

Chesapeake Bay Program

Governance Document

Log of Revisions

Updated 12/16/2020

#	Date	Topic	Page #	Issue	Next Steps	Date Resolved/ Resolution
1	9/30/19	EC Directives Decision Making Process document	17-18	Consensus vs. all 9 signatories	Dave Goshorn will present two options at December Management Board Meeting, with GIT 6's recommendation (Option #1)	<p>Notes: GIT 6 recommendation presented and approved by PSC on January 24</p> <p>RESOLVED: Changes made and uploaded to the website on March 31</p>
2	9/30/19	Quorum when member missing/not working	8 and 10	Avoid decision-making when member not present	Carin Bisland will bring written recommendation to December 3 rd GIT 6 meeting	<p>Notes: Approved by GIT 6 on March 18 to go to Management Board.</p> <p>GIT 6 Decision: Ready to present to MB, but hold for now until DEIJ revisions drafted (September 2020 Meeting).</p> <p>RESOLVED:</p>
3	12/16/20 (updated)	DEIJ Strategy/PSC Action Statement And SKEO proposed edits		Update the Governance and Management Framework for the Chesapeake Bay Partnership to include a) explicit diversity goals for each group in their "Leadership and Membership"		<p>Notes: Propose having a GIT 6 member as a GIT representative on action team that oversees implementation of the DEIJ Strategy.</p> <ul style="list-style-type: none"> • Will seek MB feedback <p>GIT 6 Decision: Come back to GIT 6 in March 2021 with suggestions from the Governance Document Action Team (GDAT).</p>

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				sections, b) language describing the role and impact of DEIJ and EJ considerations in the “Process for Decision-Making” section, and c) mechanisms for raising and addressing partnership-related DEIJ issues.		RESOLVED:
4	6/17/2020	Updates to SRS terminology (“clean-up step”)		Update and revise SRS/Chesapeake Decisions information	Doreen will ask Kaitlyn May to look through the Governance Document and indicate updates that need to be made.	<p>Notes: Revisions align language in Governance Document with language in ChesapeakeDecisions.</p> <p>GIT 6 Decision: Ready to present to MB, but hold for now until DEIJ revisions drafted (will do comprehensive update).</p> <p>RESOLVED:</p>
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