

## **Water Quality Goal Implementation Team**

### ***Draft Governance Protocols***

The charge of the Chesapeake Bay Program partnership’s Water Quality Goal Implementation Team (WQGIT) is to “evaluate, focus, and accelerate the implementation of practices, policies, and programs that will restore water quality in the Chesapeake Bay to conditions that support living resources and protect human health.”<sup>1</sup> To meet this charge, it is essential to have specific governance protocols in place to help guide our decision-making process; address those issues that have cross-sector implications; and provide a clear path for key informational and decisional check points on priorities and actions that can impact the achievement of our shared water quality goals and commitments.

The Partnership’s Principals’ Staff Committee (PSC) discussed at their February 28, 2014 meeting specific decision making procedures<sup>2</sup> and directed the Chesapeake Bay Program to adhere to these procedures until a final, PSC-approved governance document is in place. The approach and definitions described below are in line with those governance decisions made by the PSC.

The purpose of this governance document is three-fold: (1) to clearly articulate a consistent and transparent decision-making process, with a particular emphasis on the consensus building approach; (2) to ensure that voting procedures are firmly in place if a consensus cannot be reached on any issue requiring a WQGIT and WQGIT Workgroup decision; and (3) describe a communication process for identifying cross-sector issues that require a decision by the WQGIT.

The following governance protocols apply to the WQGIT and the WQGIT Workgroups<sup>3</sup>:

#### ***Governance Approach***

Decision-making for the WQGIT and the WQGIT Workgroups will be done by members participating in the Management Strategies through consensus. Consensus is defined as all parties present having either agreed on a course of action and/or that no party objected to it. If after substantial negotiations consensus cannot be reached, and only as a last resort, a super majority vote will be utilized by the WQGIT and the WQGIT Workgroups.

#### ***Consensus Decision-Making***

Once an agenda for discussion has been set, each item of the agenda is addressed in turn. Typically, each decision arising from an agenda item follows through a simple structure:

- **Discussion of the item:** The item is discussed with the goal of identifying opinions and information on the topic at hand. The general direction of the group and potential proposals for action are often identified during the discussion.
- **Formation of a proposal:** Based on the discussion a formal decision proposal on the issue is presented to the group by the presenter and the WQGIT Chair or Vice-Chair.
- **Call for consensus:** The facilitator of the decision-making body calls for consensus on the proposal. Each member of the group usually must actively state their agreement with the proposal.
- **Identification and addressing of concerns:** If consensus is not achieved, each dissenter presents his or her concerns on the proposal, potentially starting another round of discussion to address or clarify

<sup>1</sup> [http://www.chesapeakebay.net/groups/group/water\\_quality\\_goal\\_implementation\\_team](http://www.chesapeakebay.net/groups/group/water_quality_goal_implementation_team)

<sup>2</sup> [http://www.chesapeakebay.net/channel\\_files/21516/actionsdecisions\\_1-16-14\\_v2.docx](http://www.chesapeakebay.net/channel_files/21516/actionsdecisions_1-16-14_v2.docx)

<sup>3</sup> [http://www.chesapeakebay.net/groups/group/water\\_quality\\_goal\\_implementation\\_team#relgroups](http://www.chesapeakebay.net/groups/group/water_quality_goal_implementation_team#relgroups)

the concern. The dissenting party/parties will supply an alternative proposal or a process for generating one, so any unique or shared concerns with proceeding with the agreement can be addressed.

- **Modification of the proposal:** The proposal is amended in an attempt to address the concerns of the decision makers. The process then returns to the call for consensus. If consensus again cannot be reached, the decision passes to a supermajority vote.

#### ***Utilization of a Supermajority Vote***

- If consensus cannot be reached, the WQGIT or WQGIT Workgroup Chair will move the decision to a vote, and will ensure that specific voting procedures are followed:
  - A supermajority is defined as a 7-2 vote, or more than a two-thirds majority.
  - Abstaining votes, neutral votes, or voting members and their alternates not present are not considered.
  - Each jurisdiction, federal agency, and other organization recognized as official voting members are allowed only one vote.

#### ***Definition of a Voting Member***

- Voting members are the signatory representatives of the Chesapeake Bay Watershed Agreement. For the Bay jurisdictions, a specific voting member is defined by the lead agency responsible for developing and implementing the WIPs and is a current, standing member of the WQGIT or a WQGIT Workgroup. Each lead agency/organization listed below will identify one representative and one alternate to serve as voting members on the WQGIT. Those identified as the WQGIT voting representatives will in turn identify the appropriate voting representatives and their alternates at the WQGIT Workgroup level.
  - Chesapeake Bay Commission
  - Commonwealth of Pennsylvania: *Pennsylvania Department of Environmental Protection*
  - Commonwealth of Virginia: *Virginia Department of Environmental Quality*
  - District of Columbia: *District of Columbia Department of the Environment*
  - State of Delaware: *Delaware Department of Natural Resources and Environmental Control*
  - State of Maryland: *Maryland Department of the Environment*
  - State of New York: *New York State Department of Environmental Conservation*
  - State of West Virginia: *West Virginia Department of Environmental Protection*
  - For the United State of America: *U.S. Environmental Protection Agency*

#### ***Communication of Cross-Sector Issues***

- Following every WQGIT call, an email will be distributed that details not only the action items and decisions from that call, but also recent sector-specific Workgroup-level decisions. The intent is to keep the WQGIT membership apprised of sector-specific technical issues that are being discussed at the Workgroup level.
  - WQGIT members are encouraged to have their own coordination process with their Workgroup representatives within their respective jurisdiction/agency/organization in place to stay informed of sector-specific issues.
- Any WQGIT Workgroup decision that has cross-sector implications will come before the WQGIT membership for final approval of that decision rather than as informational briefings. This will help

ensure that all partners are aware of the issue at hand and potential impacts to every sector are considered before approval.

DRAFT