# 2022 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

#### PLANNING TEAM CHAIRS

Rachel Felver, Chesapeake Bay Program Communications Director

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#### PLANNING TEAM STAFFERS

Marisa Baldine, Communications Staffer

Chesapeake Research Consortium

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2022 EC Briefing Book Page:

https://www.chesapeakebay.net/ecbrief/2022\_executive\_council\_meeting\_briefing\_book



#### MEETING DATE AND LOCATION

- Tuesday, October 11, 2022
- 12:00 p.m. 2:00 p.m. ET
- Environmental Protection Agency Headquarters
- I 200 Pennsylvania Avenue NW Washington D.C., 20460

#### EC MEMBER RSVP STATUS



Calendars Checked



Attendance Confirmed

- I. EPA Michael Regan, Administrator
- 2. CBC MD Senator Sarah Elfreth, Chair
- 3. DE John C. Carney Jr., Governor
- 4. DC Muriel Bowser, Mayor
- 5. MD Larry Hogan, Governor
- 6. NY Kathy Hochul, Governor
- 7. PA Tom Wolf, Governor
- 8. VA Glenn Youngkin, Governor
- 9. WV Jim Justice, Governor

#### **Advisory Committees**

- 1. CAC Chair Julie Lawson 3. STAC Chair Kathy Boomer
- 2. LGAC Chair Jasmine Gore



The Roadmap to 2025 and Beyond: Maintaining the Momentum for an Inclusive and Healthy Chesapeake Bay Watershed

#### INTERACTIVE ACTIVITY

- To take place in-between the closed lunch and public meeting.
- In lieu of a site visit.
- Bring in students or a conservation group to discuss projects?
- Use time for member discussion/reflection?

### CLOSED LUNCH AGENDA

11:45 a.m12:00 p.m.	Executive Council (EC) members, designees and plus-ones arrive Executive Council members, designees and plus-ones will arrive at EPA Headquarters.  Needs: Information on getting through security.	
I 2:00 p.m.	Lunch (Members and Invited Guests) Lunch will start promptly at 12:00 p.m.  Needs: Will lunch be buffet style or served?	
I2:00-I2:05 p.m.	Welcome and Introductions Administrator Regan, EPA  Administrator Regan will go around the table and ask attendees to introduce themselves.	
12:05-12:20 p.m.	Advisory Committee Reports  Needs: Who will introduce the Advisory Committee Chairs? Last year it was the VA plus one.  12:05-12:10 p.m. Scientific and Technical Advisory Committee Kathy Boomer, Chair  12:10-12:15 p.m. Citizens Advisory Committee Julie Lawson, Chair  12:15-12:20 p.m. Local Government Advisory Committee Jasmine Gore, Chair	
12:20 – 12:25 p.m.	EC Member Discussion on Advisory Committee Reports  Needs: Who will kick off the discussion? Last year, the EC chair did.	
12:25 – 12:45 p.m.	EC Member Discussion on moving toward 2025 and beyond Administrator Regan, EPA	

#### CLOSED LUNCH AGENDA

12:45 – 12:50 p.m.	Acceptance of Watershed Agreement Edits  Adam Ortiz, EPA
12:50 – 12:53 p.m.	Nomination and Election of 2023 Chair  Who will nominate and second the nomination?
12:53 – 12:55 p.m.	Briefing on public meeting and press availability Rachel Felver, Chesapeake Bay Program Communications Director
12:55 p.m.	Administrator Regan concludes lunch and EC members, advisory committee chairs and plus ones exit the lunch area
12:55 – 1:00 p.m.	Group Photo with Advisory Committee Chairs Will Parson, Chesapeake Bay Program Photographer

#### PUBLIC MEETING AGENDA

I:00 – I:10 p.m.	Interactive Activity
1:10 – 1:15 p.m.	Transition to Meeting Room
1:15 p.m.	Public Meeting Begins
1:15– 1:25 p.m.	The Road to 2025 and Beyond
	Ann Swanson, Chesapeake Bay Commission
1:25 – 1:30 p.m.	Chesapeake Bay Program Update
	Dr. Kandis Boyd, Director, EPA Chesapeake Bay Program
1:30 – 1:45 p.m.	EC Member Remarks
	Only members will be invited to speak; all EC designees and members will be seated at the front of the room
1:45 – 1:50 p.m.	Concluding Remarks
	2023 EC Chair
1:50 – 2:00 p.m.	Press Conference
2:00 p.m.	2023 EC Chair will gavel meeting to a close.

What	Due for EC	Lead
EC Member Bios	September 19	Planning Team members
LGAC Report	September 19	Jennifer Starr
CAC Report	September 19	Jessica Blackburn
STAC Report	September 19	Meg Cole
State of the Program	September 19	Rachel Felver

## 2022 SCHEDULE FOR PLANNING MEETINGS

- Wednesdays from 3:00
  - 4:00 p.m.
- Bi-weekly until one month out from the meeting.
- Every week within one month of the EC meeting.