

Chesapeake Bay Program

Governance Document

Log of Revisions

Updated 3/4/2020

#	Date	Topic	Page #	Issue	Next Steps	Date Resolved/ Resolution
1	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	
2	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)	GIT 6 recommendation presented and approved by PSC on January 24 Next steps: Make revision to Governance Document following SOP
3						
4						
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