



Beyond 2025 Steering Committee
Meeting #1 - June 22, 2023: 10:00am - 3:00pm

IN-PERSON LOCATION

Chesapeake Bay Program Office
1750 Forest Dr #130, Annapolis, MD 21401

MATERIALS AND MEETING PAGE

MICROSOFT TEAMS MEETING LINK

Meeting ID (Passcode): 278 140 825 689 (nkdM6A)
Call In (PIN): +1 202-991-0477 (274 462 207#)

Please be aware that this meeting will be recorded for internal use to assure the accuracy of meeting notes.

Purpose:

- Determine the work required to meet the Beyond 2025 EC Charge, establish the committee's steering process, and determine approaches for meaningful public dialogue.

Outcomes:

- A steering process for the Beyond 2025 Committee that includes leadership, recommendation process, ground rules, and accountability.
- Mutual understanding of the Beyond 2025 EC Charge and initial input regarding the scope of work for the committee and contract support.

Agenda:

- 1. [10:00a] Opening Comments & Introductions**
 - a. Objective: Introduce members
 - b. Preliminary Materials: PSC April Presentation; Beyond 2025 SC Membership
- 2. [10:30a] What is the scope of work to address the EC charge and how will ERG assist?**
 - a. Objective:
 - i. Introduce ERG and their draft scope of work and timeline
 - ii. Collect and clarify committee questions on this process and their engagement
 - b. Preliminary Materials: ERG Project Prospectus; Beyond 2025 Contract Support Summary
- 3. [11:00a] What does the EC Charge say about the work of the Bay Program beyond 2025?**
 - a. Objective: Build a shared understanding of the charge's deliverables, milestones, and how the committee should support this work.
 - b. Preliminary Materials: EC Charge

--- 12:00p 15 min Lunch Organize---



4. [12:15p] Small Group Lunch and Report Out

- a. Objective: Digest Beyond 2025 Key Takeaways from the Biennial World Café's and determine what further level of engagement with the material is necessary.
- b. Preliminary Materials: Biennial Day 2 (Beyond 2025) Key Takeaways Summary

5. [1:00p] How will we organize as a committee to address the EC Charge?

- a. Objective:
 - i. Confirm or identify actions needed to establish the steering process, committee chairs, and initial administration (meetings, reporting, communication).
 - ii. Determine how meaningful, sustained engagement with non-committee stakeholders can be established throughout all stages of Beyond 2025 activities.
- b. Preliminary Materials: None

6. [2:30p] What is our path forward and what are the next steps?

- a. Objective:
 - i. Confirm steering committee scheduling (12 months) and general purpose for future committee meetings.
- b. Preliminary Materials: None

--- 3:00p Adjourn ---