2024 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

PLANNING TEAM CHAIRS

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2024 EC Briefing Book Page:

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

LOGISTICS

Tuesday, December 10, 2024

Approximately 10:00 a.m.—12:00 p.m.

• Continental breakfast served at closed meeting.

Annapolis, Maryland

• Rooms requested at State House and Governor's Mansion.

EC MEMBER RSVP STATUS



Calendars Checked

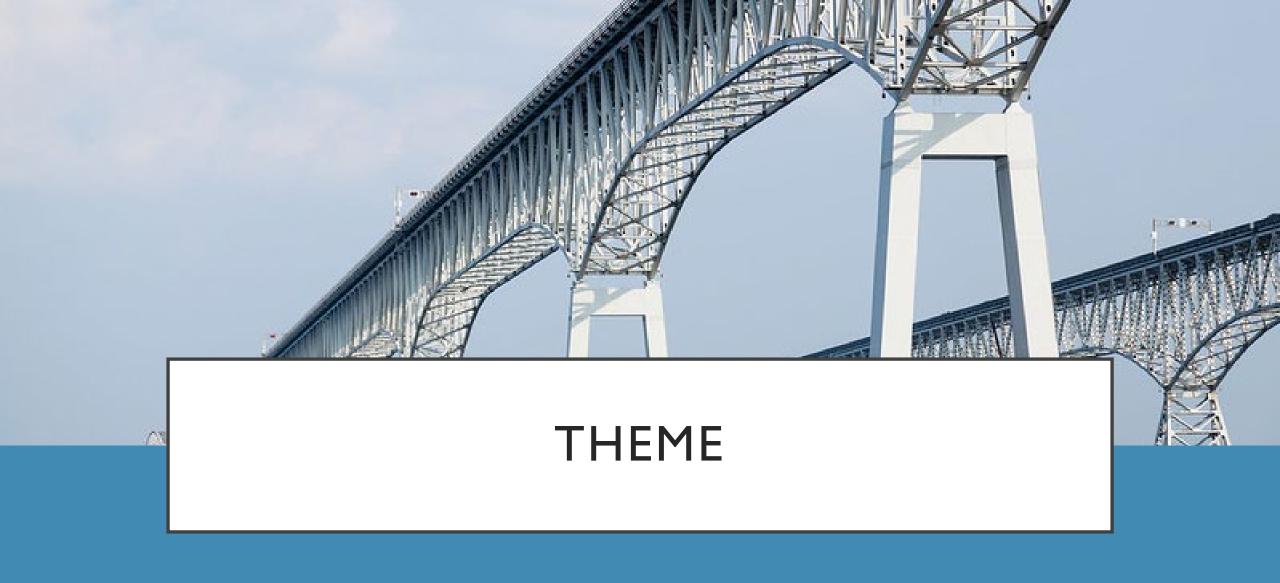


Attendance Confirmed

- 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

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

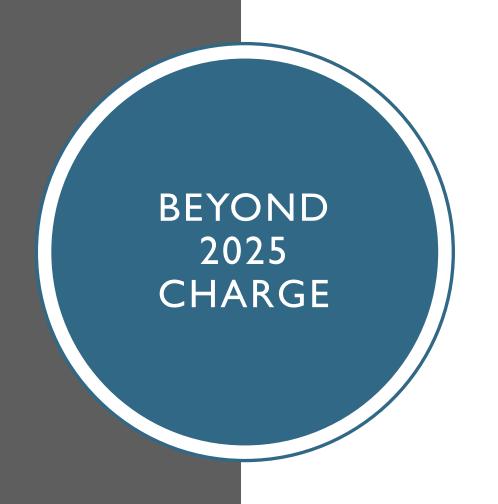


Charting a Course Beyond 2025

ADVISORY COMMITTEE DIRECTIVE

Decisions from June 25 PSC Meeting:

- Advisory Committee Directive
 - Action: The PSC directs the Agriculture Action Team to develop an EC Directive that formally establishes
 the AAC. The Directive will be reviewed and discussed by the PSC at its September 17 meeting and will be
 brought up for approval at the PSC's October 25 meeting with final adoption by the EC at its December
 meeting.
 - Should the reaffirmation of the other advisory committees be folded into this directive?
 - Deadlines to note:
 - Directive will be reviewed at the September 17 PSC meeting, meaning that it needs to be approved by the Management Board at either their <u>August or September meeting</u>.
 - Signatures will need to be obtained by all EC members on or before Tuesday, November 10.



<u>Decision</u>: At its October 10 meeting, the PSC may choose to accept the SC Report *as is* or with modifications. Once accepted by the PSC, the PSC may make further revisions prior to submission to the EC, which must occur 30 days prior to the EC's December 10, 2024 meeting. Considering the current timeline, this means that the PSC will need to make near final decisions at their October 25 meeting to submit the final Report and any resulting Directives, Charges or Affirmations to the EC in early November.

Deadlines:

 The PSC must approve the charge to the EC at their October 25 meeting, meaning that the Management Board must approve the charge at their October 10 meeting.

Note: We won't know the PSC's thoughts on the recommendations until the September 17 meeting, meaning the charge can't be written until after that. It must be made available to the Management Board by **September 26**.







ELECT NEW CHAIR



SIGN ADVISORY COMMITTEE DIRECTIVE



APPROVE BEYOND 2025 RECOMMENDATIONS

AGENDA ITEMS—CLOSED MEETING

AGENDA ITEMS— PUBLIC MEETING

Speaker?

Member remarks.

Announcement of directive and charge.

Press availability.

	BRIEFING	PRODUCT	BRIEFING BOOK DUE DATE	EC PLANNING MEMBER LEAD
		EC Member Bios	November 15	Planning Team Members
		LGAC Report	November 15	Laura Cattell Noll
		STAC Report	November 15	Meg Cole
		Stakeholders' Report	November 15	Jess Blackburn
		State of the Program	November 15	Rachel Felver



- 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.