



Management Board Meeting

August 14, 2025

Actions & Decisions

III. Fall Meeting Schedule / Retreat Update

- Action: EPA will create a calendar hold for the PSC for Nov 6 (joint MB/PSC meeting).
- Action: The fall meeting planning table will be posted to the August 20 PSC meeting page.
- Action: The MB retreat agenda will be available by the Sept 11 MB meeting.

IV. Public Feedback Overview

- Action: Public feedback requiring Management Board input will be discussed at the September 11 meeting and every effort will be made to make this information available prior to the meeting.
- Action: By September 23, a redlined version of the revised Watershed Agreement, all raw comments with identifying information removed, and a high-level feedback summary will be available for the Management Board with every effort taken to provide these documents as soon as possible.

VI. Governance

- Action: MB members should send specific comments and feedback regarding the governance themes and definitions for the Governance and Accountability Team to consider to Doug Bell, Sarah Brzezinski, and Eric Hughes by COB 8/29.

VIII. Structure

- Action: EPA will send to the MB members more detailed information on the process and plan for structure discussions for the September 11th meeting and Sept 30-Oct 2 MB Retreat.
- Action: By 8/29 MB members will send to Amy Handen (1) interim structure option for the partnership, and (2) feedback on the structure themes as well as alternative themes for consideration.
- Decision: MB agreed to shift the meeting start/end time to 8:30AM to 1:30PM for the September 11th MB meeting.

IX. Placeholder Outcome Targets

- Decision: MB agreed to submit data for outcome targets that currently have placeholders by September 4th, but no later than September 23rd, as well as other proposed revisions to outcomes based on public feedback.