

## **Management Board Conference Call**

**April 10, 2014**

### **Actions and Decisions**

#### ***Annotated for July 10, 2014 Management Board Meeting***

**Decision:** Agreed to recommend language to the PSC that “...any changes or additions to goals will be ~~finalized~~ approved by the Executive Council” and “...any changes or additions to outcomes will be ~~finalized~~ approved by the PSC.”

The language was included in the final drafts of the Agreement and revised in the Governance Issue Paper.

**Action:** Agreed that the Management Board should assist NFWF in identifying the right contacts in each jurisdiction who could 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. STAC review will commence once charge questions are received from the Goal Team.

STAC is in the process of reviewing the recommendations and expects to complete the review by October, 2014.