

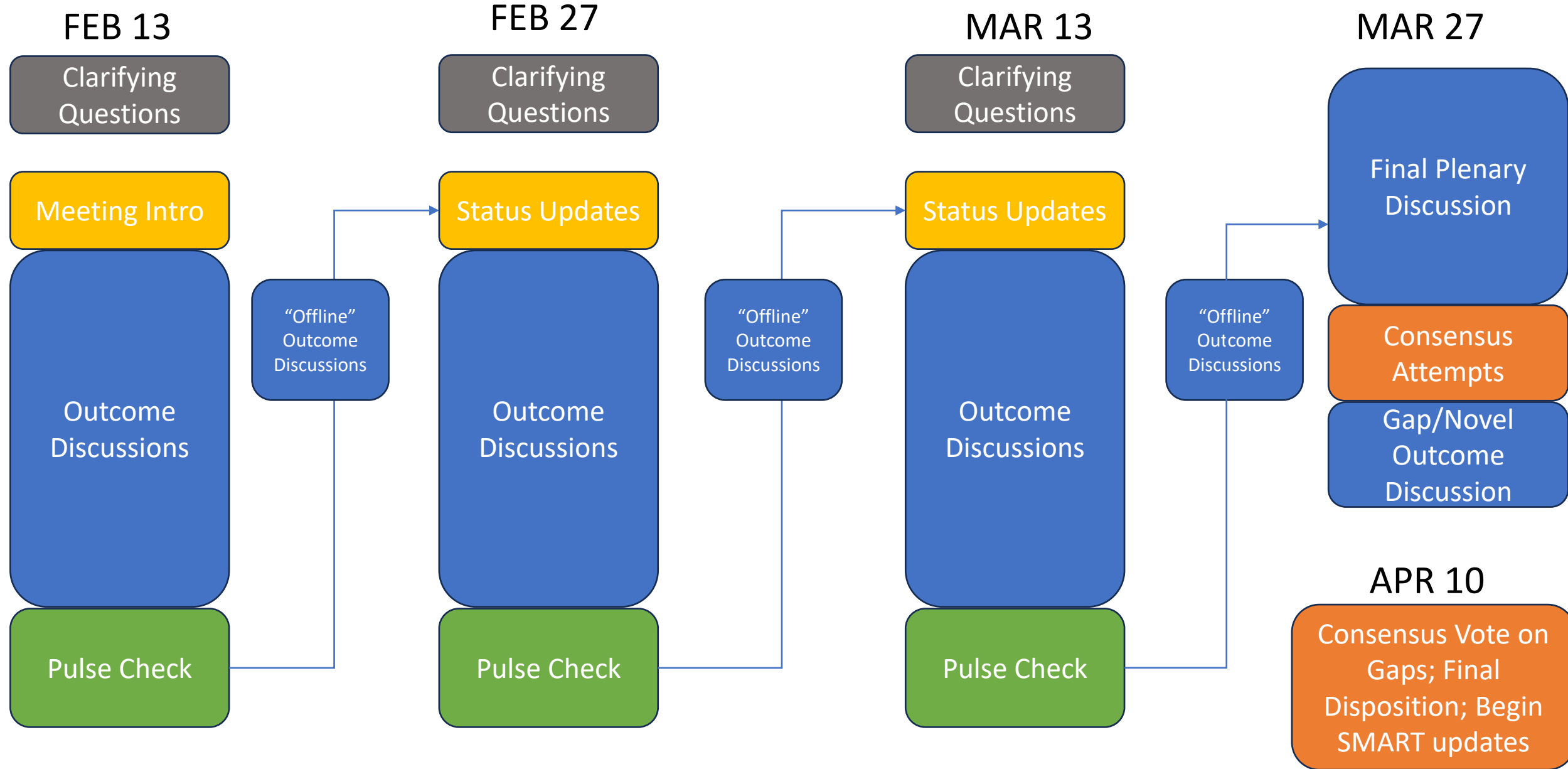
Outcome Review Meeting Framework

Management Board Meeting

January 17, 2025

Revised content on slides 2, 5, & 6

Outcome Review Meetings – Deliberation and Decision Framework



Outcome Review Meeting Cohorts

FEB 13

- Oysters
- Blue Crab Abundance
- Forage Fish
- Fish Habitat
- Fish Passage
- Local Leadership
- Climate Monitoring and Assessment
- Climate Adaptation

