

Management Board Conference Call

April 10, 2014

Actions and Decisions

Decision: On the “IRC Recommendations to PSC Summary Chart,” under #9 Governance section, “finalized” was changed to “approved.”

“Add language to the Agreement stating any changes or additions to goals and outcomes are ~~finalized~~ approved by the EC.

Add language to the Agreement stating any changes or additions to goals are ~~finalized~~ approved by the EC. Changes or additions to outcomes are ~~finalized~~ approved by the PSC.”

Action: Management Board should assist NFWF in identifying who the right contacts are in each jurisdiction that should provide input on the NFWF Stewardship Fund proposals.

Decision: The Management Board endorsed the Fisheries Goal Team’s work on Blue Catfish, pending STAC’s review of the Blue Catfish Recommendations, which will commence once charge questions are received from the Goal Team.