**Chesapeake Bay Program Management Board**

**Meeting Actions and Decisions**

**August 2, 2012**

**Habitat Goal Implementation Team**

* Action: The Management Board approved the nomination of Jana Davis as vice chair of the Habitat GIT.

**Overview of Preliminary GIT Goal Statements**

* Action: Mike Slattery offered to research the process and policy recommendations from America’s Energy Coast as a possible model for ideas for pathways to successful implementation work.

* Action: CBP Staff will develop a one-pager on the status of the alignment process and next steps for GIT goal development. MB members should continue to review the 34 draft goal statements in preparation for a more detailed discussion of them at the September MB meeting.

**Harris Creek Case Study:  Oyster Restoration and GIT Collaboration**

* Action: CBP staff will synthesize the various GIT recommendations from the August 2 Harris Creek presentation and present to the MB at its September meeting for consideration and possible actions. The September MB meeting will include a discussion about the usefulness of the presentation and how it might serve as a model for similar MB discussions in the future.

**Mid-Atlantic Elementary and Secondary Environmental Literacy Strategy**

* Action: The Environmental Literacy Strategy will be included as an agenda item on the September MB meeting for formal recommendation to the PSC (for consideration at the October PSC meeting).
* CBP staff will develop talking points on the Environmental Literacy Strategy to help MB members as they seek approval.

**CAC Recommendations for PSC Approval**

* Action: The Citizens Advisory Committee’s recommendations (to the Executive Council) will be put forward to the MB at its September meeting for formal recommendation to the PSC.

NOTE: CBP Staff will request that CAC clarify/refine its recommendations prior to the September meeting.

**Additional Agenda Items for September MB Meeting**

* Presentation on Public Access Strategy (John Maounis)
* Presentation on Forest Restoration Strategy (Sally Claggett)
* Presentation on STAC SAV Review and Climate Change Report
* Update on Trading
* Presentation on Conowingo Dam (September or October)