FEB 27

- Water Quality Standards Attainment and Monitoring
- Watershed Implementation Plans (WIP) - 2025
- Tree Canopy
- Forest Buffers
- Stream Health
- Brook Trout
- Stewardship
- Diversity
- Healthy Watersheds
- Land Use Methods and Metrics Development
- Land Use Options Evaluation

MAR 13

- Student
- Sustainable Schools
- Environmental Literacy Planning
- Public Access Site Development
- Protected Lands
- Wetlands
- Black Duck
- Submerged Aquatic Vegetation
- Toxic Contaminants Research
- Toxic Contaminants Policy and Prevention

Meeting Preparation: *Outcome Leads*

- Submit Modified Outcome Review “Big Question” documents.
- Submit PowerPoint for 3-minute review of Outcome advice.

<u>Cohort</u>	<u>Materials Due</u>	<u>Management Board Outcome Review Meetings</u>
1	Noon on Thursday, January 30, 2025	Thursday, February 13, 2025
2	Noon on Thursday, February 13, 2025	Thursday, February 27, 2025
3	Noon on Thursday, February 27, 2025	Thursday, March 13, 2025

Meeting Preparation: *Management Board Members*

- Read all Modified Outcome Review documents in advance of meetings.
- Submit clarifying questions by COB Monday preceding meetings.
- Come fully prepared to complete the Pulse Check during each Outcome Review Meeting.

<u>Cohort</u>	<u>Clarifying Questions Due</u>	<u>Management Board Outcome Review Meetings</u>
1	COB Monday, February 10, 2025	Thursday, February 13, 2025
2	COB Monday, February 24, 2025	Thursday, February 27, 2025
3	COB Monday, March 10, 2025	Thursday, March 13, 2025

Outcome Review Meeting: Pulse Check

What: Tool to be used to record preferred Outcome disposition of MB members. Not Consensus Continuum. Not Anonymous.

Why: Responses used to aide meeting facilitation and assess where differences exist. Inform final disposition meetings.

Who: All Management Board Members.

When: Clarifying questions submitted before meetings. Pulse Check will be completed during Outcome Review Meetings (and can be edited after).

Where: Google Sheet w/ separate worksheet per member.

How: Members complete worksheet, indicating rationale and clarifying questions.

Outcome Review Meetings – Pulse Check Options

Suggested survey options and general definitions

“Update” = Outcome intent is largely kept intact. Unique language may be necessary if it is more than just a SMART update. Key principle is maintaining the intent.

“Consolidate” (i.e., Combine) = Multiple Outcomes would be combined in a single Outcome, or activities contributing to an Outcome are dispersed across others.

“Remove” = The Outcome is removed from the 2014 Agreement.

“Replace” = This language suggests that a novel Outcome replaces a current one and that it relates in its intent or subject area.

