PSC Meeting Discussion Notes
June 27, 2013 meeting

Updated by Management Board July 12, 2013

Overall Discussion

Below you will find issues and comments suggested by members and advisory committee representatives at the PSC meeting on June 27, 2013. These comments are only those that were discussed at the meeting. There have been other comments that were received in writing that the Management Board will consider at their July 11-12 retreat, but this paper is an attempt to capture what was discussed and how it will be reflected both in the stakeholder draft that will be released July 3 as well as by the Management Board. The proposed actions to be taken are divided into what the PSC feels can be language in the abridged outline that will go out for stakeholder input on July 3, 2013, and what will be discussed at the Management Board retreat on July 11 and 12. The attached abridged outline of the Agreement reflects the notes on this page. In addition, those outcomes that were removed from the goals and outcomes section of the stakeholder document because concerns were identified by one or more members were later identified as potential gaps.

The Management Board discussed identified issues associated with the goals and outcomes. Any issues that were not resolved at the Management Board meeting on July 11 and 12 have been assigned to either the Goal Implementation Teams, the Issue Resolution Committee, or the Drafting Committee for recommended resolution. Recommendations will be addressed at the August Management Board meeting and the next Principals' Staff Committee meeting prior to making a complete draft Agreement available to stakeholders and public for 30 days in the fall.

Key (based on notes taken at 7-12-13 Management Board meeting)**:**

Approved and remains in agreement
Revisions or additions being considered by an assigned team
~~Strikeout~~ - MB recommends to strike from agreement and no longer consider
Was not discussed, resolved, or assigned to a group

Issue/comment Raised		Discuss/resolve at 7/11 MB mtg
Goals and Outcomes		
Sustainable Fisheries goal/outcomes		
- No comments on overarching goal	No change	No. No issue raised for resolution
Crab outcome	No change	Outcome approved.
Crab outcome - CBC suggested adding a commitment to		**GIT 1** will consider integrating catch

explore catch or total effort allocations and recognize that this is an approach that will address outstanding latent fishing efforts		limits (total effort allocations)
Oyster Outcome - proposed 10? Tributaries - VA reported concern for 10 tributaries, ACE voiced support.	Work with VA to get ok to release for stakeholder input for 10 tributaries. Alternative, keep blank for number of tribs but no change to remaining language	**GIT 1** will consider the right number of tributaries for the oyster outcome.
Oyster Outcome - modify language to capture metrics that have been developed	No change	**GIT 1** to consider.
Forage fish - VA expressed concern with forage fish outcome. CBC supports and suggests CBF recommended language as a start	Not included. No specific language has been presented yet.	**GIT 1** to consider
Habitat - no specific outcome language. Issue – is the Habitat goal and outcomes sufficient?	Not included. No specific language has been offered.	**GIT 1 and GIT 2** will coordinate to determine how to address this.