

October 28, 2025

## 2025 Executive Council Meeting Planning Update

Principals' Staff Committee

### **Logistics Recap**

• Will be held at the National Aquarium in Baltimore, Md. on Tuesday, December 2 from 10:00 a.m. - 12:30 p.m.



Time	Action
9:30 - 10:00 a.m.	Executive Council members, designees and plus-ones arrive
10:00 - 10:15 a.m.	Closed meeting for members/designees and invited guests begin
10:15 - 10:35 a.m.	Advisory Committee reports
10:35 - 10:45 a.m.	EC discussion with advisory committee chairs
10:45 - 10:50 a.m.	State of the Program Report  Dan Coogan, EPA CBPO Director
10:50 - 11:10 a.m.	EC discussion Suggested topics: Revised Watershed Agreement, ICC charge, structure/governance)
11:10 - 11:15 a.m.	Election of new EC chair, briefing on public meeting and press availability
11:15 a.m.	Governor Moore concludes closed meeting
11:15 - 11:30 a.m.	Group photo, private discussion and transition to public meeting

#### Proposed Agenda – Closed Meeting

#### **Proposed Agenda – Public Meeting**

Time	Action
11:30 a.m.	Governor Moore gavels the meeting to an open
11:30 - 11:35 a.m.	Call to Order and Welcome MD Governor Wes Moore, Chair
11:35 a.m 12:10 p.m.	EC Member Remarks (Five minutes for members, three minutes for designees)
12:10 - 12:15 p.m.	Closing Remarks New EC Chair
12:15 - 12:30 p.m.	Press Availability
12:30 p.m.	New Chair gavels meeting to a close

#### **Additional Activities Being Considered**

- Compilation of videos from jurisdictions, CBP, etc. to be shown for public meeting attendees while the closed meeting is happening.
- Looking into nearby activities that attendees could visit afterwards and learn more about (e.g., Mr. Trash Wheel, floating wetlands, UMCES research vessel).



# Thank you!

Any questions? You can contact me at <a href="mailto:rfelver@chesapeakebav.net">rfelver@chesapeakebav.net</a>

