**DRAFT FOR GIT 6 MTG 5-7-13**

**For Discussion Purposes Only**

**CBP Governance and Goals Planning Calendar**

\*\*Failure is not an option\*\*

|  |  |  |
| --- | --- | --- |
| Date | Body | Action |
|  |  |  |
| April 17 | PSC mtg. | PSC Agreed to pursue development of Comprehensive Agreement (by all 7 jurisdictions, CBC and EPA on behalf of Fed Gov).  To be signed by EC at meeting in late Sept/early Oct |
| Week of 4/29 | Coord./Staff GIT Chairs | **Goals** - work with GITs/chairs to finalize goals  **Outcomes** – work with GITs to finalize outcomes |
| May 2 |  | Materials due to MB for 5/16 meeting:  Agreement Outline  Draft goals and outcomes? |
| May 7 | GIT 6 mtg. | **Agreement** - Review and discuss key questions and issues to pose to MB |
|  | GIT draft team | **Agreement** - Continue work on draft |
| May 16 | MB | **Agreement** – Review and discuss 1st draft (mission, vision and principles); give MB 1 week to make recommendations/edits. Request waiver to allow materials to be sent only 1 week in advance.  **Goals** – GIT Chairs present overarching goals to MB for approval (1st try)  **Outcomes** - GIT Chairs present initial outcomes for consideration and comment |
|  |  |  |
|  | GIT draft team | **Agreement –** Draft team consolidates MB and other edits, produces 2nd Draft. |
|  | Coord/Staff GIT Chairs | **Goals** - work with GITs/chairs to finalize goals  **Outcomes** – work with GITs to finalize outcomes |
| Mid-late May | GIT CHAIRS MTG? | Discuss goals and outcomes (process, timeline) |
|  |  |  |
| May 30 |  | Materials due to MB for 6/13 call |
| June 4 | GIT 6 mtg. |  |
|  |  |  |
| June 13 | MB call | **Agreement** – MB review 2nd draft, negotiate changes and recommend to PSC  **Goals** – MB reviews/recommends final goals for PSC consideration  **Outcomes** - GIT Chairs present outcomes for consideration and comment |
|  |  |  |
| June?? |  | Materials due to PSC |
|  |  |  |
| June \_?\_ | PSC | **Agreement** – PSC considers Draft Agreement  Goals – Approve final Goals  **Outcomes** – Discuss draft outcomes |
|  |  |  |
|  | GITs | **Outcomes –** Continue negotiations |
|  |  |  |
| June 27 |  | Materials due to MB for 7/11 meeting |
| July 2 | GIT 6 mtg. | Begin work on Governance Document |
| July 11 | MB mtg. | **Agreement** – discuss latest draft/continue negotiations  **Outcomes** – continue negotiation on draft outcomes  **Public forum** – open floor to public for comments on draft agreement, goals and outcome. (Need written process for comment system, i.e. comments limited to x issues, system for accepting [verbal only, written by ?). Will likely want facilitation. |
|  | GITs | Decision Frameworks – Continue work on outcomes and development of frameworks for outcomes. |
| July 25 |  | Materials due to MB for 8/8 call |
| Aug 6 | GIT 6 mtg. |  |
|  |  |  |
| Aug 8 | MB call | **Agreement** – Final negotiation of Agreement, Goals, Outcomes and Management Strategies for PSC consideration. Recommend to PSC for adoption.  **Outcomes** – continue negotiation on draft outcomes |
|  |  |  |
| Aug 22 | PSC/FLCD email | **Agreement** - Provide FINAL draft of Agreement, Goals and Outcomes, Management Strategies to PSC final negotiation. Work with EC members |
| Aug 29 |  | Materials due to MB for 9/12mtg |
| Sept ??? | GIT CHAIRS MTG? |  |
| Sept 5 | GIT 6 mtg. |  |
|  |  |  |
| Sept 12 | MB mtg. |  |
|  |  |  |
| ??? |  | Materials due to PSC for Sept. mtg. |
|  |  |  |
| Sept ? | PSC mtg. | **Agreement** - Adopt final Agreement  **Outcomes** – Adopt final outcomes |
|  |  |  |
|  |  | Materials due to EC 3/4 weeks before mtg. |
|  |  |  |
| Oct ? | EC mtg. | **Agreement** - Sign Agreement with final **goals** and **outcomes** |
|  |  |  |
| Oct 1 | GIT 6 | Continue work on Governance Document |
|  |  |  |
|  | GITs | Management Strategies – work on draft strategies |
|  |  |  |
|  |  |  |
| Oct 10 | MB |  |