

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)	<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	4/21/20	DEIJ Strategy/PSC Action Statement		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 (September 2020 Meeting) <p>GIT 6 Decision: Discuss recommended DEIJ revisions at next meeting</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.	Notes: Revisions align language in Governance Document with language in ChesapeakeDecisions. GIT 6 Decision: Ready to present to MB, but hold for now until DEIJ revisions drafted (September 2020 Meeting). RESOLVED:
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