



2017 Executive Council Meeting

1.

Logistics

Logistics

When: June 8, 2017
11:30 a.m. – 2:00 p.m.

Where: Annapolis, MD



Private Lunch: Governor's House

Public Meeting: TBD

2.

Attendees

Attendees

Confirmed:

- ▷ Governor McAuliffe (VA)
- ▷ Governor Hogan (MD)
- ▷ CBC Chair Garth Everett
- ▷ CAC Chair Paula Jasinski
- ▷ LGAC Chair Bruce Williams



3. Theme



**The importance of the Chesapeake
Bay Program partnership.**

4.

Draft Agenda Topics

Private Lunch

Actions:

Potential Signing Documents:

- Agreement to incorporate data from Chesapeake Monitoring Cooperative into CBP monitoring tools – celebrate volunteerism
- Environmental literacy directive

Reports:

- Advisory committee reports
 - Updates from 2016 EC Meeting
 - Environmental Finance Report
-
- Elect New Chair
 - Discussion

Public Meeting

- Updates from lunch meeting (what was signed, agreed to)
- EC chair and/or members focusing on the unique role of the partnership and success important to them.
- Indicators presentation/State of the Bay
- **How else can we celebrate the partnership?**

Thanks!

Any questions?

Rachel Felver
CBP Communications Director
Alliance for the Chesapeake Bay
rfelver@chesapeakebay.net