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/