

**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: CBP Staff will develop a one-pager on the status of the alignment process and next steps for GIT goal development. Management Board (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.  
Update: Completed; included in meeting materials for September 13 meeting.
- 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.
- Update: Included in meeting materials for September 13 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 further discussion about the Harris Creek case study, recommended actions and how this presentation/study might serve as a model for similar MB discussions in the future.  
Update: Completed; table of possible actions is included in meeting materials for September 13 meeting.

**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).  
Update: A discussion of the Literacy Strategy is included on the September MB agenda under the CAC Recommendations item.
- CBP staff will develop a communications strategy (talking points) on the Environmental Literacy Strategy to help MB members as they seek approval.  
Update: Completed; table of possible actions is included in meeting materials for September 13 meeting.

### **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.

Update: CAC Recommendations are on the September 13 MB agenda. A clarifications document is included with meeting materials.

### **Additional Agenda Items for September MB Meeting**

- Presentation on Public Access Strategy (John Maounis) **On Sept. 9 agenda**
- Presentation on Forest Restoration Strategy (Sally Claggett) **On Sept. 9 agenda**
- Presentation on STAC SAV Review and Climate Change Report **On Sept. 9 agenda**
- Presentation on Conowingo Dam (September or October) **Will be on October agenda**
- Update on Trading **An update is included in the Program update**