



Chesapeake Bay Program

Science. Restoration. Partnership.

2015 Chesapeake Executive Council

Meeting Date: Tues, July 21, 2015 (hold)

Location: George Mason University, Fairfax, VA

Merten Hall (formerly University Hall)

Planning Team Chair: Margaret Enloe 410-267-5740
menloe@chesapeakebay.net

EC Member RSVP status (for 7/21)



Attendance Confirmed



Pending



Availability Confirmed



Not available

- | | |
|--------|--|
| 1. VA | Terry McAuliffe, Governor (EC Chair) |
| 2. CBC | Hon. L. Scott Lingamfelter (VA), Chair |
| 3. DE | Jack Markell, Governor |
| 4. DC | Muriel Bowser, Mayor |
| 5. EPA | Gina McCarthy, Administrator |
| 6. MD | Larry Hogan, Governor |
| 7. NY | Andrew Cuomo, Governor |
| 8. PA | Tom Wolf, Governor |
| 9. WV | Earl Ray Tomblin, Governor |

Advisory Committees

1. CAC Chair 2. LGAC Chair 3. STAC Chair

Meeting Theme/Focus Areas

Watershed Agreement

Management Strategies Themes

- Abundant Life
- Clean water
- Climate change
- Conserved lands
- Engaged communities

Location – Geo. Mason Univ.

Merten Hall



Courtyards out front & pkg



Entry / Hall to lunch



Luncheon room



Public Mtg/Press event room



Content

Agenda

At a Glance

Advisory Committees meet with EC Chair – in Advance of EC Meeting

11:45a.m. EC Members Arrive

12-1:15 ***Private Lunch*** (EC membs. & +1s; & AC Chairs)

1:15-2:15 ***Public Session with Press Conference***

Meeting Agenda - detail

Advisory Comm's meet with EC Chair in Advance of EC Meeting

11:45 EC members arriving

12-1:15 ***Private Lunch*** (EC membs. And +1s; & AC Chairs)

12-1 Discussion – Topics (15min AC issues/45mins other)

1:00-1:15 Briefing for press event – Margaret

1:05-1:15 *Group photo & Transition to Press Conference*

1:15-2:15 ***Public Session & Press Conference***

1:15-1:25 Welcome, Purpose – EC Chair

1:25-1:45 ?Management strategies 'presentation'?

1:45-1:55 Closing remarks – EC Chair

1:55-2:15 Press Q&A

Private Lunch - discussion

- Possible topics
 - Agreement – Work plans?
 - Riparian Forest Buffer/Stream Exclusion (USDA)
 - Independent Evaluator
 - Envir. Finance
 - Bay Wide symposium? (incl trading)
 - Rivers of the Chesapeake (DOI)
- *Hold some time for issues from AC reports*