



**Beyond 2025 Steering Committee**  
**Meeting #5 – October 26: 12:00pm - 4:00pm**

**ALL - VIRTUAL ATTENDANCE**

~~IN PERSON LOCATION~~

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

[MATERIALS AND MEETING PAGE](#)  
[STEERING COMMITTEE HOMEPAGE](#)

[MICROSOFT TEAMS MEETING LINK](#)

Meeting ID (Passcode): 224 645 954 89 (m9d6Sx)  
Call In (PIN): 1 202-991-0477 (695 518 457#)

**Purpose of this Meeting:**

- Discuss a framework for public engagement by the Beyond 2025 Steering Committee.
- Discuss and confirm high level topics and small group coordination, which involves considerations for topical/thematic subjects, group composition and size, guiding directions, full-committee discussion forum, expectations, and schedule.

**Outcomes for this Meeting:**

- Identify next steps for advancing a public engagement framework for the Beyond 2025 Steering Committee.
- Launch small groups to prepare cross-cutting high-level topic discussions for the Steering Committee.

**Agenda**

**12:00 PM Welcome and Agenda Overview**

Objective(s):

- Communicate general meeting strategy and briefly review agenda and any updates.

Lead: Anna Killius, CBC; Martha Shimkin, EPA

Preliminary Materials: None



### **12:15 Public Engagement Framework: Presentation and Discussion**

#### Objective(s):

- Discuss the elements of a framework for public engagement by the Beyond 2025 Steering Committee.

Lead: Anna Killius, CBC; Martha Shimkin, EPA

Preliminary Materials: [Public Engagement Framework One-Pager](#)

### **13:00 Review High-Level Topic / Small Group Coordination Concept and Guidance for Breakout Discussion**

#### Objective(s):

- Review previous discussions on the “Small Group” concept.
- Set expectations for discussion report outs and facilitated synthesis.

Lead: Anna Killius, CBC; Martha Shimkin, EPA

Preliminary Materials: [Presentation](#); [Small Group Charge and Process](#)

### **13:20 Break**

### **13:30 Breakout Discussion: High-Level Topic / Small Group Coordination**

#### Objective(s):

- Discuss considerations for topical/thematic subjects, group composition and size, guiding directions, full-committee discussion forum, expectations, and schedule.

[Excel Spreadsheets – Breakout Worksheet and Breakout Assignments](#)

### **14:30 Transition / Break**

### **14:35 Facilitated Committee Discussion: High-Level Topic / Small Group Coordination**

#### Objective(s):

- Facilitated discussion to confirm process and expectations for high-level topic / small group coordination, and group assignments.

Lead: Laura Bachle, ERG

Preliminary Materials:

### **16:00 Adjourn**