

Improving Outcome Attainment, Prioritization and Accountability

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Chief
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Action From Management Board Meeting (April 14, 2022)

“Time will be reserved at the May Quarterly Progress meeting to continue this discussion with an aim towards finding ways to enhance our partnership and facilitate dialogue between the outcomes and Management Board.”

Purpose and Overview of Session

Purpose:

- To continue to hear additional MB perspectives on our concerns about where we focus our energy and time, and to identify opportunities about the way forward.

Overview

- Summary of what has been said on this topic thus far
- Provide more MB perspectives
- Identify ways to move forward
- Get agreement on next steps

A photograph of a small stream flowing through a dense, green forest. The water is clear and flows over moss-covered rocks. The surrounding vegetation is thick and vibrant green, with sunlight filtering through the canopy.

**IMPROVING CONNECTIONS:
PROVIDING BETTER FEEDBACK TO
GIT'S, WORKGROUPS, AND OUTCOMES**

Gina Hunt,
Habitat GIT Co-Chair

Carin Bisland,
GIT 6 Vice-Chair

Steps Taken

We heard from some Management Board members at the April MB meeting but not all had the opportunity to weigh in.

Formed a small group to work through the issues and bring it back to the MB

Recommended hearing more perspectives on concerns.

Focus attention on opportunities for moving forward

Developed this facilitated agenda item to continue the conversation today

Three Elements to Consider

Commitments – Agreement (including TMDL)/Directives/policy statements

Responsibilities – Governance Document

Resources (both human and financial)

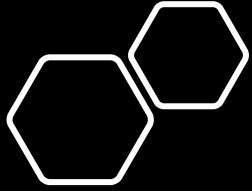
Commitments

What?

- Documents signed by the Executive Council (since 2014?)
 - 2014 Chesapeake Bay Watershed Agreement (includes TMDL/WIPs)
 - DEIJ Policy Statement
 - Climate Directive
 - Agricultural Technical Assistance and Conservation Practice Implementation

How?

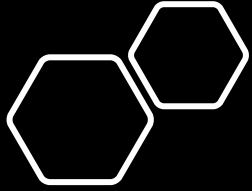
- Strategy Review System to bring all 31 Outcomes in front of the MB every 2 years.
- No priorities for Outcome Attainment identified



Reponsibilities

The MB as a whole will:

- **Address implementation of all Agreement Outcomes.**
- Review Management Strategies and Logic and Action Plans to ensure that actions are implemented and remain on track via SRS and regular progress reports to the PSC. In this role, the MB is accountable for:
 - **Ensuring that partnership efforts and resources are aligned effectively** to ensure achievement of the Agreement Outcome as identified through the SRS process, OR
 - **Notifying the PSC of policy / implementation issues** that are beyond the MB's authority to address and require additional and coordinated leadership to meet the Agreement Outcome.
 - Accepting Management Strategies as complete.



Responsibilities

The CBP Governance Document specifies that individual MB members “***represent and speak for the Agreement signatory or federal agency that they represent.*** As such, MB members are expected to coordinate action on behalf of their entire signatory or federal agency and raise issues with their signatory or federal agency and the MB that affect implementation of the Agreement, particularly those issues identified through the SRS process.”



Questions?



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