## 2024 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

#### PLANNING TEAM CHAIRS

Rachel Felver, Chesapeake Bay Program Communications Director

- Alliance for the Chesapeake Bay
- (410) 267-5740 | <u>rfelver@chesapeakebay.net</u>

Dave Goshorn, Deputy Secretary

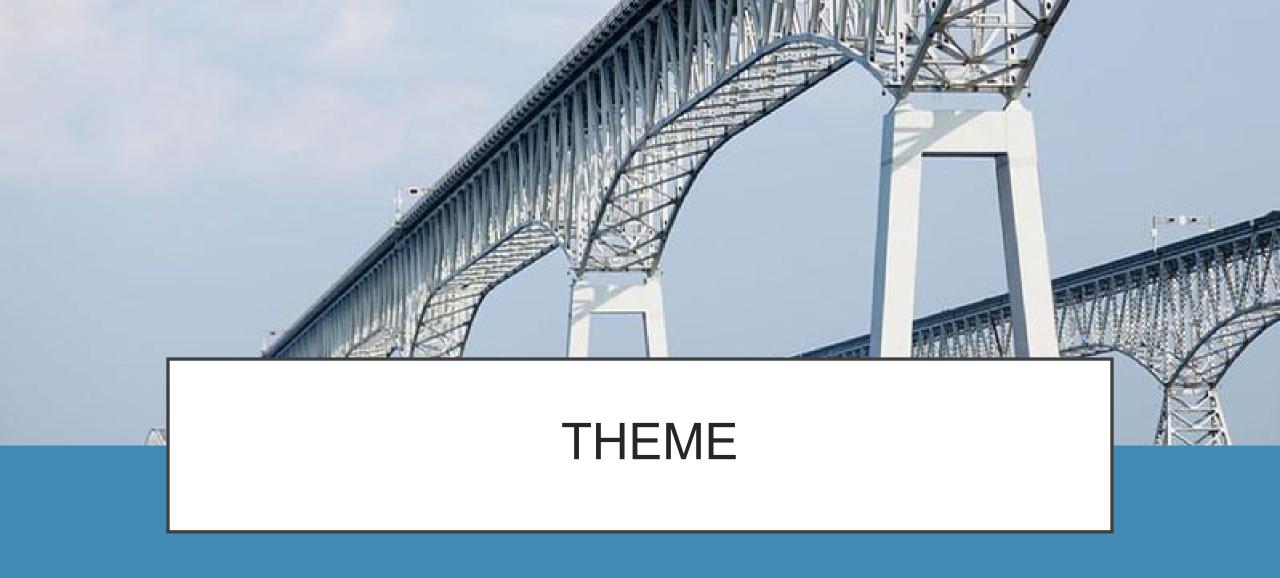
- Maryland Department of Natural Resources
- (410) 260-8110 | <u>david.goshorn@maryland.gov</u>

Kamil Williams, Senior Advisor to the Secretary

- Maryland Department of Natural Resources
- (410) 271-7205 | <u>kamil.williams@maryland.gov</u>



2024 EC Briefing Book Page: https://www.chesapeakebay.net/ who/ecbook/2024-executivecouncil-meeting-briefing-book



Charting a Course Beyond 2025

### 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	Dave Goshorn Kamil Williams
New York	Cassie Davis
Pennsylvania	Natahnee Miller*
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**

1. EPA	Michael Regan, Administrator
2. CBC	VA Delegate David Bulova, Chair
3. DE	John C. Carney Jr., Governor
	Shawn Garvin, Secretary, DNREC
4. DC	Muriel Bowser,Mayor
	Richard Jackson, Director, DOEE
5. MD	Wes Moore, Governor
6. NY	Kathy Hochul, Governor
7. PA	Josh Shapir@overnor
8. VA	Glenn Youngkin, Governor
9. WV	Jim Justic
	Scott Mandirola Deputy Secretary

#### **Advisory Committees**

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

#### **EC GUESTS**

CBC Anna Killius, Executive Director

DE ?

DC Steve Saari, Associate Director for Watershed

Protection

EPA Adam Ortiz, Regional Administrator

MD Josh Kurtz, Secretary of Natural Resources

NY ?

PA ?

VA Travis Voyles, Secretary of Historic and Natural

Resources

WV?

#### LOGISTICS

## Tuesday, December 10, 2024

#### 10:00 a.m.—12:30 p.m.

- Continental breakfast served at closed meeting.
- Caterer: Main & Market

#### Annapolis, Maryland

- Governor's Reception Room, Annapolis State House
- Governor Calvert House

#### **MENU**

#### Continental Breakfast

- Frittata Triangles (potato leek/bacon/sun dried tomato and spinach/artichoke)
- Fresh Fruit Display (pineapple, strawberries, grapes, melons, berries)
- Fresh Pastries (assorted petite muffins, scones, cinnamon rolls, sweet cream butter, fresh fruit preserves)
- Tartines (roasted vegetable/goat cheese and smoked salmon/cream cheese/red onion capers)
- Orange and cranberry juice
- Coffee and hot tea
- Water

## Closed Meeting Layout and Seating Chart Governor's Reception Room —Annapolis State House

Catering set-up (Buffet style)

Felver Goshorn Shimkin

Entrance to Governor Moore's office

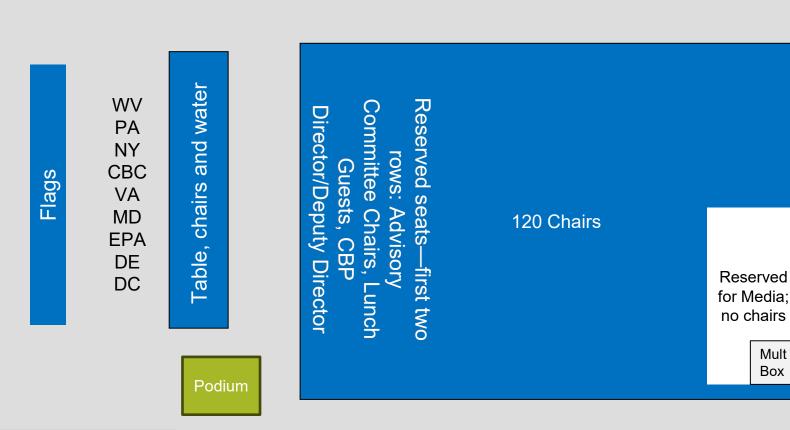
Fireplace

Entrance from lobby for members/guests/designees

# Atrium for overflow

Entrance

## Public Meeting Layout and Seating Chart Governor Calvert House



Entrance from kitchen

#### **EC ACTIONS**

#### Beyond 2025 Charge

- Executive Council will accept at the closed meeting.
- Will be announced at the public meeting by Governor Moore.
- <a href="https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/Final-2024-EC-Charge-Beyond-2025-CORRECTED-11-7-24-clean.pdf">https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/Final-2024-EC-Charge-Beyond-2025-CORRECTED-11-7-24-clean.pdf</a>

#### Agricultural Advisory Committee Directive

- Waiting on two signatures: DE and WV.
- Will be signed by members in attendance at the closed meeting.
- Will be announced at the public meeting by Governor Moore.
- <a href="https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/Ag-Advisory-Committee-Directive.pdf">https://d18lev1ok5leia.cloudfront.net/chesapeakebay/documents/Ag-Advisory-Committee-Directive.pdf</a>

## **AGENDAS**

#### WHAT I NEED





Please fill out <u>Master</u> <u>Contact List</u>. Quotes for press release and quote sheet.



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.