

August 20, 2025

Governance & Accountability Team

PSC Check-In

Purpose:

- Non-decisional brainstorming team (11 members)
- Jurisdictional signatory representatives, federal agencies, an NGO, and Advisory Committee representatives
- Approval at 6/12 MB and 6/27 PSC meetings.

Deliverable:

- Provide recommendations for MB and PSC review, consideration, and approval
- High-level, one-pager format requested by MB
- 1st deliverable for Management Board Retreat (9/30 10/2)

Progress

- June: Coordination and pre-planning
- July Homework: Independent review of key Partnership materials before several deliberative in-person meetings.
- July 31 Meeting: Substantial discussion and general agreement on the following prioritized, fundamental challenges:
 - \circ Priority Setting, Decision Making, and Resources [22]
 - Role Definition and Logistics [26]
 - Complexity, Structure, Disconnect to Local Communities [32]
 - **Transparency** [42]
 - Accountability and Adaptive Management [54]
 - O Communication [55]

1. Priority Setting, Decision Making, and Resources Clear methodology, minimize redundancy, align priorities & capacity

2. Role Definition and Logistics Explicitly define, improve collaboration and coordination framework

3. Complexity, Structure, Disconnect to Local Communities Streamline connection between implementation actors

4. TransparencyDecisions, priorities, resources, actions, reporting

5. Accountability and Adaptive Management Clear guidelines for outcome attainment, decrease burden, enable innovation

6. CommunicationEnsure awareness and connection is robust where needed

What's Next

- August Homework: Integrate initial recommendations into one-pager templates for each fundamental challenge.
- O August 26-27 Meeting:
 - Recommendation deliberation and refinement
 - Prioritizing issues relevant to EC / PSC / MB levels of the governance
 - Mindful of key governance considerations necessary for MB structure discussion
- September 8:
 - Final review before submitting one-pager(s) for the MB Retreat.

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 Qually, 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



August 14, 2025

Structure

PSC Check-In

Structure Feedback

- **1.** Align Around High-Level Priorities, Not Just Goals: Shift focus from static goal teams to flexible structures organized around actionable priorities and targets. Convene/sunset teams based on task relevance rather than standing mandates.
- **2. Evaluate and Restructure Workgroups and GITs:** Assess current workgroup effectiveness using a simplified evaluation process. Identify opportunities for consolidation, sunsetting, or restructuring to better align with program goals.
- **3. Create Interim and Long-Term Structural Plans:** Develop a short-term structure based on current frameworks while actively soliciting partner input for long-term reforms, aiming for implementation in 2026.

Structure Feedback

- **4. Explore New Governance Models and Integration Approaches:** Research alternative structures (including from other geo programs), seek input from social scientists, and form a team to develop and propose structural improvements. Explore alternative partnership models to break down silos and enhance coordination (e.g., leverage STAR, SET, GIT 6, or hire collaboration-focused staff).
- **5.** Create Body to Link Budget/Funding with Priorities/Strategy: Identify a group and process to align funding decisions with program priorities. Use tools like SRS and workshops to guide investment in key initiatives.
- **6. Combine PSC and MB:** To streamline decision-making, the Bay Program should consider merging the Management Board and Principals' Staff Committee into a single, unified leadership body. A consolidated body would align strategic direction with operational oversight, reduce meeting fatigue, and enable more agile responses to emerging challenges.

Interim and long-term structure:

End of August: considerations on an interim structure and other themes are submitted to the MB Chair.

September 11: interim structure options are presented and prepared for decision.

Sept 30-Oct 2: decision on interim structure, refinement of plan for developing long-term options.

