

September 18, 2025

# Governance & Accountability

Briefing for the Stakeholders Advisory Committee

Slides prepared by Doug Bell, CBPO-EPA

**Governance and Management Framework** for the Chesapeake Bay Program **Chesapeake Bay Program** Science. Restoration. Partnership.



https://www.chesapeakebay.net/what/publications/chesapeake-bay-program-governance-document

- 1. Priority Setting, Decision Making, and Resources Clear methodology, 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. Transparency**Decisions, priorities, resources, actions, reporting
- 5. Accountability and Adaptive Management
  Clear guidelines for outcome attainment, decrease burden, enable innovation
- **6. Communication**Ensure awareness and connection is robust where needed

## **Role Definition and Logistics**

## Emphasize the EC's function and better delineate specific roles and responsibilities across the governing bodies of the CBP.

EC

- Functions emphasized would include pledging overarching commitment to achieve the CBWA, establishing and adhering to the Vision of the CBWA, and serving as the public face of the CBP.
- Amendments to the roles and responsibilities, would including rephrasing "policy direction" and specifying that any amendments to CBWA Outcomes is at the discretion of the PSC, rather than the EC.

#### 2. Strengthen the PSC's function as a body of politically appointed executives.



- Functions strengthened would be related to strategic direction, priority setting, executive-level decision making, and resource mobilization.
- Succession planning using a chair and vice-chair framework is also recommended to maintain priority commitment.

## **Role Definition and Logistics**



# 3. Emphasize the MB's function and delineate specific roles and responsibilities across the governing bodies of the CBP.

• Functions emphasized would be related to oversight and execution of the PSC's priorities, operational and implementation-related decision making, and staff coordination.

# 4. Updates the roles and operations of the ACs to target their engagement across the CBP, while working collaboratively amongst the ACs.



- Given the breadth of the CBP and the voluntary commitment of AC members, the ACs are recommended to streamline membership-specific positions, so that information transfer is facilitated from members participating in technical deliberations and into executive-level decision-making bodies.
- Operationally, the ACs are recommended to convene together on an annual basis to share best practices.

# **Priority Setting, Decision Making, and Resources**

- 1. A priority setting framework, established by the PSC, is recommended to provide strategic direction. An effective priority setting framework would likely incorporate:
  - o Robust engagement with the advisory committees and relevant public interest groups.
  - o Transparency regarding the availability and allocation of resources towards a specific priority.
  - Implementation gaps (staffing or technical needs) related to Outcome attainment.
- 2. The appropriate authority and expertise are recommended to be a key component in defining membership between governing levels, particularly when considering how best to streamline outcome implementation actions.
- 3. Federal membership and coordination are recommended to be clearly defined at each level of the governing structure.

# **Ongoing Work**

### **Structure, Complexity, Disconnect to Local Communities**

- Structural considerations of the Bay Program overlay all of the Challenges and Considerations we are discussing
- o 9/11 MB Meeting Seeking guidance from PSC. Anticipating a possible example for MB's deliberation and iteration at the Retreat.

#### **Transparency**

• Example: Transparency could be improved by identifying resources at each level of the CBP and from each participating entity.

### **Accountability and Adaptive Management**

• Example: The CBP should clearly articulate expectations related to CBP's accountability to the public (e.g., outcome progress, standard public feedback procedures).

#### **Communication**

• Example: The responsibility of the EC and PSC to engage with the Advisory Committees and general public should be clearly articulated in the GMF.

# Governance and Accountability Team

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