



**Chesapeake Executive Council
October 19, 2023
National Arboretum
Washington, D.C.**

Annotated Agenda

10:45 -11:00 a.m.	Executive Council (EC) members, designees and plus-ones arrive Will be directed to gather in the Classroom, where the lunch will be held
11:00 – 11:05 a.m.	Welcome <i>Dr. Richard Olsen, Director, National Arboretum</i>
11:05 – 11:50 a.m.	<u>Restoration Projects Tour</u> (Members, Designees, Plus-Ones and Advisory Committee Chairs) <i>Steve Saari, Associate Director, Watershed Protection Division D.C. Department of Energy and Environment</i> Tour will start promptly at 11:05 a.m.
11:50-11:55 a.m.	Group Photo with Advisory Committee Chairs <i>Will Parson, Chesapeake Bay Program Multimedia Manager</i>
11:55 a.m. – 12:10 p.m.	Lunch <u>Lunch</u> will be served buffet-style and will begin promptly at noon with time for members, designees, plus-ones and advisory committee chairs to get their lunches and sit down.
12:10 – 12:15 p.m.	Welcoming Remarks <i>Deputy Administrator Janet McCabe, EPA</i>
12:15-12:35 p.m.	Advisory Committee Reports and Discussion with EC Members Deputy Administrator Janet McCabe will introduce the three Advisory Committee chairs and then hand it off to Daniel Chao to give his report. Questions will be held until all three chairs have given their reports. 12:15-12:20 p.m. <u>Local Government Advisory Committee</u> <i>Daniel Chao, Chair</i> 12:20-12:25 p.m. <u>Scientific and Technical Advisory Committee</u> <i>Larry Sanford, Chair</i> 12:25-12:30 p.m. <u>Stakeholders Advisory Committee</u> <i>Julie Lawson, Chair</i> 12:30-12:35 p.m. Questions and Discussion on Advisory Committee reports.

12:35-12:50 p.m.	<p>Program Updates and Business Meeting <i>Deputy Administrator Janet McCabe will kick off this discussion.</i></p> <p>Conversation is intended to flow naturally from the EC member discussion on the Advisory Committee reports. Deputy Administrator Janet McCabe will ask EPA Regional Administrator Adam Ortiz to kick off the conversation by providing an update on the partnership's work to meet the charge issued by the Executive Council at their 2022 meeting.</p> <p>Recommended topics for discussion include:</p> <ul style="list-style-type: none"> • Recommendations from the Reaching 2025 report and beginning to address how the Chesapeake Bay Program will move beyond 2025. • Request from state agricultural secretaries to form an Agricultural Advisory Committee.
12:50 – 12:53 p.m.	<p>Nomination and Election of 2024 Chair Senator Martin will nominate Governor Moore. Deputy Administrator McCabe will second the nomination and members will vote.</p>
12:53 – 12:55 p.m.	<p>Briefing on public meeting and press availability <i>Rachel Felver, Chesapeake Bay Program Communications Director</i></p>
12:55 p.m.	<p>Deputy Administrator McCabe concludes lunch</p>
12:55 – 1:00 p.m.	<p>EC members, advisory committee chairs and plus ones exit the lunch area and transition to the public meeting. Plus-ones and advisory committee chairs will have reserved seats in the audience. Members/designees will take their seat at the front of the room.</p>

1:00 p.m.	Public meeting begins
1:00 – 1:02 p.m.	Call to Order <i>Deputy Administrator Janet McCabe</i> Deputy Administrator Janet McCabe will call the meeting to order and present the video/statement from Senator Ben Cardin (if available)
1:02 – 1:07 p.m.	Statement/Video from Senator Ben Cardin
1:07 – 1:12 p.m.	Remarks <i>Deputy Administrator Janet McCabe</i> Deputy Administrator McCabe will announce the new EC Chair, introduce Governor Wes Moore and symbolically pass him the gavel.
1:12 – 1:17 p.m.	Remarks Maryland Governor Wes Moore
1:17 – 1:52 p.m.	EC Member Remarks <i>All other EC members and designees will be invited to speak</i> 1:17- 1:22 p.m. Chesapeake Bay Commission—Senator Scott Martin <i>Senator Martin will introduce Shawn Garvin</i> 1:22—1:27 p.m. Delaware: Shawn Garvin <i>Shawn Garvin will introduce Richard Jackson</i> 1:27—1:32 p.m. District of Columbia <i>Richard Jackson will introduce Jim Tierney</i> 1:32—1:37 p.m. New York: Jim Tierney <i>Jim Tierney will introduce Rich Negrin</i> 1:37—1:42 p.m. Pennsylvania: Rich Negrin <i>Pennsylvania will introduce Travis Voyles</i> 1:42—1:47 p.m. Virginia: Travis Voyles <i>Travis Voyles will introduce Scott Mandirola</i> 1:47 – 1:52 p.m. West Virginia: Scott Mandirola <i>Rachel Felver will come to the podium for the press conference after Scott Mandirola concludes speaking.</i>

Commented [RF1]: If a statement and/or video doesn't come in, Janet will give her full remarks and go right to Gov. Moore.

1:52—2:00 p.m.	Press Conference <i>Rachel Felter, CBP Communications Director, will facilitate</i>
2:00 p.m.	2024 EC Chair will gavel the meeting to a close