

Monitoring Meeting 3/19/25 Agenda

9:00 AM Welcome & Announcements

9:10 AM Outcome vs. Output vs. Activity – Breck Sullivan (USGS)

- Overview of the current definitions of outcome, output, and activity.

9:25 AM Review of Feedback from Last Monitoring Team Meeting – *Breck Sullivan (USGS)*

- Breck will go over the feedback received in the MentiMeter poll and via email.

9:45 AM Discussion of WQSAM Outcome Updates

- Continued discussion around the updated outcome language, outputs, and logic model for the Water Quality Standards Attainment and Monitoring (WQSAM) Outcome.

10:00 AM Adjourn

Other Notes:

Upcoming Management Board (MB) and Principal Staff Committee (PSC) Meetings

March 27th – MB Meeting: “MB completes Outcomes Assessment, flagging gaps and possible novel outcomes; discusses possible changes to Goals based on Outcome status; discusses structure and governance strategy and progress.”

March 28th – PSC Meeting: “Approve proposed changes to Vision, Preamble, and Principles; review MB Outcomes update and provide feedback; discuss process for addressing public feedback.”

April 10th – MB Meeting: “Approve final Outcome Disposition and novel Outcomes; begin updates to revise Outcome language.”