



Stakeholders' Advisory Committee
TO THE CHESAPEAKE EXECUTIVE COUNCIL



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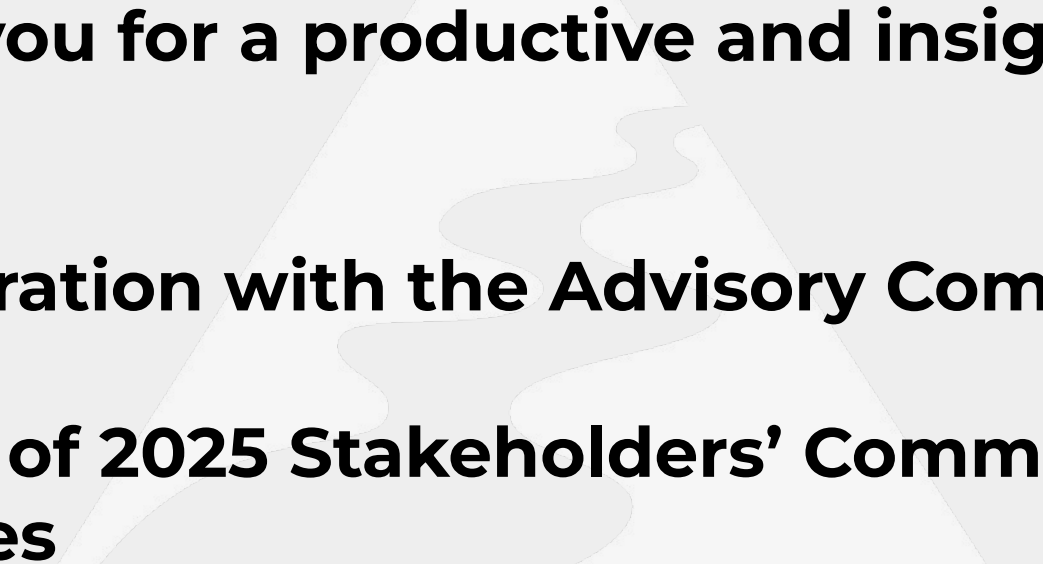
Stakeholders' Committee Coordinator's Report

February 21 2025

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Coordinator's Report

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- 1. Thank you for a productive and insightful 2024!**
 - 2. Collaboration with the Advisory Committees**
 - 3. Outline of 2025 Stakeholders' Committee Activities**

2024 Review: Thank you!

- 5 letters of advice to Bay Program leadership
 - ERG contractor report on Beyond 2025 findings
 - Beyond 2025 Steering Committee Report
 - Gov Moore- support for EC Charge for Beyond 2025
 - MB Retreat- set new deadline for WIPs in revised Agreement
 - Annual Report- 3 recommendations, plus joint AC
- 20 virtual subcommittee meetings
 - plus quarterly break-out sessions
- 6 Executive Committee meetings
- 2 Learning Sessions
- Countless one-on-one conversations

Collaboration with Adv Comms in 2024

3 virtual one-hour meetings of AC Chairs and Staff

2 joint letters to the PSC

- Feb: Increase engagement with Advisory Committees
- April: Follow-up ideas
 - Commensurate Response to Annual Recommendations
 - Recurring Agenda Time at PSC and MB meetings
 - Special Assignments/ Specific Requests

Three-hour retreat

- Review of each AC's letter of recommendations
- Beyond 2025 Phase 2
- Joint recommendation: PSC charge on AC engagement

Post Executive Council Meeting Lunch

Joint Recommendation

PSC statement on the Advisory Committees:

- affirm the unique role of each individual Advisory Committee; potentially refresh the charge to each AC
- highlight opportunities for collaboration with the full partnership;
- clarify the duties of the Advisory Committee Chairs as non-voting members of the Management Board (MB) and PSC, and
- document plans for deeper collaboration (special assignments)

More Opportunities for 2025

Cross-Committee Workgroups

- STAC - Social Science Workgroup
- LGAC - Elevating Conservation: CLU members and the land use themed LGAC meeting in June

Member Ambassadors

- Designated Members attend STAC and LGAC meetings

Welcome the new Agriculture Advisory Committee

Outline of 2025 Activities

- **Advisory Committee work is cyclical**
 - **Responsive to CBP priorities and decisions**
 - MB and PSC non-voting members
 - **Proactive with subcommittee priorities**
 - opportunities to connect with GLTs, experts and other stakeholders
- **All culminates with an Annual Report of Recommendations to the EC near year end**

