



**Management Board Meeting
March 12, 2026
Actions and Decisions**

II. Governance and Structure

GENERAL AGREEMENT:

Governance and Management Framework (GMF) topics where more time, edits and discussion are needed:

- PSC primary / secondary representation
- Support teams
- Decision making
- Accountability / adaptive management

GMF topics where edits will be made into the next draft:

- GIT Chair identification process
- Public participation

ACTION: The Management Board members should send Dan Coogan and Amy Handen topics from the GMF topics where you have questions, need more clarification or discussion.

III. Management Strategies

ACTION: The Management Board should send feedback on the Management Strategy template to Sarah Brzezinski by March 19th COB (any feedback submitted after this time will not be considered). Feedback submitted by March 19th will be addressed through a meeting with the Goal Team Co-chairs (Tentative March 26) and signatory partners in advance of the April 16th Management Board meeting when the Management Strategy template will be approved.

GENERAL AGREEMENT:

The Strategic Plan / Management Strategies will undergo public review, which will guide the development of the workplans. The workplans will not undergo a public review period although the public should be invited to participate in workplan development, at the discretion of the Goal Teams and workplans.

ACTION: Sarah Brzezinski will collect feedback from Ken, Jill, Khesha, and any other Management Board member who have comments on the Strategic Plan / Management Strategies

development timeline. Sarah will share an updated version in advance of the April 16th Management Board meeting.

ACTION: As appropriate, Goal Team Chairs will identify and designate authors for the Outcome sub-sections of the Management Strategies. With Workgroup support, Outcome authors will begin work to develop the Management Strategies by:

- Gathering background information, such as existing Management Strategies and Workplans, where they exist
- Brainstorming and drafting the Outcome-level situation analysis
- Determining each outcome's baseline and/or current condition, with consideration to the following questions
 - Does the Outcome need a baseline?
 - Do we have the information needed to determine the baseline and/or current condition? If not, what is the plan to get it?