Beyond 2025 Steering Committee
Meeting #11 – July 25, 2024: 1:00-4:00pm

IN-PERSON LOCATION
Chesapeake Bay Program Office
1750 Forest Dr #130, Annapolis, MD 21401

MATERIALS AND MEETING PAGE
MICROSOFT TEAMS MEETING LINK
Meeting ID: 247 867 028 159; Passcode: zGQZs2
Dial in by phone: +1-202-991-0477; ID: 71972240#

Purpose: To review and discuss the current plan for processing public feedback, delivering the Beyond 2025 Report, and considerations for initiating Phase 2.

Outcomes:
- Timeline for the Beyond 2025 report and its delivery to the PSC is communicated to, and discussed by, the Steering Committee.
- A draft plan for processing public feedback is reviewed and discussed by the Steering Committee
- Considerations are discussed and shared for initiating and designing "Phase 2" activities.

Agenda:

1. **[1:00p] Welcome & Opening Comments (10 min),** *Co-chairs*
   a. Review of Meeting Agenda, Purpose/Outcomes, and June Actions

2. **[1:10p] Public Feedback Process (20 min),** *Co-chairs + Rachel Felver*
   a. Update on Incoming Feedback
   b. Update on Response Team and Plan for Processing Feedback
   c. Questions

3. **[1:30p] Timeline for Report Review and Delivery (20 min),** *Co-chairs*
   a. Update on Key Dates in September / October; Management Board role
   b. Questions

4. **[1:50p] Preparing for "Phase 2" Activities - Steering Committee Discussion (120 min)**
   a. Brief Presentation and Breakout Instructions (15 min)
      10 Minute Break
   b. Breakout Discussion (45 min)
   c. Discussion Report Out and Full Committee Discussion (50 min)

5. **[3:50p] Recap Actions (10 min),** *Co-chairs*

6. **[4:00p] Adjourn**