

MANAGEMENT BOARD

QUARTERLY PROGRESS MEETING

DATE & TIME: Thursday, November 7th from 10:00 AM – 3:00 PM
In person attendance at this meeting is strongly recommended

LOCATION: 1750 Forrest Drive, Annapolis, Md 21104
EPA Suite – Blue Crab & Oyster Conference Room

JOIN BY WEBINAR: [Click here to join the meeting](#)
Meeting Number: 247 316 553 50
Password: Bfombi

JOIN BY PHONE: +1 202-991-0477
Access Code: 887 300 246#

MEETING WEBPAGE: [Meeting Materials Webpage \(click here\)](#)

- I. Getting Started: Order of The Day & Introductions** **10:00-10:20 AM**
Khesha Reed (EPA), Acting CBP Management Board Chair, will provide opening comments; Sarah Brzezinski (EPA), CBP Strategy Review System Coordinator, will provide an overview of the agenda; Sherry Witt (GDIT), meeting facilitator, will review meeting logistics; and Bryant Thomas (VA DEQ), Water Quality Goal Implementation Team (GIT 3) Vice Chair, will provide opening comments to kick off the Clean Water Cohort QPM.
Materials: Chesapeake Progress Outcome Status Summary
Quarterly Progress Meeting Administrative Slides
- II. Outcome Review: Watershed Implementation Plans – 2025** **10:20-11:05 AM**
Suzanne Trevena (EPA), Water Quality GIT Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: Outcome Review Summary
PowerPoint Presentation
- III. Break** **11:05-11:15 AM**
- IV. Brief Update: Water Quality Standards Attainment and Monitoring** **11:15-11:30 AM**
Breck Sullivan (USGS), Scientific, Technical Assessment & Reporting Coordinator, will provide a brief update, highlighting progress towards the outcome and barriers to success. MB members will have the opportunity to ask clarifying questions following this presentation.
Materials: PowerPoint Presentation
- V. Outcome Review: Toxic Contaminants Policy and Prevention** **11:30-12:00 PM**

Greg Allen (EPA), Toxic Contaminants Workgroup Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.

Materials: Outcome Review Summary
PowerPoint presentation

VI. Lunch (see [“Lunch Order Instructions”](#) document) 12:00- 12:30 AM

VII. Brief Update: Toxic Contaminants Research 12:30 -12:45 PM

Emily Majcher (USGS), Toxic Contaminants Workgroup Vice Chair, will provide a brief update, highlighting progress towards the outcome and barriers to success. MB members will have the opportunity to ask clarifying questions following this presentation.

Materials: PowerPoint Presentation

VIII. Review Actions, Next Steps & QPM Wrap-Up 12:45-1:00 PM

Sherry Witt will lead a discussion to align requests, actions, and next steps associated with the outcomes in the Clean Water Cohort. Bryant Thomas will reflect and conclude the QPM portion of the agenda.

Materials: Outcome Requests & MB Decisions

IX. Break 1:00 – 1:15 PM

X. Business Meeting 1:15 – 2:00 PM

Discussion about future agenda items, key issues, and program updates

Facilitator: Khesha Reed (EPA), MB Chair

- Report Out: Principals’ Staff Committee October 25 meeting
- December 12th MB Meeting: Introduce proposal to cancel the Living Resources QPM and add time to follow up from the CBP “Charting the Course Beyond 2025” Planning Retreat at NCTC.
- Update: Preview of CBP “Charting the Course Beyond 2025” Planning Retreat at NCTC.
- Update: Chesapeake Bay Executive Council Meeting planning
- MB Concurrence of new Healthy Watersheds GIT Vice-Chair
- Program Updates
- Partner Announcements/Updates

XI. Wrap-Up & Adjourn 2:00 PM

Khesha Reed will provide closing comments and adjourn the meeting.