# 2024 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

### PLANNING TEAM CHAIRS

Rachel Felver, Chesapeake Bay Program Communications Director

- Alliance for the Chesapeake Bay
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Gabe Cohee, Bay Restoration Officer

- Maryland Department of Natural Resources
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2024 EC Briefing Book Page:

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

### 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	Jackie Specht*
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

<sup>\*</sup>New planning committee member

### **EC MEMBER RSVP STATUS**



Unable to Attend



**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

### **LOGISTICS**

# Tuesday, December 10, 2024

# Approximately 10:00 a.m.—12:30 p.m.

• Continental breakfast served at closed meeting.

### Annapolis, Maryland

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

### **EC ACTIONS**

- Beyond 2025 Charge
  - No signatures needed.
  - Final version to be approved by the PSC at their October 25, 2024 meeting.
  - Expected from MD DNR tomorrow after; to be presented at the October 10 Management Board meeting.
- Agricultural Advisory Committee Directive
  - All signatures needed by Friday, November 8.
  - Final version to be approved by the PSC at their October 25, 2024 meeting.
  - Draft: <u>https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/AACdirectivefinal.pdf</u>

## DRAFT CLOSED MEETING AGENDA

Time	Activity			
9:45 - 10:00 a.m.	Executive Council (EC) members, designees and plus-ones arrive			
10:00 a.m.	Closed Meeting (Members and Invited Guests) Closed meeting will start promptly at 10:00 a.m.  Name cards will be placed at the table to indicate where members, designees and guests should sit. A continental buffet breakfast will be available. Attendees are encouraged to eat during the discussion.			
10:00 - 10:10 a.m.	Welcome and Introductions Governor Moore, Maryland (EC Chair)  Governor Moore will go around the table and ask attendees to introduce themselves.			
10:10 - 10:25 a.m.	Advisory Committee Reports  X will introduce the Advisory Committee Chairs.  10:05-10:10 a.m. Local Government Advisory Committee  Daniel Chao, Chair  10:10-10:15 a.m. Scientific and Technical Advisory Committee  Larry Sanford, Chair  10:15-10:20 a.m. Stakeholders Advisory Committee  Chuck Herrick, Chair			
10:25 - 10:35	EC Member Discussion on Advisory Committee Reports  Discussion will be kicked off by Governor Moore			
10:35 - 10:50 a.m.	EC Member Discussion on Beyond 2025 (other topics?)  Discussion will be kicked off by X			
10:50 - 10:55 a.m.	Nomination and Election of Executive Council Chair  X will nominate X to be the new EC chair; X will second this.			
10:55 - 10:57 a.m.	Briefing on Public Meeting & Press Availability  Rachel Felver, Chesapeake Bay Program Communications Director			

## PUBLIC MEETING AGENDA

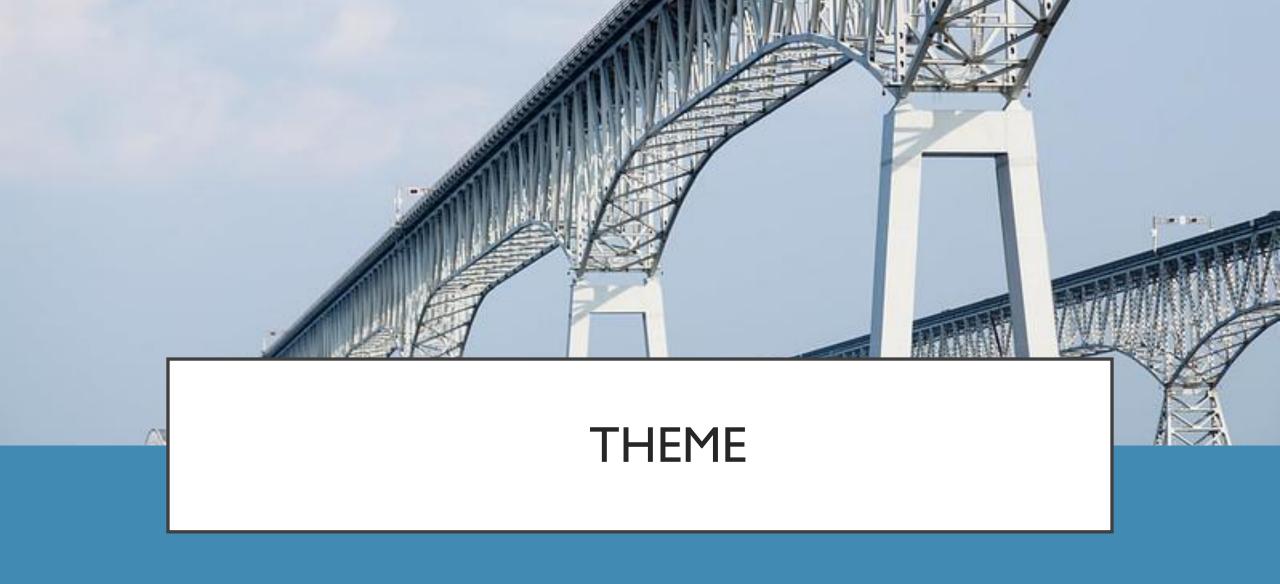
Time	Activity			
11:00 – 11:05 a.m.	Group Photo with Advisory Committee Chairs Will Parson, Chesapeake Bay Program Photographer			
11:05 – 11:10 a.m.	EC Members sign Agricultural Advisory Directive			
11:10 – 11:15 a.m.	EC Members, advisory committee members and plus ones enter public meeting			
11:15 a.m.	Public Meeting begins promptly at 11:15 a.m.			
11:15 – 11:25 a.m.	Call to Order & Welcome Governor Moore, Maryland (EC Chair)			
11:25 – 11:30 a.m.	Chesapeake Bay Program Update  Martha Shimkin, Director, EPA Chesapeake Bay Program			
11:30 – 12:10 p.m.	EC Member Remarks  Each member will give their remarks from their seat.			
12:10 – 12:15 p.m.	Concluding Remarks New EC Chair			
12:15 – 12:30 p.m.	Press Conference  Members will stay seated for the press conference. Rachel Felver, Chesapeake Bay Program Communications Director will come to the podium and facilitate the press conference. It will be cut off promptly at 12:30 p.m.			
12:30 p.m.	EC Chair will gavel meeting to a close.			

### OTHER MEETING IDEAS

Nothing specific recommended from the Principals' Staff Committee at their September 17 meeting.

Do we wish to follow up with having students involved?

	BRIEFING BOOK	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



**Charting a Course Beyond 2025** 



- 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.