

August 14, 2025

Governance & Accountability Team

Management Board Check-In

Starting Point

- Independent team review of existing materials:
 - Governance and Management Framework for CBP
 - Beyond 2025 Evaluation Report (ERG)
 - O Beyond 2025 SC "Critical Path" Report, Part II
 - GIT 6 Key Priorities document
 - GIT 6 Key Issue Log with Priorities
 - Phase I public feedback that pertains to Phase II

First Hybrid Meeting: July 31, 2025

- Objectives:
 - Establish a mental model for the Governance and Accountability Team

- Define and prioritize fundamental challenges
- Assess where our initial recommendations stand

Report Out & Mental Model Exercise

Material review yielded a report out on 44 issues.

- Broke into two groups to map the key issues into themes and propose relationships across themes.
 - Discuss and document related issues
 - Identify "themes" for binning issues
 - Articulate "fundamental challenges"

ーイニアーイニマンフ Accountability Chasing a changing **Partnership** MENTAL MODEL EXERCISE **Support** framework (SRS) coordination across model on Elevating GITs is not meeting not yielding decisional conservation results, process full potential items Science is and social should be (context) science generated but not **MB** lacks expertise What is improved applied in to rep full breadth implementation Program more Max value of implementable way **LOGISTICS** Intra GIT of outcomes timeline: procedural than adaptive mgmt competition **Program** actionable/ (SRS revise) for provides implementation Break down in updates but resources Finding data and communication need plan Lack of focus Complexity of Roles and decisions within in partnership program across on planning resources -Scope too bay.net, etc. and zoning -GITs, WGs, clearly define broad Transparency -Cradle to grave structure, etc. responsibilities (mission internal and Seek **Need logic model:** siloing and conservation and degrees of critical vs external engag accountability outcomes to duplication participation ement and in outcomes enhancement) actions of WGs **Operationalizing** budget and principles, principles in (prioritization funding **Decision making** Governance everyday **Better vertical** Increase adv but how? decisions and reaching doesn't map entire actions at GIT, committees in and horizonal **Utilize STAR)** consensus partnership WG. MB. etc. structure knowledge What does it sharing Leadership -Resource Focus on mean to sign on **Defining Roles:** status quo (big deployment Lack of communities/ to an outcome **Structural Changes** goal setting is inefficiencies **Streamlining** understandinghyper local to GITs, WGs, Adv 11 important) (Standardizati SOPs distributed on the ground focus Committees + on GIT, WG decision trees / implementers Jurisdiction structure, Lack of decision making **Partnership** al capacity audits transparency **Onboarding** viewed as Role / membership in access procedural Consensus driving and ensure **RESOURCES** and mgmt of MB (inside vs practical decisions to LCD understanding baseball) of roles **Governance to Tensions** Passive staffing reduce program **Appropriate** between state complexity and decision makers Transparency need to empower ACCOUNTABILITY and fed re reduce silos aren't on GITs CRC honest about evaluations progress **DECISION STRUCTURE** FUNDAMENTAL **COMMUNICATIONS MAKING** ~ . ~ . ~ . ~

Fundamental Challenges

- Substantial discussion on their interconnected nature, but agreed on the following challenges (prioritized via rank order):
 - 1. Priority Setting / Decision Making / Resources [22]
 - 2. Role Definition / Logistics [26]
 - 3. Complexity / Structure / Disconnect to Local Communities [32]
 - 4. Transparency [42]
 - 5. Accountability / Adaptive Management [54]
 - 6. Communication [55]

Actions and Decisions

 Team Members will build draft recommendations for each fundamental challenge using one-pager template.

 Members will refine one-pagers at GAT's next team meeting (scheduled for August 26-27; 3.5h each day).

