

**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.