2024 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

PLANNING TEAM CHAIRS

Rachel Felver, Chesapeake Bay Program Communications Director

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Gabe Cohee, Bay Restoration Officer

- Maryland Department of Natural Resources
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Kristen Fidler, Assistant Secretary for Aquatic Resources

- Maryland Department of Natural Resources
- kristen.fidler@maryland.gov



2024 EC Briefing Book Page:

https://www.chesapeakebay.net/who/ecbook/2024-executive-council-meeting-briefing-book

AGENDA

Potential Agenda Topics

Dates

Logistics

DECISIONS FROM LAST MEETING



Everything at the meeting needs to tie back to Beyond 2025.



There needs to be an action at the meeting to draw attendance.

POTENTIAL AGENDA TOPICS

- Everything discussed needs to tie back to Beyond 2025.
 - New charge for actions at the 2025, 2026 EC meetings.
- Need an action to attract members to the meeting.
 - Could they potentially sign a new directive if the new Ag Advisory Committee is approved?
 - If so, could a directive be signed to re-affirm all the advisory committees?
- Highlight successes of each jurisdiction resulting from the partnership that occurred during the tenure of the current EC member.
 - Give awards to these jurisdictions?
 - Have jurisdictions recognize or give awards to different groups that benefited from partnership successes (e.g., a farmer that saw economic growth because of Bay funding programs).
- Is there a way for each jurisdiction to connect Beyond 2025 actions with their current initiatives?
- Is there an opportunity to highlight economic development?
 - STAC Ecosystem Services Report.
- Frame the conversation around people being a driver in the partnership and restoration movement.
 - Highlight EJ project?

POTENTIAL MEETING DATES

December 2024

Dates to avoid

- December 3-6 (STAC and LGAC meetings)
- December 12-13 (Stakeholders Committee meeting)
- December 17-18 (Maryland preference)
- Others?

Potential Dates: December 1, 9-11, 16, 19-20

LOGISTICS

mapolis: Governor's Mansion

Baltimore

Potential to tour Key Bridge site after the meeting.

Breakfast/brunch meeting over a sit-down lunch.

EC MEMBER RSVP STATUS



Calendars Checked



Attendance Confirmed

- I. EPA Michael Regan, Administrator
- 2. CBC VA Delegate David Bulova, Chair
- 3. DE John C. Carney Jr., Governor
- 4. DC Muriel Bowser, Mayor
- 5. MD Wes Moore, Governor
- 6. NY Kathy Hochul, Governor
- 7. PA Josh Shapiro, Governor
- 8. VA Glenn Youngkin, Governor
- 9. WV Jim Justice, Governor

Advisory Committees

- I. SAC Chair Chuck Herrick 3. STAC Chair Larry Sanford
- 2. LGAC Chair Daniel Chao

What	Due for EC	Lead
EC Member Bios	November II-18	Planning Team members
LGAC Report	November II-18	Laura Cattell Noll
Stakeholders' Committee Report	November II-18	Jessica Blackburn
STAC Report	November II-18	Meg Cole
State of the Program	November II-18	Rachel Felver

PLANNING TEAM MEMBERS

JURISDICTION	PLANNING COMMITTEE MEMBER
Chesapeake Bay Commission	Adrianne Kotula Anna Killius
Delaware	Phil Miller
District of Columbia	Julia Wakeling
Environmental Protection Agency	Lucinda Power Greg Barranco
Maryland	Gabe Cohee Kristen Fidler
New York	Cassie Davis
Pennsylvania	Jill Whitcomb
Virginia	Liz McKercher Kevin McLean
West Virginia	Scott Settle
Local Government Advisory Committee	Laura Cattell Noll
Scientific and Technical Advisory Committee	Meg Cole
Stakeholders Advisory Committee	Jessica Blackburn



- Liaison between your jurisdiction,
 Executive Council member and
 Principals' Staff Committee member.
- Responsible for getting information on security, communications, lunch orders and feedback on agenda items.
- EPA Region 3 is responsible for being a liaison between EPA CBPO and EPA HQ on logistics, invitations, talking points, etc.