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| Date | * Activity – Most to be completed at each MB scheduled meeting * All MB meetings will include a public participation opportunity | SRS | OR | ST | GOV |
| Nov 12-14, 2024 | NCTC Retreat – see agenda for details |  |  |  |  |
| December 12, 2024 | Follow up from retreat   * Preparing for January meeting - Confirmation of pre-work needed for January meeting   + Big Question Assignments to Goal Teams- what order will the outcomes go through the process?   + Opportunity for clarification   + Signatory response to abbreviated Impact assessment questions * Sharing Timeline and Process for Phase 2 * More Discussion about Public Input * Public Participation |  |  |  |  |
| December 20, 2024 | Initial Priority Assignment List Due to CBPO (Bo) |  |  |  |  |
| January 9, 2025 | * Discussion of Priority Assignments * Discussion of Structure/Governance/Operational Management Framework * Discussion on Advisory’s Committee’s role in Outcome Review process (e.g., prior engagement before Outcome Briefings) |  |  |  |  |
| January 30, 2025 | First round of responses to “Big Question” from Goal Teams Due |  |  |  |  |
| February 13, 2025 | Start outcome evaluation/development process – binning exercise   * consolidate, reduce, update, remove, replace or add new outcomes * Utilize Big Question assignment from Goal Teams * Look at combining/streamlining * Evaluate shortfalls/need for new outcomes * First group of outcomes Discussed * May request additional information from Goal Teams * Outcomes identified as being kept or successfully combined - assigned to workgroups for SMARTifcation * Second round of responses to “Big Question” from Goal Teams Due |  |  |  |  |
| February 27, 2025 | Continue outcome evaluation/development process – binning exercise   * consolidate, reduce, update, remove, replace or add new outcomes * Second group of outcomes Discussed * May request additional information from Goal Teams * Iterative approach and continued discussion * Outcomes identified as being kept or successfully combined - assigned to workgroups for SMARTifcation * Third round of responses to “Big Question” from Goal Teams Due |  |  |  |  |
| March 13, 2025 | Continue outcome evaluation/development process – binning exercise   * consolidate, reduce, update, remove, replace or add new outcomes * Third group of outcomes discussed * May request additional information from Goal Teams * Outcomes identified as being kept or successfully combined - assigned to workgroups for SMARTifcation * Iterative approach and continued discussion |  |  |  |  |
| **March** | **PSC Check-in on outcomes** |  |  |  |  |
| April 10, 2025 | Iterative approach and continued discussion   * consolidate, reduce, update, remove, replace or add new outcomes * Outcomes identified as being kept or successfully combined - assigned to workgroups for SMARTifcation |  |  |  |  |
| May 7-8, 2025 | Finalize outcome assessment/evaluation   * Finalize draft list of outcomes to be shared for public participation * Outcomes identified as being kept or successfully combined - assigned to workgroups for SMARTifcation |  |  |  |  |
| **May 2025** | * **PSC Check in on Draft List of Outcomes, Share approach for structure development and governance review** * Advisory Committee Presentation – all together |  |  |  |  |
| June 12, 2025 | Work with through any PSC feedback on outcomes and Prepare final outcome list for Public sharing |  |  |  |  |
| July 1, 2025 | Solicit public participation on outcomes – 30-60 day public input period   * Presentation to interested parties – early in the public input period |  |  |  |  |
| July 10, 2025 | Commence Outcome grouping/Structure Development/Governance   * Outcomes grouping to maximize efficiency and collaboration * Begin discussion of overall Partnership Structure   + Includes all partnership Goal Teams/workgroups/action teams |  |  |  |  |
| August 14, 2025 | Continue Grouping /Structure Development/ Governance |  |  |  |  |
| **August 2025** | **PSC Check-in Grouping /Structure Development/ Governance** |  |  |  |  |
| September 11, 2025 | * Continue Grouping /Structure Development/ Governance * Consider public participation for inclusion into the outcome assessment/evaluation * Complete draft list of SMARTified outcomes |  |  |  |  |
| October 9, 2025 | * Finalize outcomes * Complete Draft of New Structure |  |  |  |  |
| **October 2025** | **Presentation of Final Draft outcomes/Structure/Governance/Operational Management Planto PSC** |  |  |  |  |
| **November 2025** | **Preparation of Final Package of Watershed Agreement/Structure/Governance/Operational Management Plan Based on PSC feedback** |  |  |  |  |
| December 2025 | Begin Refinement of Governance and Operational Management Plan |  |  |  |  |
| January 2026 | Continue Refinement of Governance and Operational Management Plan |  |  |  |  |
| February 2026 | Continue governance updates/operation management plan development |  |  |  |  |
| February 2026 | Check in with PSC |  |  |  |  |
| March 2026 | Continue governance updates/operation management plan development |  |  |  |  |
| April 1, 2026 | Complete Draft of governance updates/operation management plan |  |  |  |  |
| April 2026 | Public Participation of governance document and operational management plan |  |  |  |  |
| May 2026 | Consider comments on governance document and operational management plan |  |  |  |  |
| June 2026 | Finalize governance and operational management plan |  |  |  |  |
| July 2026 | Presentation of final package to PSC for acceptance/approval |  |  |  |  |
| October 2026 | Presentation to EC of final package for approval |  |  |  |  |