

**CBP Management Board Meeting
Actions and Decisions
September 12, 2013**

New Goal Team Chair

Decision: The Management Board (MB) approved the nomination of Mike Slattery (FWS) as the new Vital Habitats Goal Team (GIT 2) chair.

Draft Chesapeake Bay Watershed Agreement

In addition to many editorial changes suggested by the MB, the following decisions were made:

SMART Outcomes

Decision: After a lengthy discussion, the MB agreed that not all outcomes need to be “SMART” outcomes.

Editorial Board

Decision: MB agreed to empower the EB to continue to make revisions to the draft Agreement. This includes:

- Incorporating direction from MB meeting
- Incorporating other comments received but not yet included (e.g. CBC comments) recognizing that not all comments will be included since some will be the subject of decisions made at the meeting [today].
- Continue to refine the document to improve readability, remove inconsistencies or redundancies, and other refinements.

Introduction for Each Goal

Decision: Confirmed the agreement to develop introduction language for each goal to indicate why the goal is important.

Operational Commitments

Decision: MB agreed to drop the “operational commitments” section and to create a new governance goal that clarifies we will *refine* the governance document. (PSC did not agree to this new goal and struck it)

Preamble

Decision: MB agreed to let the Editorial Board determine the appropriateness of “first person” v. formal writing style, but that the agreement should generally reflect the tone of the last agreements.

Goals and Outcomes

Decisions:

Blue Crab Management Outcome – Agreed to move to the PSC

Oyster Outcome - Agreed to move to the PSC

Forage Fish Outcome - Agreed to move to the PSC

Fish Habitat Outcome – Pennsylvania and the Chesapeake Bay Commission agreed to work together to revise the outcome and take to the IRC for further consideration.

Wetlands Outcome – Agreed to move to the PSC

Black Duck Outcome – Agreed to move to the PSC with edits

Stream Health Outcome – Considered moving to the Habitat goal.

SAV Outcome – Agreed to move to the PSC with edits

Forestry Outcome – Agreed to move to the PSC with edits

Tree Canopy Outcome – Agreed to move to the PSC with edits

Toxic Contaminants Research Outcome – Agreed to move to the PSC with edits

Toxic Contaminants Reduction Outcome – Agreed to move to the PSC with edits (with the exception of Virginia).

Land Conservation Goal and Outcomes – Agreed to move to the PSC

Public Access Goal – Agreed to move to the PSC

Environmental Literacy Goal and Outcomes – Agreed to move to the PSC

Local Government Goal and Outcomes – Agreed to move to the PSC with edits

Stewardship Goal – Agreed to move stewardship language to the Principles section.

Governance Goal – Agreed to new language and move to the PSC

Reviews of the Partnership's Monitoring Networks

Tabled – This presentation was tabled to allow time to complete discussions on the draft Agreement. MB members were asked to review materials and respond to Mark Bennett with any comments. It will be brought back to the MB at the October meeting.