GIT 6 Role in Advising Management Board on Alignment Issues

Carin Bisland, GIT6 Vice-chair

Today's Presentation Objectives

- Overview/Understanding of Current Goals, Charges, and Structure of GIT6.

- Approve/modify GIT6's recommendation on a short-term decision making body for governance issues

Current GIT Goals

- Continually improving governance and management to ensure program effectiveness, efficiency, accountability and partner participation

  - ➢Effectively implement adaptive management across the program

  - ➢Effective and efficient governance of the Program

Current MB Charges

GIT 6 will:

- Further investigate the effectiveness of the MB in meeting the objectives of the CBP governance document

- Serve as staff to the MB to propose options for a short-term decision-making body on CBP governance and how this body will make decisions.

- Develop options for such a body to consider in the following areas
  - adopting final CBP partnership goals
  - changes to structure and membership
  - changes to rules and procedures
  - protocols for voting responsibilities and decision making
  - rules for conflict resolution
  - fully engaging all partners

MB members are asked to identify additional jurisdiction representatives preferably from their policy departments to participate on GIT 6.

List of Current Members

- Mike Foreman, VA DCR (**Chair)**
- Carin Bisland, EPA (**Vice-Chair)**
- Greg Allen, EPA (Coordinator)
- Tim Wilke, CRC (Staff)

Advisory Committees:
- Jessica Blackburn, ACB
- Kirk Havens, VIMS

Jurisdictions
- Marel Raub, CBC
- Diane Davis, DC DOE
- John Schneider, DE DNREC
- Jackie Lendrum/Ben Sears, NY DEC
- Pat Buckley, PA DEP
- Russ Baxter, VA DEQ
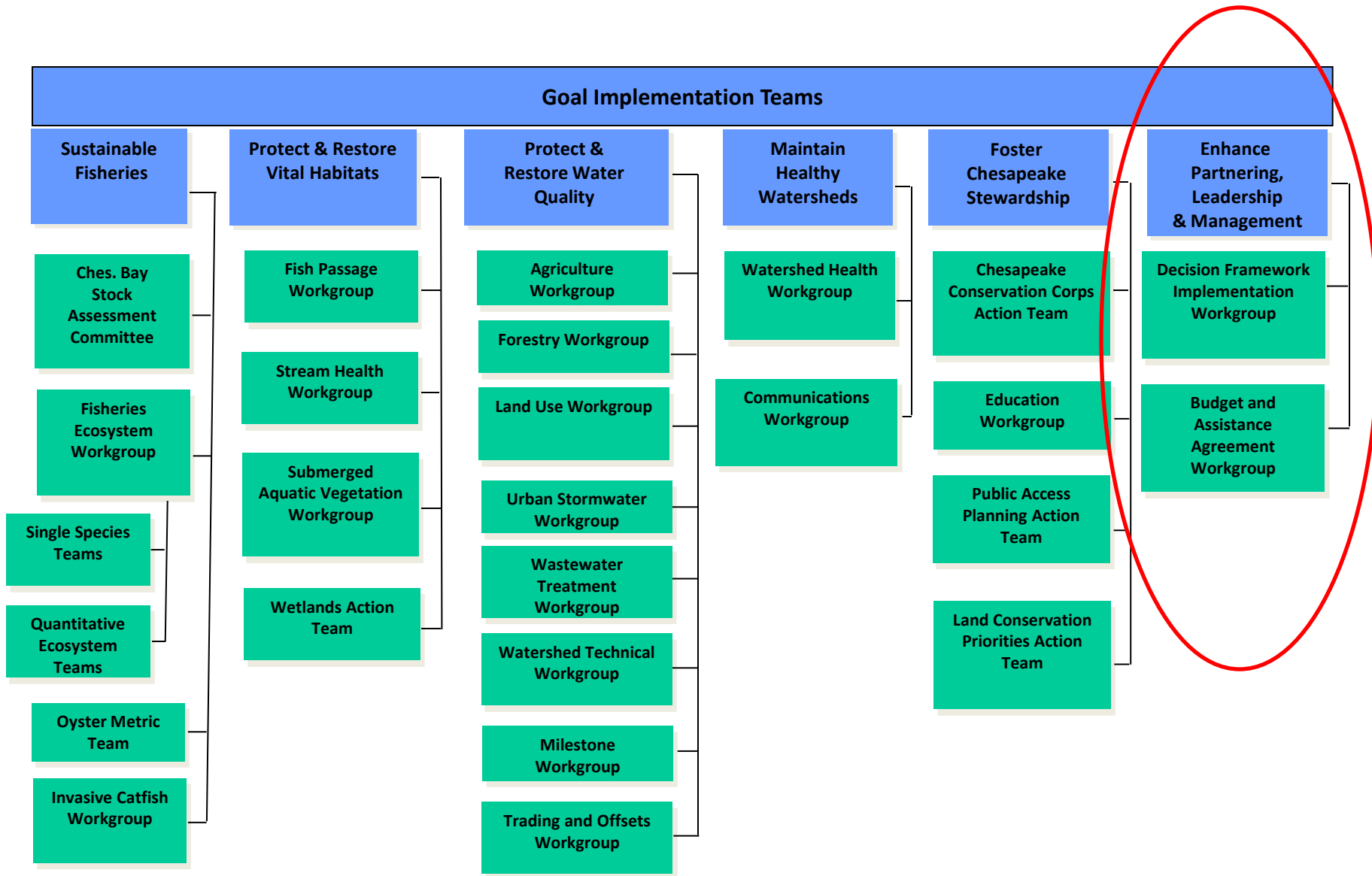- Jennifer Pauer, WV DEP
- Maryland Representative

