

Drafting Team Agenda 4/5/2023

2:00-3:00

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Meeting ID: 280 696 299 470 Passcode: hRfh4Q

Purpose: Approve timeline, outcome template, document outline

Welcome and roll call

Public process

- We are committed to transparency and the public process
- Brief discussion on how we'll meet this commitment during the drafting process

Timeline Review

- Please review the timeline. Note that key dates are highlighted in green, these include:
 1. April 21: Templates to flesh out the report sent to SME
 2. May 19: Templates returned to drafting team for collation and editing
 3. July 13: Management Board approval of document
 4. July-Aug: 30-day public comment period concurrent with PSC review
 5. Sep 26: PSC approval
 6. October: EC presentation of document and communications strategy

Document Outline Review

- Executive summary including top level recommendations
- Intro and 5 sections
 - Outcomes summaries, wetlands/buffers, TMDL, Climate/DEIJ, Science/Monitoring
- Conclusion

Outcome Template Review

- SAV template review