Beyond 2025 Steering Committee

Meeting #10 - June 27, 2024: 12:00-4:00pm

IN-PERSON LOCATION

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

MATERIALS AND MEETING PAGE MICROSOFT TEAMS MEETING LINK

Meeting ID: 288 561 727 699; Passcode: E5QvJV Dial in by phone: +1-202-991-0477; ID: 34284235#

<u>Purpose</u>: To work through consensus on releasing the draft B25 Report for public feedback.

Outcomes:

- Steering Committee reaches consensus on the final draft B25 Report so that it can be released for public feedback.
- Public feedback process is described and next steps are reviewed.

Agenda:

- 1. [12:00p] Welcome & Opening Comments (30 min), Co-chairs
 - a. Review of Meeting Agenda, Purpose/Outcomes, and May Actions
 - b. Recap and discussion of the June 25, 2024 PSC Meeting
- 2. [12:30p] Overview of Public Feedback Release (20 min), Rachel Felver
- 3. [12:50p] Overview of the Draft B25 Report (20 min), Co-chairs
- **4.** [1:10p Draft B25 Report Consensus Review, Sherry Witt (~3 hours + break time)
 - a. Consensus Review Process Overview & Ground Rules
 - b. Consensus Review:
 - i. BLUF, Recommendation #1
 - ii. BLUF, Recommendation #2
 - iii. All other components on Executive Summary

----- Break (15 min) -----

- iv. Synthesis Narrative: Partnership
- v. Synthesis Narrative: Restoration and Conservation

----- Break (15 min) -----

- vi. Synthesis Narrative: Science
- 5. [3:45p Remaining Actions (15 min), Co-chairs
 - a. Recap of Actions from Today's Meeting
 - b. July-August Agenda Review
- 6. [4:00p] Adjourn