



**Beyond 2025 Steering Committee
Meeting #3 – August 24: 1:00pm - 4:00pm**

IN-PERSON LOCATION

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

MATERIALS AND MEETING PAGE

ADDITIONAL MATERIALS PAGE

MICROSOFT TEAMS MEETING LINK

Meeting ID (Passcode): 215 700 538 52 (Jbe3FE)

Call In (PIN): +1 413-459-9173 (491 092 147#)

AGENDA

Purpose of this Meeting:

- Continue framing the evaluation questions with the full Steering Committee.
- Define the products and schedule to complete the work of the Steering Committee by the 2024 Executive Council Annual Meeting.
- Begin identifying high-profile substantive issues and organize the Steering Committee to pursue committee-directed work.

Outcomes for this Meeting:

- Report out from smaller group discussion held to date on the 3 topical areas for the evaluation questions.
- Resolve one or more evaluation questions for ERG to pursue and decision criteria for resolving remaining questions at the September meeting.
- Discuss the scope and products of the Steering Committee.
- Organize the Steering Committee to hold deeper discussions on substantive topics beginning with the September meeting.

Agenda

1:00 PM Welcome and Agenda Overview

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

1:10 Report out from Small Groups formed to frame evaluation questions.



Objective: Provide a synthesis of the small group discussions held by topic area.

- Lead: Lou Nadeau, ERG
- Preliminary Materials: Presentation will be shared in advance of meeting.

1:50 Full Steering Committee Discussion on how to move forward on narrowing evaluation questions.

Objective: Achieve consensus on prepared questions and adopt criteria for choosing the rest of the questions.

- Lead: Lou Nadeau, Laura Bachle
- Preliminary Materials: None

2:40 Break

2:45 Discussion of proposed products, and schedule

Objective: Clarify steering committee scope, potential work products, and a schedule for production.

- Lead: Anna Killius/Martha Shimkin
- Preliminary Materials: *Draft Schedule*

3:15 Discussion of high-profile topics

Objective: Identify high-profile, substantive topics and formulate a plan for addressing them.

- Lead: Anna Killius/Martha Shimkin
- Preliminary Materials: Presentation will be shared in advance of the meeting.

3:50 Review Actions

4:00 Adjourn