

Management Board
Actions and Decisions
January 10, 2013

CBP Funding (Introduction)

- Action: Chesapeake Bay Commission requested a listing of new federal funds –by FLC agency— as a result of the Executive Order. CBPO will provide CBC with data it currently has available. CBC will also refine its request and identify its specific interest.
In progress.

STAC-CBP Protocol for Responding to Formal Communications

- Action: Edit the STAC-CBP communications protocol to clarify the role of the MB Chair in coordinating reviews and the role of the MB in reviewing documents. Specifically, revise the second column of the protocol to say, “MB Chair *in consultation with MB*” and revise the last column to say: “MB Chair *in consultation with MB* issues response to STAC action and copies MB.” CBPO staff will circulate revised document to the MB. (revised protocol attached)
Completed.

Revised Priority Goals and Outcomes

- Action: Agreed to change the MB meeting schedule for February by holding a full day meeting to further discuss the goals and outcomes along with the options for governance considerations that GIT 6 will provide for MB consideration.
Completed/planned.
- Action: Agreed to revise the draft priority goals and outcomes to reflect the comments raised during the January 10 meeting, to send the revised goals to the MB for review, and then to the send the revised goals to the Goal Team Chairs for further consideration and discussion at the February MB meeting. (see below for the specific changes identified during the meeting)
In progress, completion anticipated for February MB meeting.

Financial Advisory Committee

- Action: Approved development of a set of options for a financial advisory committee for consideration at the March MB meeting.
In progress.

Topics for February Meeting:

- GIT 6 – Continuation of discussion on Goals and Governance
 - GIT 2 - Lee Karrh presentation on SAV
 - Presentation by EFC on the Impact of Local Stormwater Investments
- (All three are included on the on the February agenda)*