**Log of Revisions and Actions**

**CBP Governance Document**

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| Name | Section | Issue | Action |
| Carin Bisland | Several Sections | Linking the Governance Documents/Charters of other groups in the Bay Program inside of the CBP Governance Document (e.g., Advisory Committees, GITs, etc). | Any group with a Governance Document/Charter will be asked to add that to the website so that it can be linked in the CBP Governance Document. After the MS are done, coordinators and staffers will be asked to review their governance documents/charters to ensure that they are consistent with the CBP Governance Document. |
| Ben Sears | Several Sections | Consistency of the definition of “supermajority.” | Action Team will develop recommendations. |
| Ben Sears | GIT Operations, pp. 13-14 | GIT Decision-Making paragraph only refers to Management Strategy-related decisions. There is a need to revise this paragraph to refer generally to any decisions a GIT would make. | Action Team will develop recommendations. |
| Carin Bisland | EC Leadership and Membership, p. 6 | Add details on what constitutes a need for EC to vote on the change in chairmanship. | Action Team will develop recommendations. |
| Sam Watterson | GIT Leadership and Membership, p. 13 | Add details on the membership process for GIT members and the role of members with regard to decision-making. Specificity is needed on the criteria for membership. | Action Team will develop recommendations. |
| Ben Sears | EC Attendance at Annual Meetings, p. 7 | The statements about mandatory attendance and being expected to speak at the press conference are problematic for some jurisdictions. Suggest editing to say that signatory principles or representatives are “invited” to attend the meeting and are “invited” to speak at the press conference. | Language will be changed to, "EC members should be expected to attend and invited to speak… " |
| Ben Sears | PSC Leadership and Membership, p. 8 | NY suggests revising the sentence referring to state membership to the PSC (second sentence in the Leadership and Membership paragraph) to say, “…delegation that includes members at the Secretary **or Commissioner** level of major State departments.” It’s a small detail, but NYSDEC has a Commissioner, rather than a Secretary. | Accepted. |
| Carin Bisland | GIT Leadership and Membership, p. 13 | Add details on a 2 year check in with GIT Chairs. | Action Team will develop recommendations. |
| Carin Bisland | GIT Leadership and Membership, p. 13 | Add details on the relationship between the Chair and Vice-Chair. | Action Team will develop recommendations. |
| Mary Gattis | CBP Vision and Principles, pp. 3-4 | Add specifics on general decision making within the program in order to address consensus-based decision making. | Action Team will develop recommendations. |
| Mary Gattis | Decision Making for the CB Watershed Agreement, pp. 18-19 | Substantive changes to Outcomes and Goals. When does a substantive change to outcomes/goals in the Agreement go to the EC or PSC? | Criteria for changing Goals and Outcomes has been addressed on pp. 18-19 |