

# **Beyond 2025 Steering Committee**

## **Meeting #7 – March 28, 2024: 12:30pm - 4:00pm**

### **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): 216 392 614 207 (qi7e4p)  
Call In (PIN): 202-991-0477 (446683991#)

**Purpose:** To understand next steps for Small Group findings through alignment and consensus to support the development of the product to respond to the Beyond 2025 EC Charge.

### **Outcomes:**

- The Co-Chairs will review with Steering Committee the Phase I timeline, PSC feedback, and drafting process.
- The Steering Committee will collect one-page summaries for each topical small group finding and review results of a “pulse check” on members’ comfort level with each finding.
- The Steering Committee will discuss how to synthesize and bucket small group findings and will determine necessary interim steps before the April meeting.
- The Steering Committee will review and further refine its Public Engagement Plan for Phase I of the EC Charge regarding Beyond 2025.

### **Agenda:**

- 1. [12:30p] Opening Comments & Introductions (30 min)**
    - a. Key Takeaways from February Small Group Symposium
    - b. Reflections from PSC Meeting
    - c. Timeline Check-in
  - 2. [1:00p] Small Group findings One-Pagers & Pulse Check Results (45 min)**
    - a. Brief of One-Pagers and Pulse Check (Green/Yellow/Red) Results (15 min)
    - b. Discuss “Red” unsupported findings and Way Forward (30 min)
  - 3. [1:45] Synthesis of Small Group findings – Bucket Exercise (45 min)**
    - a. Presentation from Co-Chairs on Bucketing the small group findings
    - b. Full Group Discussion
- [2:30p] 10-minute break**
- 4. [2:40p] Drafting Process & Plan (40 min)**
    - a. Presentation from Co-Chairs
      - i. Updated outline and conceptual framework
      - ii. Next steps and consensus approach
    - b. Full Group Discussion
  - 5. [3:20p] Public Engagement Plan (30 min)**

**6. [3:50p] Closing Comments & Next Steps (10 min)**

- a. April Meeting Expected Outcomes
- b. Visioning Next Steps

**7. [4:00p] Adjourn**