



Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting

July 10, 2025

9:00 am – 1:00 pm

Meeting Link: [Join the meeting now](#)

Meeting ID: 243 946 424 875 **Passcode:** vkSkFU

OR

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

Purpose: The Management Board (MB) will discuss several topics related to the governance and structure of the partnership, as part of the Executive Council's Charge on Beyond 2025. The MB will also receive an update on the Phase 7 suite of models and make a decision on an extension of the timeline.

Draft Agenda

I. Meeting Introductions

9:00 a.m. – 9:05 a.m.

Lee McDonnell, MB Acting Chair, will kick-off the meeting and facilitate agenda topics. Lucinda Power, EPA, will administer roll call.

Requested Action: Non decisional.

Presenters: Lee McDonnell, EPA; Lucinda Power, EPA

Materials: None

II. Review June MB Meeting Actions and Decisions

9:05 a.m. – 9:10 a.m.

The purpose of this agenda topic is to review the actions and decisions from the June 12th MB meeting.

Requested Action: Non-decisional.

Facilitator: Lee McDonnell, EPA

Materials:

II. June 12 MB Actions and Decisions Document

III. Phase 7 Timeline Extension

9:10 a.m. – 9:40 a.m.

The purpose of this agenda topic is to update the MB on progress on the Phase 7 suite of models and to seek a decision on an extension of the timeline.

Requested Action: Decisional.

Presenters: Lee McDonnell, EPA

Materials:

III. Phase 7 Extension Presentation

IV. GIT 6 Updates 9:40 a.m. – 9:55 a.m.

The purpose of this agenda topic is to receive an update on the PSC- and MB-directed governance activities being conducted by GIT 6. MB members will be invited to provide input and discuss.

Requested Action: Non-decisional; Discussion and presentation only.

Presenters: James Martin, VA DCR, and Lucinda Power, EPA

Materials:

IV. Appendix – Meeting Best Practices

V. Governance and Accountability Team 9:55 a.m. – 10:25 a.m.

The purpose of this agenda topic is to provide an overview of the approach and seek feedback from the MB on team deliverables. MB members will be invited to provide input and discuss.

Requested Action: Non-decisional; Discussion and presentation only.

Presenters: Doug Bell, EPA

Materials:

V. Presentation (TBD)

VI. Review and Analysis of CBP Organizational History 10:25 a.m. – 10:40 a.m.

The purpose of this agenda item is to provide a historical perspective on the partnership's organizational structure including reflections from the most recent partnership reorganization in 2008.

Requested Action: Non-decisional; Discussion and presentation only.

Presenters: Matt Robinson, EPA

Materials:

VI. Presentation: CBP Organizational History

VII. Break 10:40 a.m. – 10:50 a.m.

VIII. CBP Membership Review 10:50 a.m. – 11:10 a.m.

The purpose of this agenda item is to review an exploratory analysis of current membership across the CBP workgroups and GITs. Data was obtained from the ChesapeakeBay.net's content management system and has been catalogued by partner type, organizational affiliation, and role.

Requested Action: Non-decisional; Discussion and presentation only.

Presenters: Catherine Krikstan, UMCES

Materials:

VIII.a. Membership Data Report

VIII.b. Presentation (TBD)

IX. Review and Analysis of Existing CBP Organizational Structure 11:10 a.m. – 12:10 pm

The purpose of this agenda topic is to invite the signatory partners to provide feedback and insights on their perspectives on reviewing the organizational structure.

Requested Action: Non-decisional; Discussion and presentation only.

Presenters: Lee McDonnell, EPA; Kevin McLean, VADEQ; Leila Duman, MDNR

Materials:

IX.a. CBP Org Chart

IX.b. Presentation (TBD)

X. Open Feedback Period

12:10 p.m. – 12:25 p.m.

This session is intended to provide time for feedback from the interested public who may have questions or comments on material discussed today. As time allows, feedback may be received from Chesapeake Bay Program partners. Please limit comments to three-minutes maximum.

This is not intended as an opportunity to read in written testimony for the record. If entities/individuals have written comments they want to provide to the Chesapeake Bay Program, please submit them to: comments@chesapeakebay.net.

XI. Announcements / Business Meeting

12:25 p.m. – 12:40 p.m.

The purpose of this agenda item is to provide an opportunity for the MB members to offer any brief updates on items of interest to the MB.

Requested Action: Non-decisional; Discussion only.

Facilitator: Lee McDonnell, EPA

Materials: N/A

XII. Review of Actions and Decisions

12:40 p.m. - 12:45 p.m.

The purpose of this agenda item is to recap the decisions and actions captured from the day's discussions and deliberations.

Requested Action: Non-decisional; Discussion only.

Facilitator: Lucinda Power, EPA

Materials: N/A

XIII. Wrap Up and Adjourn

12:45 p.m. – 12:50 p.m.