Q1: Outline of 2025 Activities

February 20-21, Quarterly Meeting in Annapolis, MD

Feb 25- Virtual Committee meeting to discuss 2nd Round of Outcome Reviews

Feb 27- **MB** Meeting: Outcome Review

March 7: Virtual Committee meeting to discuss 3rd Round of Outcome Reviews

March 13- **MB** Meeting: Outcome Review

March 27- **MB** Meeting: Consensus Attempt and New Outcomes

March 28- **PSC** Meeting: Check-in on Outcomes

Q2: Outline of 2025 Activities

April 3- All ACs Briefing on the current draft revised Outcomes

April 10- **MB** Meeting: attempt Consensus Vote on Outcomes
Subcommittees Meet

May 7-8: **MB** retreat- finalize Outcomes fro PSC review

**May 21-22 Quarterly Meeting in Harrisonburg, VA
(overlaps with CCWC Conference)**

- first set of priorities presentations

May 23- **PSC** meeting

June 12- **MB** meeting

Q3: Outline of 2025 Activities

July 1- Revised *Watershed Agreement* Public Feedback starts

July 10- MB meeting

Subcommittees Meet & Learning Sessions

August 14- MB meeting

August 20- PSC Meeting: Check-in on Governance & Structure

Sept 1- Public Feedback ends

Sept 11- MB meeting

September 17-18 Quarterly Meeting in PA (TBD)

- continued presentations on priorities
- draft outline of annual recommendations to the EC
- Begin Officer Nominations Process

Q4: Outline of 2025 Activities

Oct 9- MB meeting

Oct 28- PSC: final approval for revised *Watershed Agreement*, plan for Structure & Governance changes

Subcommittees Meet- finalize annual recommendations

Nov 6- MB meeting

Submit Annual Letter of EC Recommendations

Nov 18- PSC- *Agreement* approved for annual EC meeting

Dec ??- EC Meeting

Dec 11- MB meeting

December 11-12 Quarterly Meeting in Shepherdstown, WV

- Officer and Subcommittee Leadership Elections**

Outline of 2025 Activities



Questions and Suggestions?

Subcommittee Break-Out Sessions

2014 Chesapeake Bay Watershed Agreement

- 10 Goals
- 31 Outcomes
- many Outcomes have 2025 targets/deadlines

2024 Executive Council Directive

- Review and Update the *Watershed Agreement*
- complete it by December 2025
- Stakeholders' Committee recommended fast track

Subcommittee Break-Out Sessions

Stakeholders Subcommittees

- Jan/Feb identified key Outcomes to follow and advise

CBP Management Board

- 3 Rounds of meetings to begin revising existing Outcomes
 - 1st round completed on Feb 13th
- Majority of the Outcomes you want to follow
 - Feb 27
 - March 13
- 4th Round consensus and discuss new Outcomes

Subcommittee Break-Out Sessions

Brief pause on finalizing details on your priorities

- Will pick up the discussion in March/April virtual meetings

Today's objective:

- Prepare advice for Round 2 of MB *Watershed Agreement* Outcome Reviews
- Prepares Stakeholders' Advisory Committee response to the "pulse check" exercise.

Subcommittee Break-Out Sessions

“Pulse Check”

- not a vote, but snapshot of opinions
- helps determine how to navigate toward consensus
- MB members are asked to publicly record their opinion on the GIT’s recommendation for that Outcome.

Five Potential Responses

Update

Consolidate

Remove

Reclassify

Replace

Stand aside

Subcommittee Break-Out Sessions

Stewardship- update
Stream Health- update
Brook Trout- update
Land Use Methods & Metrics- consolidate
Land Use Options Evaluation- update
Healthy Watersheds-update
Tree Canopy-update
Forest Buffers-update
Water Quality Standards Attainment & Monitoring- update
2017 Watershed Implementation Plan- remove
2025 Watershed Implementation Plan-update

Subcommittee Break-Out Sessions

- (1) Please **review** the attached briefing documents for the Outcomes and **log your comments** on the corresponding recommendation. Feel free to focus first on the Outcomes most aligned with your subcommittees' interests and priorities.
- (2) Subcommittee Chairs will be asked to **report** to the full group to kick-off **discussion**.
- (3) Please **leave** your comments log with Alliance staff.