

CHESAPEAKE BAY PROGRAM
MANAGEMENT BOARD RETREAT

ACTIONS AND DECISIONS

NOVEMBER 12 – 14, 2024

[Meeting Materials](#)

Decision: The SRS Process has been modified to address the adaptive management needs of the partnership in 2025, acknowledging that documentation will look different this year and that the partnership will not hold Quarterly Progress Meetings in 2025.

Decision: In place of standard SRS documentation, Goal Teams will generate responses to the “Big Question”: “What advice do you have for the Management Board on how to consolidate, reduce, update, remove, replace or add new outcomes within your Cohort/GIT?” utilizing the agreed-upon guidelines.

Action: *Signatory partners* will prepare responses to the following questions for each outcome in advance of respective outcome-focused MB meetings:

- To what extent does the Outcome align with the administrative goals and legislative mandates of Signatory jurisdictions (i.e., DC, DE, MD, NY, PA, VA, WV)?
- How does the Partnership provide value in helping Signatory jurisdictions achieve their administrative goals and legislative mandates?

Action: *EPA CBPO* will share guidelines for completing/submitting Big Question responses by Nov. 18th. Does this include instructions for jurisdictions (reviewing briefings, two questions)?

Decision: The Management Board approved the general [schedule](#) and sequence of activities for execution of the Beyond 2025 Phase 2 through December 2025.

Action: By the December 12th Management Board meeting, *Goal Teams* will propose materials due dates for outcome-specific responses to the Big Question from the following MB meeting-referenced timeslots: January 30th (for presentation at the Feb 13 MB meeting), February 13th (for the presentation at the Feb 27 MB meeting), February 27th (for presentation at the March 13 MB meeting).

Action: Rachel Felter, CBP Communications Director will begin to capture ideas for Phase 2 public engagement leading up to the December 12 Management Board meeting. She will also develop questions that will help facilitate the public engagement discussion at the December 12 Management Board meeting. The questions will be provided in advance of the December 12 meeting to help guide the discussion.

Action: *Goal Teams* will provide descriptions of priority projects and project proposals/intended work to the Management Board by December 20th for their initial consideration/discussion. Please send project information to Bo Williams, williams.james@epa.gov.

Action: *Goal Teams* will post meeting times on the [Chesapeakebay.net calendar](#) during which outcome responses will be discussed.

- **Action:** *EPA CBPO* will collect, assemble, and share a consolidated schedule of Goal Team outcome-focused meetings on Chesapeakebay.net.