



Chesapeake Executive Council

2018 Annual Meeting

As of 8.6.18

Annotated Agenda

Theme: ***Celebrate our successes, acknowledge challenges and move forward***

11:15-11:30 *EC members arrive – they may get dropped off at the front door of the building and will enter and go immediately to the second floor. They may go in the front public entrance or side entrance (not accessible to the public). If entering via the side entrance, take the elevator immediately in front of the door to the second floor. The stairs will only go to the second floor.*

There is a small parking lot immediately to the left of the main entrance (facing) where three cars for the members may park (first come, first served). Cars for members may also wait immediately out front of the building on the street, or to the right of the building (facing the door). There are three parking garages located within one block of the meeting site.

(Lunch will be served buffet-style)

11:30-12:30 Private Lunch

11:30 – 11:35 Welcome and Introductions
Name cards will be on the table.

11:35 – 12:15 General Discussion
Discussion Lead: Governor Hogan (MD), EC Chair
Discussion includes agriculture technical assistance directive and letter in support of the Farm Bill. Other topics that could arise include Conowingo, midpoint assessment, Phase III WIPs, commitment to achieving 2025 goals, need for continued EPA oversight and concerns around the Goodlatte amendment.

- 12:15 – 12:20 Nomination and Election of Executive Council Chair
Governor Hogan will ask CBC Chairman Frank Wagner if he'd like to make remarks, CBC Chairman Frank Wagner will nominate Governor Hogan; it will be seconded by Virginia Governor Ralph Northam.
- 12:20 – 12:22 Briefing on Public Meeting & Press Availability
Rachel Felver, CBP Communications Director
- 12:22 – 12:25 EC Members and plus ones exit the private lunch into the museum area;
 EC members **only** will sign agricultural technical assistance directive.
- 12:25 – 12:30 Group Photo with Advisory Committee Chairs
 Will Parson, CBP Photographer
Photos will be taken of all lunch attendees, as well as one of just the Executive Council members in the museum area.
- After the photo, members and designees ONLY will climb stairs in the museum area to the third floor to the public meeting. They will line up in the order that they will be sitting (EPA – CBC – DE – VA – MD – DC – NY – PA – WV)*
- Lunch guests and advisory committee chairs will exit the private lunch via elevator to the third floor.*

12:35 – 2:00 Public Meeting with Press Conference

- 12:35 - 12:43 Call to Order & Welcome
Governor Hogan (MD), EC Chair
- 12:43 p.m. Governor Hogan will introduce James Bond
- 12:43-12:45 Opening Remarks
James Bond, President & CEO, Living Classrooms Foundation
- 12:45 p.m. Christine Truett, Director of Education, Living Classrooms will introduce Julian Whitley
Christine will take the stage with James Bond
- 12:45 – 12:50 Remarks on environmental education
Julian Whitley, Teacher, Baltimore City School District
- 12:50 - 12:52 Governor Hogan will introduce Jenna Mitchell and Trey Hill and announce signing of the agriculture technical assistance directive.

12:52 – 1:02 Agriculture technical assistance presentation
12:52 – 1:57: Trey Hill, Owner, Harborview Farms
1:57 – 1:02: Jenna Mitchell, Pennsylvania State Director, Alliance for the Chesapeake Bay

1:02 – 1:30 Governor Hogan will ask council if they'd like to make remarks and introduce Virginia Governor Northam
Members are encouraged to discuss environmental education, diversity, agriculture and their commitment to the 2025 goals in their remarks.

1:02 – 1:07 Virginia
Governor Northam will introduce Delaware Governor Carney

1:07 – 1:12 Delaware
Governor Carney will introduce Senator Wagner, Chairman of the Chesapeake Bay Commission

1:12 – 1:17 Chesapeake Bay Commission
Senator Wagner will introduce EPA Acting Administrator Andrew Wheeler

1:17 – 1:22 Environmental Protection Agency
Acting Administrator Wheeler will introduce Deputy Mayor Kevin Donahue

1:22 – 1:24 District of Columbia
Deputy City Administrator Kevin Donahue will introduce Deputy Commissioner Jim Tierney.

1:24 – 1:26 New York
Deputy Commissioner Jim Tierney will introduce PA Secretary Patrick McDonnell.

1:26 – 1:28 Pennsylvania
Secretary McDonnell will introduce WV Secretary Caperton.

1:28 – 1:30 West Virginia

1:30 p.m. Governor Hogan will introduce advisory committee chairs

1:30 – 1:45 Advisory Committee Reports
Members are encouraged to ask questions/make remarks after the advisory committee reports conclude.

1:30 – 1:35 CAC
1:35 – 1:40 LGAC
1:40 – 1:45 STAC

1:45 - 1:50 Concluding Remarks
Governor Hogan (MD)

1:50 - 2:00 Press Conference with entire Council
Rachel Felver, CBP Communications Director, will open the press availability and facilitate the conference.

2:00 p.m. EC Chair gavels event to a close