

Chesapeake Bay Program Partnership 2025 Fall Meeting Planning

	Agreement	Governance	Structure
August 14 MB	Public feedback update Share placeholder target deadlines	Sharing of GAT July 31 st meeting outcomes and plan forward	Results of discussion prompts (short term vs long term)
August 20 PSC	Public feedback update Outcome attainment time horizon	Updates (GIT 6 deliverables, GAT team)	Overview of preliminary MB discussions of org structure
Sept 11 MB (add extra hour?)	Public Feedback - Socialize comment themes, sticky points, minor language changes (presentation to be posted by 10 th .) General issues: ID and discuss outstanding issues with new/revised Outcomes/targets. Placeholder Targets – <ul style="list-style-type: none"> • Present newly defined placeholder values. • Decision: For the remaining Placeholder targets still undefined, how will they appear in the Agreement? Review process for decision making / voting process for approval of Agreement.	Briefing out of recommendations Discuss potential EC (draft) charge Review process for decision making / voting process for approval of Governance.	Briefing out of recommendations Discuss potential EC (draft) charge Review process for decision making / voting process for approval of Structure.
Sept 30 – Oct 2 MB Retreat	Share proposed revised draft of agreement that incorporates public feedback. Discuss/resolve sticky items Decision? approve as many pieces of Agreement as possible	Discuss/draft charge with recommendations. Discuss/resolve sticky items Decision? approve as many recommendations as possible	Discuss/draft charge with recommendations. Discuss/resolve sticky items Decision? approve as many recommendations as possible

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Oct 9 MB	Decision: Finalize and approve draft Agreement language for PSC	Decision: Finalize and approve draft charge with recommendations for PSC.	Decision: Finalize and approve draft charge with recommendations for PSC.
Oct 28 PSC	Decision: Approve final Agreement language for EC.	Decision: Approve final Charge with recommendations for EC.	Decision: Approve final Charge with recommendations for EC.
Nov 6 MB (and PSC? or cancel) (All materials must be ready by Nov 11)			
Nov 18 PSC	Non-Agreement decision topics	Non-Agreement decision topics	Non-Agreement decision topics
Dec 2 EC	Materials to be provided by Nov 11	Materials to be provided by Nov 11	Materials to be provided by Nov 11