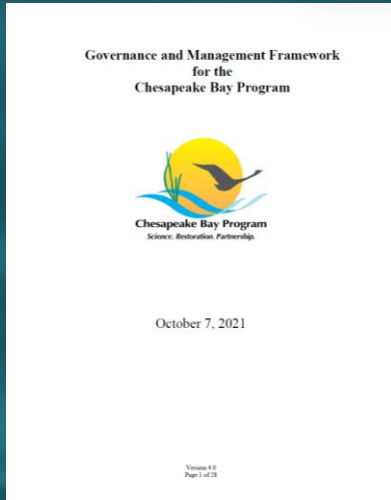


Recommended Language Changes to CBP Guiding Documents

Management Board Presentation

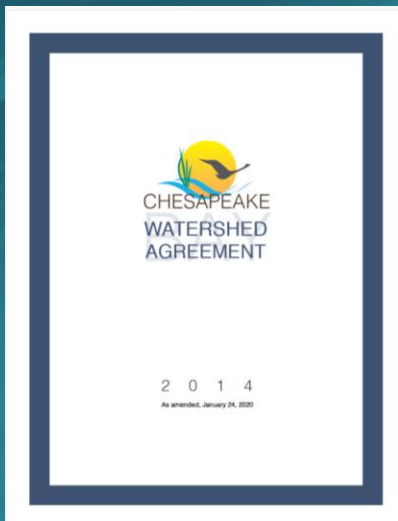
June 9, 2022

Two Documents for Today's Discussion:



Governance Document

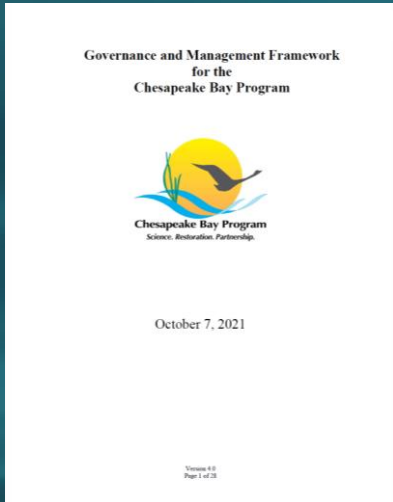
- 7 Edits
- Reviewed and recommended by GIT 6 for approval
- Posted to MB website May 26, 2022
- MB has authority to finalize.



Watershed Agreement

- 17 Edits
- Reviewed by GIT 6 but insufficient time for formal consensus recommendation
- Posted to MB website May 27, 2022
- MB recommends to PSC for approval or forwarding to EC for final approval.

Governance Document:



Recommended Edits

#1 (pg 4): Clarify “Vision” and “Principles” are quotes from Watershed Agreement.

#2 (pg 6): Replace “citizen” with “community”

#3 (pg 7): Function of staff

#4 (pg 8): PSC’s role in electing new EC Chair

#5 (pg 9): Clarify EC’s required annual actions

#6 (pg 20): Replace “citizens” with “residents” and “community”

#7 (pg 22): Address situations in which members cannot be present at meeting due to circumstances beyond their control.

Watershed Agreement:



Edits to General Text

- 11 different edits to general text.
- Either delete “citizen(s)” or replace with “public”, “people”, “community”, “youth”

Edits to Outcome

- Delete “citizen” from “Citizen Stewardship Outcome”

Edits to Goals*

- Delete “citizen” from Stewardship Goal
- Replace “landscapes treasured by citizens” with “treasured landscapes” in Land Conservation Goal

Edits to Vision Statement*

- Delete “citizens” from Vision Statement

Edits to Signature Page*

- Replace “Every citizen of the great watershed...” with “Everyone in this great watershed...” on signature page

* = requires EC approval