Chesapeake Bay Program

Science. Restoration. Partnership.

Beyond 2025: GIT 6 June Meeting

June 4th, 2025
2:00 PM – 4:00 PM EST

Meeting Link: [Join the meeting now](#)
Meeting ID: 240 241 096 805 3 **Passcode:** Ah9dp7Ri
OR
Join By Phone: +1 202-991-0477   **Conference ID:** 625 291 978#
Materials Webpage: [Click here to access all meeting materials](#)

Purpose: To finalize meeting operations and best practices that can be implemented in the near term; provide update on regional partnership program reviews; and develop plans for drafting Scopes of Work for top five structure, governance, and process issues.

Agenda

I.   **Meeting Overview**   **(2:00 – 2:10 PM)**
     Leads: Lucinda Power, EPA CBPO and James Martin, VA DCR.
     a. Report out from May 7-8 Management Board and May 23 PSC meetings.

II. **Report Outs from Workgroups**   **(2:10 – 2:20 PM)**
     a. Local Leadership Workgroup: Rick Mittler, Alliance for the Chesapeake Bay

III. **Meeting Best Practices**   **(2:20 – 2:35 PM)**
     Lead: Katie Ayers, EPA CBPO.
     a. Group discussion on short term practices that can be implemented and proposed deliverables (i.e., guidance document and templates).

IV. **Report Out on Regional Partnership Program Reviews**   **(2:35 – 2:50 PM)**
     Lead: Lucinda Power, EPA CBPO.
     a. Small group in process of scheduling discussions with other geographic partnerships.

V.   **Expertise and Resources Needed for Drafting Recommendations** **(2:50 – 3:50 PM)**
     Leads: Lucinda Power, EPA CBPO and James Martin, VA DCR.
     a. Group discussion to develop plans for tackling the top five structure, governance, and process priorities: 1) delegate to appropriate group (e.g., members in GIT 6, Management Board, Strategic Engagement Team, etc.), 2) define timeline, 3) define task/subject areas, and 4) suggest recommended skillsets.

VI. **Wrap-Up and Next Steps** **(3:50 – 4:00 PM)**
Lead: Katie Ayers, EPA CBPO.

Microsoft Teams Channel/<u>SharePoint site</u> contain supporting resources and running notes for these topics.

Next Steps:
1. Katie Ayers to lead development of appendix for meeting best practices. Reach out if you want to collaborate. **Draft shared with GIT 6 by June 18th.**
    a. Provide update at June 12 Management Board meeting.
    b. Present product at June 27 PSC meeting.
2. Small group conducting discussions with other geographic program partnerships in June. **Complete by June 30.**
    a. Provide update at June 12 Management Board meeting.
    b. Provide update at June 27 PSC meeting.
3. Finalize the who?, what?, and when? for Scope(s) of Work for top five structure, governance, and process priorities.
    a. **Present at June 12 Management Board meeting.**

Next Meeting: July 2nd, 2025, 2:00 – 4:00 PM

VII. **Adjourn** **(4:00 PM)**