



Executive Council Planning Team

Minutes

April 8, 2024

Participants

Rachel Felver, (Coordinator)
Gabe Cohee (MD, Co-Coordinator)
Bianca Martinez Penn (Staffer)
Anna Killius, Adrienne Kotula (CBC)
Julia Wakeling (DC)
Phil Miller (DE)
Lucinda Power, Greg Barranco, Matt

Robinson (EPA)
Jill Whitcomb (PA)
Liz McKercher, Kevin McLean (VA)
Scott Settle (WV)
Jess Blackburn (Stakeholders
Advisory Committee)
Meg Cole (STAC)

Logistics:

- Meeting will be in Maryland.
 - Only location thrown out so far is the Governor's Mansion.
- Meeting will be in December.
 - Dates to avoid: December 3-6, 12-13, 17-18.
 - **ACTION:**
 - Bring any potential dates to our next meeting that will not work for your member in December.

Potential Meeting Agenda Topics:

- Beyond 2025.
- Advisory Committee reports.
- Elect a new chair.
- Sign directive acknowledging Ag Advisory Committee (if this is approved by the PSC in June).
- Acknowledge partnership successes that were mentioned at the March PSC.
 - Current members may not want to highlight successes they were not a part of. Can successes from their administrations be celebrated and tied back into CBP priorities and Beyond 2025 actions?
- Are we able to tie in economic development that is related to Bay restoration activities?
 - Recent STAC report on co-benefits:
<https://www.chesapeake.org/stac/document-library/using-ecosystem-services-to-increase-progress-toward-and-quantify-the-benefits-of-multiple-cbp-outcomes/>
- Can we update the *Watershed Agreement* vision and/or set the stage for what is to come in Phases 2 and 3 of Beyond 2025?
- Everything on the agenda needs to tie back to Beyond 2025.

Other

- Need to plan actions at the meeting surrounding how we draw members and press to attend.
- Planning committee will meet bi-weekly on Wednesdays beginning April 24 at 2PM.