



## **Management Board Meeting**

**September 11, 2025**

### **Actions & Decisions**

#### **III. Frequency of Watershed Model Updates**

**Action:** MB members will provide feedback to Bo Williams by October 31<sup>st</sup> on the specific charge of the WQGIT related to the review of past Bay model development timelines and processes. This will be discussed further at the November MB meeting.

#### **IV. Watershed Agreement Public Feedback Overview**

**Action:** The Full Agreement Review Team will make changes to the vision based on public feedback and provide it to the MB by Thursday Sept 18<sup>th</sup>. MB members that have specific edit recommendations on the vision statement should send those to Rachel Felver and Leila Duman by Friday, September 12<sup>th</sup>.

#### **VI. Watershed Agreement Time Horizon**

**Decision:** The MB agreed to identify a time horizon by which an evaluation is completed to assess progress on the outcomes and targets contained within the Agreement and identify future strategies and commitments that advance Agreement goals.

**Action:** Outcome leads will propose options for both 2035- and 2040-time horizons as well as perspective on if one option or another is not feasible to Agreement review teams by Sept 19<sup>th</sup> so it can be incorporated into the redline version that will be distributed on Sept 23<sup>rd</sup>.

#### **VII. Watershed Agreement Placeholders**

**Decision:** The MB agreed that the Watershed Agreement should not contain placeholders.

**Action:** MB members will provide any additional feedback on placeholder development and outcome paths forward to the following representatives, respectively, by Friday, Sept 19<sup>th</sup>:

- Protected Lands – Sophie Waterman
- Healthy Forests and Trees – Katie Brownson
- Public Access – Julia Wakeling
- Brook Trout & Fish Habitat – Gina Hunt
- Management Strategies – Sarah Brzezinski

#### **VIII. Watershed Agreement Management Strategy Development**

**Action:** The MB will provide feedback and suggestions on Watershed Agreement Management Strategy development to Sarah Brzezinski and Leila Duman by Friday, Sept 19<sup>th</sup> in advance of a decision to be made at the MB Retreat.

#### **X. Governance and Structure**

**Action:** Guidance will be obtained from the PSC on the path forward for structure.

**Action:** The MB will provide feedback to Doug Bell ([bell.douglas@epa.gov](mailto:bell.douglas@epa.gov)) by Friday, Sept 26<sup>th</sup> on the documents developed by the GAT team. Documents will be distributed on Monday, Sept 22<sup>nd</sup>.