.

Requested Action: None; discussion and presentation only.

Facilitator: Dan Coogan, EPA; Amy Handen, EPA

Materials: none.

VII. Announcements / Business Meeting **12:10 p.m. – 12:25 p.m.**

The purpose of this agenda topic is to provide an opportunity for Management Board members to offer any brief updates on items of interest.

Requested Action: Non-decisional; Discussion only.

Facilitator: Dan Coogan, EPA

Materials: none.

VIII. Review of Actions and Decisions **12:25 p.m. – 12:30 p.m.**

The purpose of this agenda topic is to recap the decisions and actions captured from the day's discussions and deliberations.

Requested Action: Non-decisional; Discussion only.

Facilitator: Amy Handen, EPA

Materials: none.

IX. Wrap Up and Adjourn **12:30 p.m.**