

#### Stakeholders' Committee Coordinator's Report May 22, 2025

ALLIANCE for the Chesapeake Bay

### **Coordinator's Report**

- Confirm Subcommittee Selection
- Reimagining How the Stakeholders' Advisory
  Committee Meets
  - Examples from other Advisory Committees
  - Feedback and Ideas
  - o small group to make recommendation
- Snapshot of Summer and Fall Activities

## **New Budget Reality / Uncertainty**

- Unlikely to have 4 in-person meetings in the future
- Hoping to avoid all virtual-only meetings
  - What we learned from pandemic-time:
    - Hybrid meetings allows for more member participation
    - All-virtual meetings are possible, but...
      - miss the human elements: networking, connection
      - miss the local learning from places & people
      - meetings need to be shorter
      - temptation to multi-task is strong

### **Opportunity: Intentional Restructure**

**Traditional Way** 

4 in-person meetings

quarterly

across watershed



Yet Unexplored

Pandemic Way

4 virtual meetings

quarterly

anywhere

## **Right Activity: Right Format**

Information / Briefings

Panel Discussions

Creative Thinking / Strategy

Formulating Recommendations

**Building Consensus** 

Tour: Learning from Local Stakeholders the bay.org

### Scientific and Technical Advisory Committee

#### **Meet 5x/yr (mix of formats)**

- Summer: Annual 3-Day Retreat (in-person only)
- Fall: STAC Workshop Related (hybrid) 10am-3pm
- Fall: Topical Meeting (virtual) 3 hours
- Winter: Topical Meeting (virtual) 3 hours
- Spring: Topical Meeting (virtual) 3 hours

### **Local Government Advisory Committee**

#### Meet 4x/yr (3 in-person, 1 virtual + State Delegations)

- Spring: 2-Day (in-person, hybrid)
- Summer: 2-Day (in-person, hybrid)
- Fall: 2- Day (in-person, hybrid)
  - followed by state delegation meetings with state leaders/PSC member
- Winter: Virtual (3 hours)

### **Agriculture Advisory Committee**

Meet 4x/yr (1 in-person, 3 virtual)

# Stakeholders' Advisory Committee

#### Meet 4x/year (2 in-person, 2 virtual + State Delegations)

- Feb: 1-Day or Two ½ Days (virtual)
  - Feb-April: Delegations meet with PSC members
- May: 2-Day (in-person, hybrid)
  - Tour, Creative Thinking, Strategy
- Sept: 2-Day (in-person, hybrid)
  - Tour, Form Recommendations, Build Consensus
- Dec: Two ½ r ways (Viffe ab) our future. | allianceforthebay.org

### **Intentional Restructuring**

**Thoughts/ Reactions?** 

Small group to explore ideas and make a recommendation to the full Committee?

### **Upcoming Activities (Summer)**

- Tomorrow, Friday, May 23- PSC meeting
- July 1- Sept 1
   Revised Watershed Agreement Public Feedback
- August 20- PSC Meeting: Check-in on Governance & Structure
- Sept 17-18 Quarterly Meeting (mtg format TBD)
  Draft Outline for EC Recommendations

# **Upcoming Activities (Fall)**

- Oct 28- PSC: final approval for revised Watershed
  Agreement, plan for Structure & Governance changes
- October-November
  Finalize Letter of Recommendations
- Nov 18- PSC- Agreement approved for annual EC meeting
- Dec 1, 2, 8, or 10: Annual Executive Council Meeting
- Dec 11-12 Quarterly Meeting
  Officer and Subcommittee Chair Elections