

2019 EXECUTIVE COUNCIL MEETING

MANAGEMENT BOARD – JULY 2019



WHO?

- Confirmed Members:
 - Governor Hogan, Maryland
 - Governor Northam, Virginia
 - Chair Gaines, Chesapeake Bay Commission

- Confirmed Secretaries/Regional Administrator:
 - Secretary McDonnell, PA DEP
 - Secretary Dunn, PA DCNR
 - Secretary Redding, PA Ag
 - Secretary Garvin, DE DNREC
 - Secretary Caperton, WV DEP
 - Cosmo Servidio, EPA Region 3

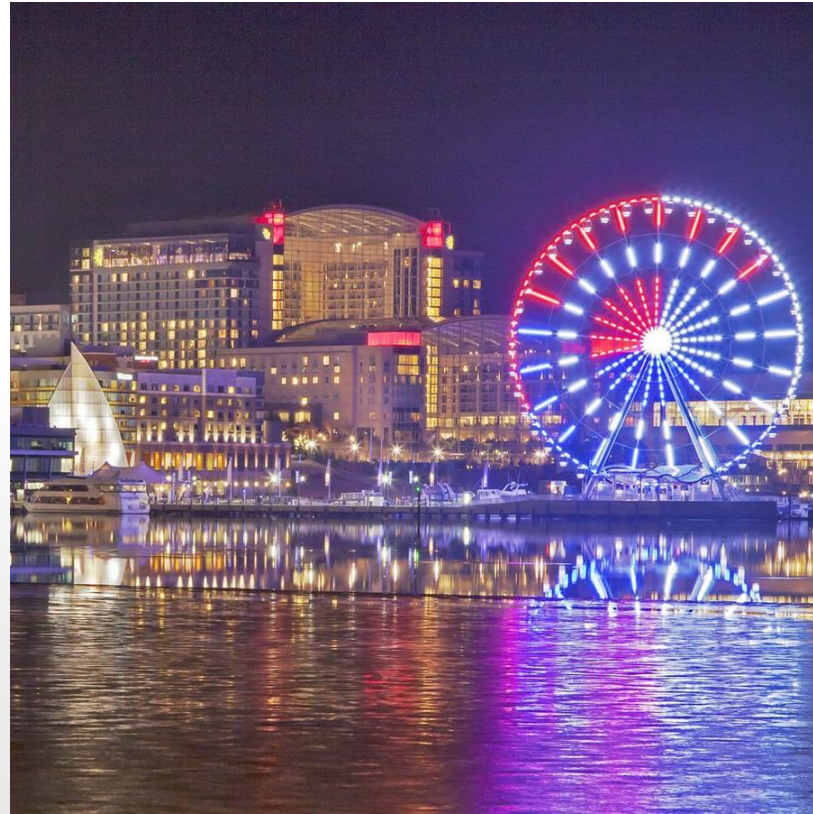


WHEN?

- Thursday, September 5, 2019
- 11:30 a.m. – 2:00 p.m.

WHERE?

- Prince George's County, Maryland
 - Oxon Hill Manor
 - National Harbor



DRAFT PRIVATE LUNCH AGENDA

- 11:30 a.m. – 11:35 a.m. Welcome and introductions (Governor Hogan)
- 11:35 a.m. – 11:40 a.m. Remarks from Dana Aunkst.
- 11:40 a.m. – 11:55 a.m. Advisory committee reports.
- 11:55 a.m. – 12:15 p.m. EC member discussion.
- 12:15 a.m. – 12:20 p.m. Nomination and election of EC Chair
- 12:20 a.m. – 12:22 p.m. Briefing on photos and press event
- 12:22 p.m. – 12:25 p.m. Exit lunch.
- 12:25 p.m. – 12:30 p.m. Group photo.

DRAFT PUBLIC MEETING AGENDA

- 12:35 p.m. – 2:00 p.m. **Public Meeting with Press Conference**
 - 12:35 p.m. – 12:45 p.m. Call to order and welcome. (Governor Hogan)
 - 12:45 p.m. – 12:53 p.m. *Suggested speaker: Skip Styles, Executive Director, Wetlands Watch*
 - 12:53 p.m. - 1:00 p.m. *Suggested speaker: Queen Richardson, Alliance for the Chesapeake Bay*
 - 1:00 p.m. – 1:05 p.m. USDA Remarks
 - 1:05 p.m. – 1:35 p.m. Member remarks
 - Will be asked to highlight the different approaches they've taken in their WIPs.
 - Members will be given five minutes to speak; designees will receive three minutes.
 - 1:35 p.m. – 1:40 p.m. Concluding remarks.
 - 1:40 p.m. – 2:00 p.m. Press conference.

QUESTIONS?

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