Beyond 2025 Steering Committee

Meeting #9 - May 30, 2024: 10:00-4:00pm

<u>Purpose</u>: To conclude discussions on the ERG findings and considerations and provide feedback on the draft synthesis narratives on Partnership, Restoration/Conservation, and Science and steering committee's draft overview.

Outcomes:

- Receive and provide edits to the draft synthesis narratives and outline.
- Conclude comments on the ERG findings and considerations.
- Input on the review and approval process of the draft steering committee report for June's meeting.

Actions and Decisions:

- 1. The drafting team and co-chairs will incorporate feedback from the committee discussion on ERG's considerations and the synthesis narrative. Notes taken for proposed revisions for the synthesis narrative can be found on May's Meeting page. The chat comments will also be shared with the drafting team.
- 2. The Steering Committee should provide comments on the BLUF that was distributed on May 21st are due by COB Tuesday, June 4th. Another version of the BLUF with the partnership language added will be shared with the SC next Tuesday, June 4th. Comments on partnership BLUF (and any final comments on the Agreement BLUF) are due Friday, June 14th. (Drafting Schedule is shown below for reference).
- 3. Decision Regarding the Vision Currently undecided on whether to make proposed changes to the statement now or wait until later (e.g., Phase 2 or perhaps beyond). Will address at a later meeting, however, removed from BLUF for now.

Schedule for Public Release Fri Sun Mon Tue Wed Thu Sat 27 28 1 JUNE 26 29 30 31 WE ARE HERE 🔆 6 7 8 2 3 5 SC → Feedback Due on Synthesis Narrative Revisions by Drafting Team / Co-Chairs Partnership BLUF Released → SC 9 10 13 14 15 SC → Feedback Due on Partnership BLUF Revisions by Drafting Team / Co-Chairs 17 20 22 16 19 21 Release Final Draft EC Charge Response → SC 23 24 26 27 29 25 **PSC Meeting B25 SC Meeting** 1 JULY 2 3 4 5 6 30 Release **ASAP**