

Beyond 2025 Steering Committee
Meeting #9 – May 30, 2024: 10:00am - 4:00pm

IN-PERSON LOCATION (In person highly encouraged)

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

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Purpose: Review ERG considerations and provide feedback on the draft EC Charge Response, particularly for synthesis narratives on Partnership, Restoration & Conservation, and Science.

Outcomes:

- Steering Committee members share thoughts on ERG considerations.
- Full committee discussion and feedback on draft synthesis narratives.
- Input on the review and approval process of the draft steering committee report for June's meeting.

Agenda:

1. **[10:00a] Welcome & Opening Comments (10 min), Co-chairs**
 - a. Review of Meeting Agenda, Purpose/Outcomes, and April Actions
2. **[10:10a] ERG Evaluation Report, (40 min)**
 - a. ERG Update on submitted comments for the Evaluation Report, *Lou Nadeau* (10 min)
 - b. SC Round Robin: What do we get from this? How does this inform our recommendations? *Sherry Witt* (30 min)
3. **[10:50a] Presentations of Synthesis Narrative (40 min)**
 - a. Overview of drafting process (5 min)
 - b. Partnership recommendations, *Laura Cattell-Noll/Julia Wakeling* (5 min)
 - c. Restoration recommendations, *Katie Brownson* (5 min)
 - d. Science recommendations, *Breck Sullivan* (5 min)
 - e. Conclusion/EC Charge, *Kristen Fidler* (5 min)
 - f. Takeaways from recommendations and general discussion, *Sherry Witt* (15 min)
4. **[11:30a] Synthesis Narrative Discussion: Partnership (55 min)**
 - a. SC Input on draft narrative (40 min)
 - b. SC pulse check of comfort level with Partnership recommendations and discussion (15 min)

-----[12:25p] 45-minute lunch break-----
5. **[1:10p] Synthesis Narrative Discussion: Restoration + Conservation (55 min)**
 - a. SC Input on draft narrative (40 min)

- b. SC pulse check of comfort level with Restoration/Conservation recommendations and discussion (15 min)

-----[2:05p] 15-minute break-----

6. [2:20p] Synthesis Narrative Discussion: Science (55 min)

- a. SC Input on draft narrative (40 min)
- b. SC pulse check of comfort level with Science recommendations and discussion (15 min)

7. [3:15p] Steering Committee Draft EC Charge Response (25 min), *Co-chairs*

- a. BLUF/EC Charge Recommendation Outline
- b. Vision

8. [3:40p] Remaining Actions (20 min), *Co-chairs*

- a. Overview of Remaining Writing and the Review/Approval Process
- b. Recap of Actions from Today's Meeting
- c. June Agenda Review

9. [4:00p] Adjourn