



Chesapeake Bay Program

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Management Board Meeting

Draft Agenda

February 12, 2026
9:00 a.m. – 1:00 p.m.

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Purpose: The purpose of this Management Board (MB) meeting is to discuss matters related to governance, organizational structure, and management strategy development. The MB will review nominations and make final decisions regarding Goal Team Chairs. The meeting will also include presentations and discussions on the CBP Outreach and Engagement Strategy, communication planning, and the Executive Council (EC) Charge on Tribal Partnership.

I. Meeting Introductions **9:00 a.m. – 9:05 a.m.**

Dan Coogan, MB Chair, will kick off the meeting and will review the meeting purpose. Amy Handen will administer the roll call.

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

Presenters: Dan Coogan, EPA, and Amy Handen, EPA

Materials:

I. Actions and Decisions: MB Meeting 1.15.26

II. Governance and Structure Updates **9:05 a.m. – 10:05 a.m.**

The purpose of this agenda topic is to hear from the Implementation Team on the drafting process, to communicate the engagement and collaboration that has occurred, and describe any major considerations that are under deliberation.

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

Facilitator: Doug Bell, EPA; Jill Whitcomb, PA DEP; Kevin Schabow, NOAA

Materials:

II. Presentation: Governance and Structure Implementation Team Updates 2.12.26

III. Management Strategies Update **10:05 a.m. – 11:05 a.m.**
The purpose of this agenda topic is to provide a presentation and discussion that will focus on developing expectations for the 18-month timeline for developing management strategies and advancing concepts and proposals for the MS template before a draft is shared at the March MB meeting. An update will be provided on the actions from Jan 18th MB on developing a public facing document for the management strategies, as well as the inclusion of federal action plans.

Requested Action: Non-decisional; Discussion and presentation only.
Facilitator: Sarah Brzezinski, EPA
Materials:
TBD

BREAK **11:05 a.m. – 11:15 a.m.**

IV. Approval of the Goal Team Chair Nomination **11:15 a.m. – 11:45 a.m.**
The purpose of this agenda topic is to review and approve the Goal Team Chair nominations.

Requested Action: Decisional approval of Goal Team Chair nominations.
Facilitator: Dan Coogan, CBPO Director
Materials:
IV. Goal Team Chair Nominations

V. 2026 Communications Planning **11:45 a.m. – 11:50 a.m.**
The purpose of this agenda item is to inform Management Board members of upcoming activities that will help to inform CBP communications in 2026.

Requested Action: Non-decisional; Discussion only.
Facilitator: Rachel Felver, CBP Communications Director (ACB)
Materials: none

VI. Briefing on the Draft CBP Outreach and Engagement Strategy **11:50 a.m. – 12:15 p.m.**
The purpose of this agenda item is to provide an overview of the draft CBP Outreach and Engagement Strategy to the Management Board. The full Strategy will be provided to the Management Board for their review following the briefing. Management Board will be asked to confirm the priority audience list that is captured within the Strategy.

Requested Action: Non-decisional; Discussion and presentation only.
Facilitator: Marisa Baldine, CBP Outreach Manager (ACB)
Materials:
Overview of CBP Outreach and Engagement Strategy Presentation

VII. EC Charge on Tribal Partnership **12:15 p.m. – 12:45 p.m.**
The purpose of this agenda topic is to provide an update on the Feb 3 meeting between the signatory team and the federally recognized tribes. Signatories should be prepared to talk about their funding authority and grant programs that can support tribes.

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

Facilitator: Brian Hamilton, EPA

Materials:

TBD

VIII. Announcements / Business Meeting **12:45 p.m. – 12:55 p.m.**

The purpose of this agenda topic is to provide an opportunity for Management Board members to offer any brief updates on items of interest.

Requested Action: Non-decisional; Discussion only.

Facilitator: Dan Coogan, EPA

Materials: none.

IX. Review of Actions and Decisions **12:55 p.m. – 1:00 p.m.**

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

Requested Action: Non-decisional; Discussion only.

Facilitator: Amy Hadden, EPA

Materials: none.

X. Wrap Up and Adjourn **1:00 p.m.**