

# Beyond 2025 Public Stakeholder Membership and Engagement Proposal

## Proposal

The Co-Chairs of the Beyond 2025 Steering Committee recommend the following path forward for expanded stakeholder membership:

- Add 2 non-voting, At-Large advisory member positions to the Steering Committee, prioritizing expertise within and/or across the categories of restoration and partnership.
- Direct the Co-Chairs to issue an invitation for interested stakeholders with expertise within and/or across these categories to volunteer for these positions.
- Delegate to the Steering Committee Co-Chairs responsibility for selecting 2 members from among the volunteers based on expertise.

## What is the West Virginia 2 Step?

- Breaking this very large task into 2 Steps
- Step 1 – Determine the scope and breadth of what will be undertaken to meet the EC charge and develop a plan to complete that work
- Step 2 – Execute the plan

## Step 1 Details

- Utilize a steering committee to develop a plan/scope of work for all of the activities that will be undertaken in strengthening the Partnership for the years ahead
- Contract support will be available to assist the steering committee through this process
- The steering committee will give quarterly updates to the Management Board and the PSC on their progress

# Steering Committee Objectives

- Develop complete recommendations for scope and breadth of the 2014 Watershed Agreement evaluation
  - Start with the end in mind – determine the objective
- Evaluation of the Watershed Agreement
  - Determine Structure for evaluation
  - Includes a value analysis of all goals and outcomes
- Partnership evaluation
  - Structure for evaluation of Partnership
- Incorporation of scientific findings
  - CESR, Rising Temperature Workshop, others
- Insure equitable representation from the Partnership in the evaluation design
- Ensure that the evaluation design answers the EC charge questions

## Clarify the Steering Committee's scope of work:



- Are we designing an evaluation of our Watershed Agreement and Partnership and recommending that design to the EC?

OR

- Are we beginning the evaluation and recommending a plan with future activities that need to be undertaken?



## Beyond 2025 Steering Committee – Schedule of Milestones [DRAFT]

August 17, 2023

	Steering Committee	ERG
June 22	Review EC Charge; establish steering committee leadership and process; discuss stakeholder participation	Present proposed evaluation process
July 27	Briefed on evaluation process; discuss and agree upon process to gather input from partnership on questions, documents, etc.	Present details of evaluation process
August 24	Introduce proposed questions and high-profile topics for committee discussion	Summarize and present small group feedback and draft evaluation questions
September 21	Discuss and agree on final evaluation plan; confirm initial high-level topic schedule	Present proposed evaluation plan
October 26	<div style="background-color: #e6f2ff; padding: 10px; text-align: center;"> Presentations and Committee discussion on high-profile topics   Other items to be determined </div>	<div style="background-color: #ffe6e6; padding: 10px; text-align: center;"> Execute Evaluation Plan   Attend/Facilitate Meetings as Needed </div>
November 30		
December 21		
2024		
January 25		
February 29		
March 28		
April 25	Presentations / Committee discussion on high-profile topics; Discuss drafting strategy for Committee recommendations report to EC	Present draft results of evaluation, facilitate discussion
May 30	Confirm drafting strategy for Committee recommendations report to EC	
June 27	Discuss and refine recommendations	Facilitate discussion
July 25	Discuss and refine recommendations; review ERG evaluation report	Submit final Evaluation Report, facilitate discussion
August 29	Agree on recommendations	Facilitate discussion
September	Present findings to MB	
September 26	Agree on final changes	Facilitate discussion
October	Present findings to PSC	
October	Present Findings and Recommendations to EC	

ERG conducts independent evaluation