Management Board Decisions and Actions

Goals Document

January 10, 2013

* For the PSC develop an introduction to the goals document to explain the context and history of the document.
* Fisheries GIT should reconsider the third outcome since it is not really an outcome but a strategy. An outcome should be measurable and specific (e.g. which specific fisheries and where? Just tidal or nontidal as well?)
* Habitat
  + Sally Claggett should offer agreed to language to expand the forest buffers outcome into a Forest outcome.
  + PA recommended revised language for the fish passage outcome for the Fish Passage workgroup to consider.
  + PA was concerned that the Stream IBI outcome was not an appropriate outcome. They felt that It should remain as an indicator, with no outcome associated with it.
  + Lee Karr h, SAV Workgroup chair, would like to give the Management Board a presentation on SAV at a near future meeting
* Water Quality
  + Consider a Toxics Contaminant outcome (perhaps endocrine disruptors, working with Sustainable Fisheries GIT)
  + Consider a water quality outcome (e.g. 60% of segments meeting water quality standards by 2025).
  + Consider the wording of the 2017 outcome, whether it is “60% of practices in place” or “60% of reductions”
  + Consider an outcome for agriculture, beginning with the EO outcome for agriculture.
* Healthy Watersheds
  + For the powerpoint presentation, the EO outcome most related to this goal is the stream IBI outcome.
* Stewardship
  + Consider whether the overarching goal for stewardship be moved to a preamble rather than as a separate goal
  + Education outcome is intended to be developed this spring
* Leadership and Management
  + Consider moving goal into the preamble, and adding the word “coordinate” before “management”
* Gaps
  + Climate Change – refer to MD EO on Climate change
  + Adaptive management – to be considered with governance issues
  + Toxic contaminants
* Key considerations for governance
  + Who signs on to what/how?
  + Adaptive management
  + Consider ways that the partnership can react in an ongoing way to emerging issues/