**Management Board Actions and Decisions**
**June 17, 2015**
**Annotated**

**Conflicting Meeting Dates – PSC and CAC**

Action: Discuss interest in moving the PSC meeting with Chair Secretary Molly Ward.

In Progress. Rescheduling due to scheduling conflicts.

**Federal Facilities Targets Protocol**

Decision: The Management Board approved the Federal Facilities Targets Protocol, and agreed to establish a Federal Facilities Targets Workgroup under the Water Quality Goal Implementation Team.

Completed.

**Final Management Strategies**

Decision: The Management Board approved all fatal flaw revisions, accepted the management strategies as complete pending final formatting, and recommends these strategies to the PSC for ratification.

Final MS were uploaded to www.chesapeakebay.net on time on June 30th.  A press release will be issued at the Executive Council meeting on July 23, 2015.

**Workplan Template, Development Process and Timeline**

Action: Requested additional explanatory language in the workplan template for several columns (Performance Target, Partner Responsible, GIT/WG Actions, Partner Actions)

Completed.

Action: Requested that the workplan template be recirculated to the GITs and MB for additional comments/suggestions.

The revised/final template will be discussed at the July 9 Management Board meeting.

Decision: The Management Board approved of the overall content of the Workplan Development Timeline, which will be adapted along the way as needed, but agrees that the timeline should be reformatted for better read-ability.

A revised/final timeline will be discussed at the July 9 Management Board meeting.

Decision: The Management Board approved of the 3 step workplan development process:

1. Action step brainstorm
2. Fill in the workplan table/matrix based on brainstorm
3. Add estimated costs and funding

Action: Goal Implementation Teams should start the brainstorming step of the workplan development process immediately.

In progress.