One-Pager Template

- Menu for Management Board Retreat with refined options.
- Format will be tweaked as options are refined for MB → PSC → EC.
- Outline:
 - Recommendation
 - Option A -
 - Knowns, Known Unknowns, Tradeoffs
 - Option B (if necessary)
 - Knowns, Known Unknowns, Tradeoffs
 - Recommendation...
 - Option...
 - Key Takeaways

Fundamental Challenge Assignments

- Priority Setting / Decision Making / Resources Kevin Schabow, Natahnee Miller, Natalie Snider, Julia Wakeling
- 2. Role Definition / Logistics Marty Qually, Keisha Sedlachek, Ken Hyer
- Complexity / Structure / Disconnect to Local Communities Erin Letavic, Kevin McLean, Sara Ramotnik, Ken Hyer
- 4. Transparency Adrienne Kotula, Kevin McLean, Sara Ramotnik
- 5. Accountability / Adaptive Management Natalie Snider, Natahnee Miller, Kevin Schabow
- 6. Communication Julia Wakeling, Marty Qually

1. Priority Setting / Decision Making / Resources

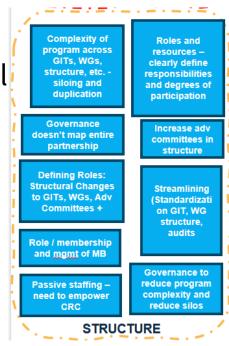
The partnership should have a clear and transparent methodology for how decisions about priorities and subsequent resource and time allocation are made and who makes them. Currently, the partnership lacks a comprehensive logic model which would effectively guide information flow and decision making. The partnership should ensure decisions are based on science, including social science, and the policy and economic landscape. States, federal agencies, advisory committees, and other partner organizations should ensure they have representatives with the appropriate topic knowledge and decision-making authority at the necessary levels to minimize redundancy in decision-making. Identify signatory high-level priorities and available existing resources (funding/people) to serve Chesapeake Bay Program functions.

2. Role Definition / Logistics

To work more efficiently and effectively, the partnership must (1) redefine roles recognizing the interconnectedness of all goals and outcomes and (2) implement procedures aimed at breaking down silos that have prevented the collaboration and coordination needed to reach our goals.

3. Complexity / Structure / Disconnect to Local Communities

- The complexity of the CBP and confusing structure results in an inherent disconnect to local communities where actions take place, resulting in limited wholesale improvements.
- The challenge is to connect mission critical roles and responsibilities with available resources to create a direct path to the outcomes and goals reflected in the draft updated Agreement.



4. Transparency

 To improve trust internally and externally, the Program must enhance the transparency of its decision-making processes, priority policy development, resource allocation, actions proposed and taken, as well as its reporting on progress in meeting goals and outcomes.

5. Accountability / Adaptive Management

Accountability frameworks, including adaptative management, are needed to ensure proper oversight and ownership, allow for adjustments and increase innovation within the Program. There is a need to increase accountability for outcome and target attainment, including identifying resources needs and defining responsible parties. The effectiveness of the SRS process and improving methodologies, while also embracing the distinct differences, should be evaluated to better support the adaptive management process.

6. Communication

The Chesapeake Bay Program has fragmented and ineffective communication, limited program integration, and partner disconnection that has undermined trust and coordination across the Chesapeake Bay Program. Building silos, sharing limited or confusing information, difficulty in finding information, inconsistent and limited communication across the network have reduced the achievement of goals and expansion of the partnership. Furthermore, a lack of transparency, a lack of consistent plain language scientific explanations of decision making, has created misaligned perceptions between the partnership and impacted communities. Keeping partners and advisory committees out of the communication chain, has resulted in an incomplete understanding of important issues.

Questions?

Governance and Accountability Team

Adrienne Kotula, Chesapeake Bay Commission

Doug Bell, EPA Chesapeake Bay Program Office

Eric Hughes, EPA Chesapeake Bay Program Office

Erin Letavic, Herbert, Rowland & Grubic, Inc. [Science and Technical Advisory Committee]

Julia Wakeling, District of Columbia

Keisha Sedlacek, Chesapeake Bay Foundation

Ken Hyer, U.S. Geological Survey

Kevin McLean, Virginia DEQ

Kevin Schabow, National Oceanic and Atmospheric Administration

Marty Qualley, County of Adams (PA) [Local Government Advisory Committee]

Natahnee Miller, Pennsylvania DEP

Natalie Snider, Maryland DNR

Sara Ramotnik, Choose Clean Water Coalition [Stakeholders' Advisory Committee]

Sarah Brzezinski, EPA Chesapeake Bay Program Office