# **Beyond 2025 Steering Committee**

Meeting #12 - September 26, 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: 232 719 583 62; Passcode: pA434s Dial in by phone: +1-202-991-0477; ID: 633461117#

<u>Purpose</u>: To work through consensus to submit forward the Beyond 2025 Steering Committee Report to the Management Board and Principal Staff Committee.

#### Outcomes:

- Revisions from public feedback are reviewed and discussed.
- Steering Committee reaches consensus on the Beyond 2025 Steering Committee Report.

## Agenda:

- 1. [12:00p] Welcome & Opening Comments (15 min), Co-chairs
  - a. Review of Meeting Agenda, Purpose/Outcomes, and Schedule
- 2. [12:15p] Revision Summary from Public Feedback (30 min), Co-Chairs and Response Team
  - a. Review of comment feedback, revision process, and notable revisions
  - b. Q/A
- 3. [12:45p] Revised B25 Report Consensus Review (2 hour and 10 min), Sherry Witt

Consensus Review Schedule	
12:45-12:55p	Consensus Review Process & Ground Rules (10 min)
12:55-1:25p	BLUF, Recommendation #1 (30 min)
1:25-1:55p	BLUF, Recommendation #2 (30 min)
1:55-2:10p	Break (15 min)
2:10-2:40p	All other components on Executive Summary (30 min)
2:40-3:05p	Synthesis Narrative: Science (25 min)
3:05-3:30p	Synthesis Narrative: Restoration & Conservation (25 min)
3:30-3:55p	Synthesis Narrative: Partnership (25 min)

- 4. [3:55p] Closing Remarks (6 min), Co-chairs
  - a. Recap and Closing Remarks
- 5. [4:00p] Adjourn