

Chesapeake Bay Program

Governance Document

Log of Revisions

Updated 9/14/2020

#	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)	Notes: GIT 6 recommendation presented and approved by PSC on January 24 RESOLVED: Changes made and uploaded to the website on March 31
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	Notes: Approved by GIT 6 on March 18 to go to Management Board. GIT 6 Decision: Carin Bisland will present to MB after September GIT 6 meeting. RESOLVED:
3	4/21/20	DEIJ Strategy		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"		Notes: GIT 6 Decision: RESOLVED:

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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.		
4	6/17/2020	Updates to SRS process (“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.	GIT 6 Decision: RESOLVED:
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