



Beyond 2025 Steering Committee
Meeting #4 – September 21: 9:00am - 3:00pm

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): 274 314 537 636 (4EELsM)
Call In (PIN): 1-413-459-9173 (888 895 499#)

AGENDA

Purpose of this Meeting:

- Define products for the Steering Committee's work over the next year.
- Review and agree upon the ERG's evaluation questions and plan.
- Discuss Partnership Vision.
- Prepare topical and thematic small groups framework.

Outcomes for this Meeting:

- Defined set of products & schedule of the Steering Committee to meet 2024 EC charge.
- Revised and clarified evaluation questions for ERG's execution.
- Path forward on partnership vision.

Agenda

9:00 AM Welcome and Agenda Overview

Objective: Communicate general meeting strategy and introduce plan to finalize two at-large Steering Committee members.

- Lead: Anna Killius, CBC; Martha Shimkin, EPA
- Preliminary Materials: None

9:10 Where do we want to be: Visioning Discussion

Objective: Initiate reflection and discussion on reaffirming or modifying the 2014 Chesapeake Bay Watershed Agreement Vision.

- Lead: Laura Bachle (ERG)
- Preliminary Materials: [2014 Watershed Agreement](#)



10:10 Conceptual Overview of Steering Committee's Scope of Work and Discussion

Objectives:

- Communicate a detailed and integrated consideration of all Beyond 2025 components including: EC executive charge, committee activities and products, ERG's evaluation plan, responsibilities of relevant stakeholders, and options for moving forward.
 - Lead: Anna Killius, CBC; Martha Shimkin, EPA
 - Preliminary Materials: [Conceptual Overview](#)

Break at approximately 10:30 AM

- Facilitated discussion to finalize the path forward.

11:45 At-Large Advisory Membership Vote

12:00 Lunch

12:40 Presentation of Final Revised Evaluation Plan

Objective:

- Review evaluation plan feedback, incorporation of revisions, and a description and rationale of how the evaluation plan will be carried out.
- Facilitated discussion to achieve clarity and final guidance for evaluation questions.
 - Lead: Lou Nadeau, ERG; Laura Bachle, ERG
 - Preliminary Materials:
 - i. [Chesapeake Bay Program Evaluation Plan - Revised - 09-20-23 and PPT](#)

1:50 Break

2:00 Address Meeting Outcomes

Objective: Address meeting outcomes that were unable to be resolved during planned sessions.

- Lead: Anna Killius, CBC; Martha Shimkin, EPA; Laura Bachle, ERG
- Preliminary Materials: None

2:50 Review Actions

3:00 Adjourn