



Executive Council Meeting Planning Committee  
Meeting Minutes  
September 25, 2024

**Participants**

Gabe Cohee, (MD, Co-Coordinator)  
Rachel Felver (Coordinator)  
Bianca Martinez Penn (Staffer)  
Cassie Davis (NY)  
Adrienne Kotula (CBC)  
Phil Miller (DE)  
Lucinda Power, Greg Barranco, Matt  
Robinson (EPA)

Natahnee Miller (PA)  
Julia Wakeling (DC)  
Kevin McLean (VA)  
Jess Blackburn (Stakeholders)

**Logistics:**

- The meeting will be held in Annapolis, Md. on Tuesday, December 10 from approximately 10:00 a.m. – 12:00 p.m.
- All meeting materials (biographies, advisory committee reports) are due to Rachel and Bianca on or before November 15, 2024.

**Notes:**

- This was Gabe Cohee's last planning meeting, Jackie Specht will step into this role starting at the next meeting on 10/23
- We will be canceling the 10/9 planning meeting due to conflicts
- Newly confirmed attendees include:
  - o Wes Moore - MD Governor
  - o Glenn Youngkin - VA Governor
    - Travis Voyles - Secretary of Natural and Historic Resources for VA
  - o David Bulova - CBC VA Delegate
  - o Chuck Herrick - SAC Chair
  - o Larry Sanford - STAC Chair
  - o Daniel Chao - LGAC Chair
- Members that have declined to participate:
  - o Muriel Bowser, DC Mayor
- Actions have been taken to escalate the request for space at the State House
- To preserve time for the press conference, the planning committee is leaning towards not having additional speakers
- Planning committee is still open to having student involvement for introducing EC members
  - o This idea should be discarded if it becomes too much in terms of coordination efforts
  - o Rachel Felver has volunteered to put together a draft letter to send to potential groups for planning committee use
  - o Planning committee will revisit this discussion via email by mid-October to gauge interest levels

**EC Actions**

- Beyond 2025 Charge

- Final draft to be approved by the PSC at their meeting on October 25
  - MD DNR has prepared a draft charge that will be presented to the Management Board at their October 10 meeting.
- Agricultural Advisory Committee Directive
  - All signatures needed by Friday, November 8
  - Final draft to be approved by the PSC at their meeting on October 25
  - Draft can be found [here](#) as well as on the [Executive Council Briefing Book](#) page

### **Meeting Agenda**

- Changes were made to increase the amount of time for Advisory Committee reports
- Delegate David Bulova has volunteered to kickstart the Beyond 2025 discussions
- Everyone agrees that the placement of members signing the Agricultural Committee Directive should stay where it is
- PSC had no feedback about additional agenda items