



Beyond 2025 Steering Committee
Meeting #2 - July 27, 2023: 1:00pm - 4:00pm

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- [COMPLETE] EPA will add a header on the Beyond 2025 Steering Committee webpage (accessed via <https://www.chesapeakebay.net>) that clearly notes the supporting documents are being used as part of this work.
 - Steering Committee members are welcome to continue sharing other relevant documents for webpage resources and ERG's awareness.
 - EPA will include STAC workshop reports (e.g., water quality monitoring) that pertain to this work as part of the supporting documentation on the webpage.
 - EPA will work to design a table of materials with origin of recommendation and other metadata.
 - *Updates to the Website were completed on August 23rd.*
- [IN PROCESS] The Steering Committee will task the Goal Implementation Teams (GITs) to create a checklist of criteria based on the lessons learned to evaluate the goals and outcomes under the 2014 Chesapeake Bay Watershed Agreement.
 - *Consultation with Reaching 2025 Committee is occurring to obtain a short list of criteria.*
- [COMPLETE] GITs will confirm that they are represented in the proposed focus groupings (i.e., Science, External, Internal – Systems, and Internal – Structure) to refine the evaluation questions.
 - *Confirmation occurred during the meeting. It was also decided that the Internal small group would not be separated into two subtopics.*
- [COMPLETE] Steering Committee members will email Doug Bell (bell.douglas@epa.gov) if they would like to serve on a second focus group.
 - [COMPLETE] The co-chairs will send a follow-up email to the Steering Committee confirming who will serve on the four focus groups before scheduling the focus group meetings.
 - *A follow-up email was sent on 8/1 with Steering Committee members.*
- [COMPLETE] ERG will schedule focus group discussions, which will convene in August for 60-90 minutes to discuss and refine the evaluation questions.
 - *Three "Internal" listening sessions were held on 8/9 (twice) and 8/16; the Science listening session was held on 8/16, and an External listening session was held on 8/21.*
- [COMPLETE] EPA will confirm whether the smaller focus group meetings will be publicly accessible.
 - *ERG's small group discussions will not be posted on chesapeakebay.net, however, members are welcome to share meeting information. Any additional participants should approach these meetings as listen-only given the purpose of "small" group discussions.*
- [IN PROCESS] ERG will present the refined evaluation questions to the full Steering Committee for review and approval in September.
- [IN PROCESS] The co-chairs will work with the Steering Committee to confirm the timing of public engagement.
 - *This action is tied to the Stakeholder Engagement proposal shared with the Steering Committee and Management Board on August 7th.*



Outstanding Actions

June 28th Meeting

- **[IN PROCESS]** The Steering Committee will reassess and refine the timeline for the review of findings and recommendations by the Management Board and Principals' Staff Committee (PSC), leading up to the 2024 Executive Council meeting.
 - *Draft Schedule of Milestones shared in August 24th's preliminary materials. A series of calendar holds through Oct 2024 was released to the Steering Committee on 8/10.*