![Chesapeake Bay Program logo]

Chesapeake Bay Program
Science. Restoration. Partnership.

Management Board Meeting
July 10, 2025
Actions & Decisions

I. **Meeting Introductions**
   a. n/a

II. **Review June MB Meeting Actions and Decisions**
   a. No comments or questions were raised on the June Management Board actions and decisions and therefore the document is considered final.

III. **Phase 7 Timeline Extension**
   a. Decision: The Management Board approved an extension for the development of the Phase 7 suite of models, extending the model delivery date to January 1, 2027. This issue will go before the PSC for decision at their August meeting.
   b. Action: EPA will come back to the Management Board at its August or September meeting with a more refined statement to direct the WQGIT to investigate the model development process and to consider the feasibility of setting a minimum frequency for model updates.

IV. **GIT 6 Updates**
   a. n/a

V. **Governance and Accountability Team**
   a. Decision: The Management Board prefers a series of one-pagers as the final deliverables for the work of the Governance and Accountability Team (the Team), with the understanding that some recommendations might need more detail beyond the one-pager format. It is anticipated that a redline version of proposed changes to the CBP's governance document will also be included as a final deliverable (likely in the 2026 timeframe).
   b. Decision: The Management Board generally agrees to the scope of work for the Team.
   c. Decision: The Management Board agreed to sunset the Team by June 2026, with the caveat that the work will be in a solid place to transition to the Management Board and the PSC.
   d. Action: The Team will strive to organize recommendations into the five priorities identified by GIT 6, as opposed to developing new "significant categories."
   e. Action: The Team will prioritize their time for those recommendations that need to go before the Executive Council at their December 2025 meeting, with the understanding that more time will be provided for those recommendations that do not require Executive Council approval.

VI. **Review and Analysis of CBP Organizational History**
   a. Action: It was recommended to use the critiques of the pre-2008 structure, as well as the findings from the ERG report, as a starting point for the development of the partnership's Beyond 2025 structure recommendations. The need to identify strengths and weaknesses, and come up with strategies to address those weaknesses, was also emphasized.

VII. **CBP Membership Review**
- a. <u>Action</u>: Please email any changes to the CBP partnership membership lists to Catherine Krikstan, ckrikstan@chesapeakebay.net and Erin Sonnenburg, Sonnenburg.Erin@epa.gov.

VIII. **Review and Analysis of Existing CBP Organizational Structure**
- a. n/a

IX. **Open Feedback Period**
- a. n/a

X. **Announcements / Business Meeting**
- a. n/a