Workgroup Chairs
- Carl Hershner, VIMS
- Kevin DeBell, EPA

Federal Agencies
- Sarah Diebel, DOD
- Beth Zinecker, USGS
- Pat Gleason, EPA
- Lori Mackey, EPA
- Greg Barranco, EPA
- Mike Mason, EPA
- Nita Sylvester, EPA
- Doreen Vetter, EPA
- Brian Burch, EPA

CBP GIT Implementation Workgroup Structure 9-4-12

Goal Implementation Teams

Sustainable Fisheries	Protect & Restore Vital Habitats	Protect & Restore Water Quality	Maintain Healthy Watersheds	Foster Chesapeake Stewardship	Enhance Partnering, Leadership & Management

Sustainable Fisheries
- Ches. Bay Stock Assessment Committee
- Fisheries Ecosystem Workgroup
- Single Species Teams
- Quantitative Ecosystem Teams
- Oyster Metric Team
- Invasive Catfish Workgroup

Protect & Restore Vital Habitats
- Fish Passage Workgroup
- Stream Health Workgroup
- Submerged Aquatic Vegetation Workgroup
- Wetlands Action Team

Protect & Restore Water Quality
- Agriculture Workgroup
- Forestry Workgroup
- Land Use Workgroup
- Urban Stormwater Workgroup
- Wastewater Treatment Workgroup
- Watershed Technical Workgroup
- Milestone Workgroup
- Trading and Offsets Workgroup

Maintain Healthy Watersheds
- Watershed Health Workgroup
- Communications Workgroup

Foster Chesapeake Stewardship
- Chesapeake Conservation Corps Action Team
- Education Workgroup
- Public Access Planning Action Team
- Land Conservation Priorities Action Team

Enhance Partnering, Leadership & Management
- Decision Framework Implementation Workgroup
- Budget and Assistance Agreement Workgroup

Identifying additional jurisdiction representatives

- Recently refreshed state membership

- Looking to Expand membership to enhance expertise/competencies.

- Still taking additional nominations relative to the following competencies:
  - familiarity w/ bay restoration and its challenges
  - organizational management/sociology experience
  - policy development
  - group decision making
  - performance assessment
  - strategic planning
  - adaptive management exp. w/ natural resource conservation and management
  - experience with other large aquatic ecosystem program

- Any suggestions/nominations welcome by November 20th

GIT role supporting the short term decision making body

- MB charge: "GIT6 will serve as staff to the MB to propose options for a short-term decision-making body on CBP governance and how this body will make decisions. In addition, GIT 6 will develop options for such a body to consider in the following areas"
    - 1) adopting final CBP partnership goals
    - 2) changes to structure and membership
    - 3) changes to rules and procedures
    - 4) protocols for voting responsibilities and decision making
    - 5) rules for conflict resolution
    - 6) fully engaging all partners

    - **This work supports Stage 2 of the alignment process to determine if there is value to a new bay agreement**

Proposed Process for CBP Organizational Coordination

GIT 6

- Appoint GIT6 members to staff Partnership Planning Action Team

- Develop protocols

MB

- Approve protocols for the Partnership Planning Action Team

Partnership Planning Action Team

- Develops options for addressing governance issues
- Tracks refinements to GIT goals
- Presents options to PSC for selection of preferred option
- Develops options for addressing potential new agreement (style of agreement)

Receive MB Input

PSC

- Deliberates & approves options from the Partnership Planning Action Team

- Selects preferred options for Joint Action team to fully develop

- Determine Style of Agreement

Partnership Planning Action Team

- Fully develops the PSC approved options (goals, governance, agreement)

- Determine Style of Agreement

PSC

- Final approval of option content and program changes

Actions & Summary

- **Requested Action: Recommend GIT6's suggested alignment process for PSC Approval**.

- PSC will be the decision making body during alignment process and will vote to approve any new goals, governance, and/or agreements.

- PSC will appoint members for the Partnership Planning Action Team. (allowed 1 representative per PSC member)

- Partnership Planning Action Team will fully develop PSC selected options