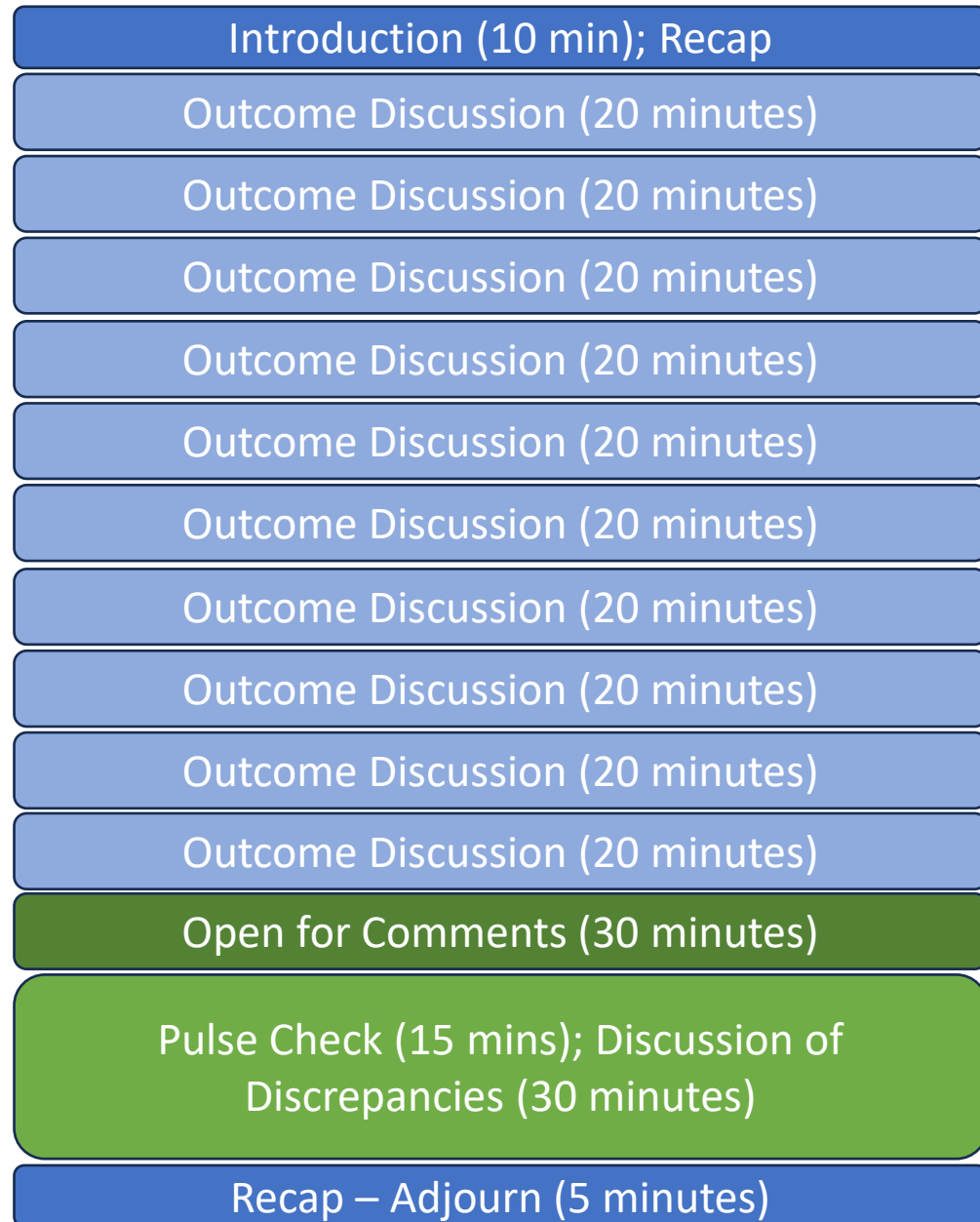
“Stand aside” = I am not registering agreement or disagreement but consciously determining not to influence the decision.

“Reclassify” = Outcome is changed to output or a different structure is adopted.

Other actions in the EC Charge that could be final actions, but may not make sense during the Outcome Review Meetings...

- “Reduce” - This language suggests that the total number of Outcomes are reduced, which is a culmination of multiple decisions.
- “Add” – This step is about reviewing the current features of the 2014 Agreement. Again, gaps may become clearer in March-May of what could be added as an Outcome

Outcome Review Meeting - Individual Meeting Structure (6 h with breaks/lunch)



*2nd and 3rd Outcome review meetings will provide time at start for status update on outstanding questions/issues.

For each 20-min Outcome Discussion
*Facilitator will be used to steer 20 min.

- 3 minutes: Big Question Summary (GIT/WG)
- 7 minutes: Signatory Round Robin
- 10 minutes: Advisory Committee and MB members comments and facilitated discussion

NEXT SLIDE

Outcome Review Meeting - Individual Meeting Structure (6 h w breaks/lunch)

Introduction – Meeting Framework; Ground Rules (10 min)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Open for Comments (30 minutes)

Pulse Check (15 minutes); Discussion of Discrepancies (30)

Recap – Adjourn (5 minutes)

Open for Comments

Opportunity for anyone to comment, particularly those that haven't had a voice within the Outcome discussions (i.e., interested public; partnering organizations). Verbal comments only in meeting, max 3-4 minutes.

Pulse Check

- An online survey for each MB member to walk through all Outcomes discussed, to determine preference for modification (e.g., update, combine, remove).
- In plenary, identify discrepancy so parties can discuss in between meetings.