

CBP Management Board
Actions and Decisions
February 27, 2013

Governance Options Discussion

- Action: The MB agreed to move forward to the PSC—for consideration at their March 7 meeting—the options presented by GIT6 on: Participatory Document, Membership and Voting Privileges for the Executive Council and PSC. Options for Rules and Procedures and MB Decision Making did not move forward for lack of time and some minor edits were requested. Members were asked to send any additional wording changes and option preferences to Tim Wilke. twilke@chesapeakebay.net
All additional edits were incorporated and the options paper and powerpoint were presented to the PSC for consideration on March 7, 2013.
- Action: MB requested that CBPO staff develop an example document for the updated goals for the PSC discussion.
An example goals and outcomes document was developed and included in the options document for PSC discussion on March 7.

2012 Draft Progress Report

- Action: Jim Edward agreed to send out the *Draft* 2012 Executive Order Progress Report and requested MB members to provide comments by March 15, 2013. Comments should be sent to edward.james@epa.gov
Completed.

Strategy to Accelerate the Protection and Restoration of SAV in the Chesapeake Bay

- Action: MB members are requested to send comments on the SAV Report to Lee Karrh at lkarrh@dnr.state.md.us
Completed.

New CBP Leadership Positions

- Decision: MB members approved the following new chair positions:

Water Quality GIT Chair:	Russ Baxter, VA DEQ
Water Quality GIT Vice-Chair:	Jenn Volk, DE DNREC
Communications Workgroup Chair:	Mike Land, CBP Web Administrator, NPS

Topics for Next Meeting

- Continue discussions on goals and governance
- Fisheries/GIT 1 - Update on Oyster Restoration in Harris Creek
- Water Quality/GIT3 – Proposed Water Quality Indicator
- CBP Environmental Finance Advisory Committee Options

******(Note: Several items listed on the original agenda for the February 27 meeting were deferred to the next MB meeting because of the prolonged discussion on governance options.)