**Management Board Agenda Topics**

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| **Date** | **GIT/Advisory Comm/FOD** | **Issue** | MB | PSC |
|  |  |  |  |  |
| **Feb. 20** |  |  |  |  |
|  | GIT 6 | Goals and Governance discussion (continued) | x |  |
|  | GIT 2 | Presentation of new document: "Strategy to Accelerate the Protection and Restoration of Submerged Aquatic Vegetation in the Chesapeake Bay" with the hope to get the Management Board's comments and blessing. |  |  |
|  |  | Presentation on environmental finance and private equity markets |  |  |
|  | STAR | State Monitoring Review & Network Directions (tent.) |  |  |
|  | FOD | 2012 Progress Report |  |  |
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| **March 7 PSC** |  |  |  |  |
|  | GIT 6 | Goals & Governance Options |  |  |
|  | GIT 6 | Options for independent evaluation of the Chesapeake Bay Program |  |  |
|  | GIT 3 | BMP Verification |  |  |
| **March 14** |  |  |  |  |
|  | GIT 6 | Goals and Governance discussion (continued) | x | x |
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| **April** |  |  | x |  |
|  | GIT 6 | Goals and Governance discussion (continued) |  |  |
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| **May** |  |  |  |  |
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| **June** |  |  |  |  |
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| **July** |  |  |  |  |
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