



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting ***Final Agenda***

May 14, 2026
9:00 a.m. – 1:00 p.m.

Meeting Link: [Join The Meeting Now](#)

Meeting ID: 210 442 045 161 9 **Passcode:** SQ2Ju2ju
OR

Join By Phone: +1 202-991-0477 **Conference ID:** 970 398 828#

Materials Webpage: [Click here for all meeting materials](#)

Purpose: The purpose of this Management Board (MB) meeting is to discuss matters related to governance and organizational structure. The meeting will also include a presentation and discussion on the STAC Workshop, Blueprint for Building Partnerships and Recommendations for Scaling Brook Trout Restoration in Stronghold and Persistent Patches.

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:

I. April 16th MB Meeting: Actions and Decisions

II. Open Public Feedback Period on the Governance and Management Framework

9:05 a.m. – 9:15 a.m.

The purpose of this agenda topic is to provide an opportunity for members of the interested public and Chesapeake Bay Program partners to provide feedback on topics related to the Governance and Management Framework.

Requested Action: Non-decisional; Discussion only.

Facilitator: Dan Coogan, EPA

Materials: none.

III. Governance and Management Framework

9:15 a.m. – 11:30 a.m.

The purpose of this agenda topic is to review the draft Governance and Management Framework. This session will include an overview of the current schedule and logistics planning, and discussion to resolve any remaining issues.

Requested Action: TBD

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

Materials:

III.a. GMF May 14th MB – CLEAN Version

III.b. GMF May 14th MB – REDLINE Version

Lunch

11:30 a.m. – 12:00 p.m.

IV. Update on the STAC Workshop: Blueprint for Building Partnerships and Recommendations for Scaling Brook Trout Restoration in Stronghold and Persistent Patches

12:00 p.m. – 12:30 p.m.

The purpose of this agenda topic is to provide an overview of the 2025 STAC workshop, [Blueprint for Building Partnerships and Recommendations for Scaling Brook Trout Restoration in Stronghold and Persistent Patches](#) ([PA workshop webpage](#) and [MD workshop webpage](#)). This effort focused on understanding roles and responsibilities of different programs and funding sources and how to better incorporate and prioritize brook trout into conservation planning in headwater communities. Recommendations center around improving communications across all federal, state, local and NGO levels as well as providing more training and guidance on available tools and resources to aid conservation planners in making brook trout more of targeted species for habitat, conservation, and restoration projects.

Requested Action: Non-decisional; Discussion and/or presentation only

Presenter: Dan Goetz, MD DNR

Materials:

IV.a. STAC Report: Blueprint for Building Partnerships and Recommendations for Scaling Brook Trout Restoration in Stronghold and Persistent Patches

IV.b. STAC Report: Brook Trout Presentation

V. Open Public Feedback Period

12:30 p.m. – 12:40 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. Announcements / Business Meeting

12:40 p.m. – 12:55 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.

VII. Review of Actions and Decisions

12:55 p.m. – 1:00 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.

VIII. Wrap Up and Adjourn

1:00 p.m.