



Management Board Retreat

DRAFT Agenda

September 30 – October 2, 2025

<p>Day 1: September 30 Meeting Link: Join the meeting now Join By Phone: 202-991-0477 Conference ID: 472 791 67#</p> <p>Materials: Management Board Retreat – May 2025 – Day 1</p>	<p>Day 2: October 1 Meeting Link: Join the meeting now Join By Phone: 202-991-0477 Conference ID: 475 718 8#</p> <p>Materials: Management Board Retreat – May 2025 – Day 2</p>	<p>Day 3: October 2 Meeting Link: Join the meeting now Join By Phone: 202-991-0477 Conference ID: 475 718 8#</p> <p>Materials: Management Board Retreat – May 2025 – Day 2</p>
--	--	--

Meeting Location: Susquehanna River Basin Commission: 4423 N. Front Street Harrisburg, Pa 17110

*The in-person attendance for this meeting will be limited to Management Board members. We welcome all others interested in participating to please join virtually. *

Meeting Objectives: The Management Board (MB) will (1) discuss the draft Watershed Agreement that includes feedback received from the public. The MB will discuss and seek resolution on outcomes/targets where there is no consensus and approve outcomes/targets where there is agreement, and (2) discuss the draft governance and structure recommendations. The MB will approve recommendations where there is consensus and discuss and seek resolution on topics where there is no consensus.

Day 1 September 30:

I. Meeting Introductions

Lee McDonnell, MB Acting Chair, will kick-off the meeting and facilitate agenda topics. Amy Handen, EPA, will administer roll call.

Requested Action: Non-decisional; Discussion and presentation only

Presenters: Lee McDonnell, EPA; Amy Handen, EPA

Materials: None

II. Watershed Agreement

The purpose of this agenda topic is to discuss the draft Watershed Agreement that includes feedback received from the public. The MB will discuss and seek resolution on outcomes/targets

where there is no consensus and approve outcomes/targets where there is agreement.

Requested Action: Decisional AND Non-decisional.

Presenters: Lee McDonnell, EPA

Materials: TBD

III. Governance

The purpose of this agenda topic is to discuss the draft governance recommendations. The MB will approve recommendations where there is consensus and discuss and seek resolution on topics where there is no consensus.

Requested Action: Decisional AND Non-decisional.

Presenters: Lee McDonnell, EPA

Materials: TBD

IV. Structure

The purpose of this agenda topic is to discuss the draft structure recommendations. The MB will approve recommendations where there is consensus and discuss and seek resolution on topics where there is no consensus.

Requested Action: Non-decisional; Discussion and presentation only

Presenters: Lee McDonnell, EPA

Materials: TBD

V. Review of Actions and Decisions

TBD

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

Requested Action: Non-decisional; Discussion only.

Facilitator: Amy Handen, EPA

Materials: N/A

Day 2 October 1:

VI. Roll Call & Day 1 Recap

TBD

Lee McDonnell, MB Acting Chair, will kick-off the meeting and facilitate agenda topics. Amy Handen, EPA, will administer roll call and review the actions and decisions from Day 1.

Requested Action: Non-decisional; Discussion and presentation only

Presenters: Lee McDonnell, EPA; Amy Handen, EPA

Materials: Day 1 MB Actions and Decisions Document

VII. Continue Agreement, Governance and Structure Discussions

VIII. Review of Actions and Decisions

TBD

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

Requested Action: Non-decisional; Discussion only.

Facilitator: Amy Handen, EPA

Materials: N/A

Day 3 October 2:

IX. Roll Call & Day 2 Recap

TBD

Lee McDonnell, MB Acting Chair, will kick-off the meeting and facilitate agenda topics. Amy Handen, EPA, will administer roll call and review the actions and decisions from Day 1.

Requested Action: Non-decisional; Discussion and presentation only

Presenters: Lee McDonnell, EPA; Amy Handen, EPA

Materials: Day 2 MB Actions and Decisions Document

X. Continue Agreement, Governance and Structure Discussions

XI. Review of Actions and Decisions

TBD

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

Requested Action: Non-decisional; Discussion only.

Facilitator: Amy Handen, EPA

Materials: N/A