



## Management Board Meeting

September 12, 2024  
9 a.m. to 11 a.m.

**Meeting Link:** [Click here to join the meeting](#)

**Meeting ID:** 299 300 177 34; **Passcode:** i7M7P4  
**OR**

**Join By Phone:** 202-991-0477 **Conference ID:** 111 467 691 8

**Materials Webpage:** [Click Here](#)

**Purpose:** Advancing partnership priority issues leading up to the 2024 EC meeting including issues related to partnership work on Beyond 2025, continuation of TMDL Milestones, and more.

### Agenda

- I. **Getting Started: Order of the Day and Introductions** (9:00 a.m. – 9:05 a.m.)  
*Martha Shimkin, MB Chair*, will kick-off the meeting and facilitate agenda topics.  
Materials:  
I. Actions and Decisions from August 2024 MB Meeting
- II. **Beyond 2025 Update** (9:05 a.m. – 9:40 a.m.)  
This session is an update on the work being conducted by the Beyond 2025 Steering Committee including updates on the public feedback process, the timeline for report review and delivery date, and planning for Phase 2 activities.  
Requested action: none; informational only  
*Presenters: Anna Killius (CBC Director); Martha Shimkin (CBPO Director)*  
Relevant Outcomes: All  
Materials: none
- III. **Update on Executive Council Meeting Planning** (9:40 a.m. – 10:00 a.m.)  
This session is an update on planning activities in preparation for the December 10 Executive Council meeting.  
Requested action: none; informational only.  
*Presenter: Rachel Felver, CBP Communications Director*  
Materials:  
III. Presentation: EC Meeting Planning

- IV. **Future Milestones and Interim Planning Targets** (10:00 a.m. – 10:20 a.m.)  
This session is a briefing on possible options for future milestone development/reporting/evaluation, post 2025. The partnership has initiated discussion on how it will proceed with "near term" milestones between 2026 and when there are new nutrient and sediment targets established by the partnership using the Phase 7 modeling tools. The WQGIT recently agreed to hold discussions for the "near term" milestones. The WQGIT will develop recommendations for duration and piloting new ideas for the "near term" milestones. The WQGIT may also decide to delegate long-term follow-up items for milestones to the Milestones Workgroup.  
In addition, a brief overview will be provided about how unaccounted additional loads (UALs) will become part of the annual progress analysis and reported as part of the Modeled Load Reduction Indicator on Chesapeake Progress.  
Requested action: none; discussion only  
*Presenter:* Suzanne Trevena (Milestone Workgroup Chair) and Lee McDonnell (EPA)  
Materials:  
IV.a. Presentation: Milestones  
IV.b. Presentation: Interim Targets
- V. **Agriculture Advisory Committee Directive** (10:20 a.m. – 10:45 a.m.)  
This session is an update on the progress being made by the Ag Action Team that is conducting due diligence work related to the establishment of an Agriculture Advisory Committee. It will include an update on comments received to the draft Executive Council directive (shared for the August MB meeting) as well as update on progress towards identifying funding for supporting the work of the committee.  
Requested action: none; discussion only  
*Presenter:* Alisha Mulkey (MDA)  
Materials:  
V. Presentation: Ag AC Directive
- VI. **Business Meeting** (10:45 a.m. – 11:00 a.m.)  
Discussion about future agenda items, key issues, and program updates.  
*Facilitator:* Martha Shimkin (EPA), MB Chair
- **Agenda Items for October MB meeting:**
  - **Partner Announcements/Updates**
- VII. **Wrap Up and Adjourn** (11:00 a.m.)