2022 CHESAPEAKE EXECUTIVE COUNCIL PLANNING

PLANNING TEAM CHAIRS

Rachel Felver, Chesapeake Bay Program Communications Director

Alliance for the Chesapeake Bay

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Carin Bisland, Chief, Partnerships and Accountability Branch

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PLANNING TEAM STAFFERS

Marisa Baldine, Communications Staffer

Chesapeake Research Consortium

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Garrett Stewart, Management Board, Principals' Staff Committee and Executive Council Staffer

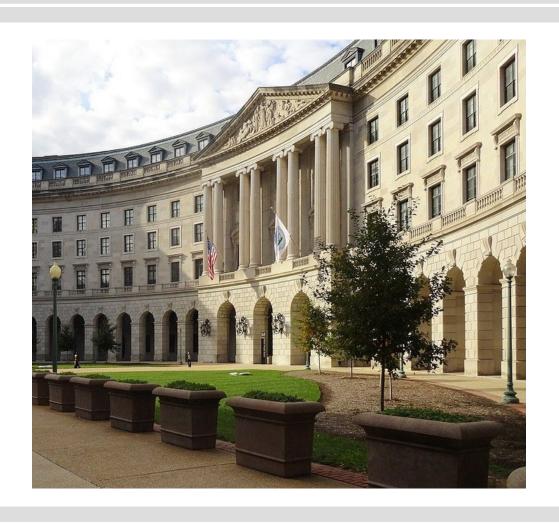
Chesapeake Research Consortium

(703) 674-9598 | <u>stewart.garrett@epa.gov</u>



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—Map
 Room
- 1301 Constitution Avenue, NW Washington, D.C.



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

EC MEMBER RSVP STATUS



Calendars Checked



Attendance Confirmed



Unavailable

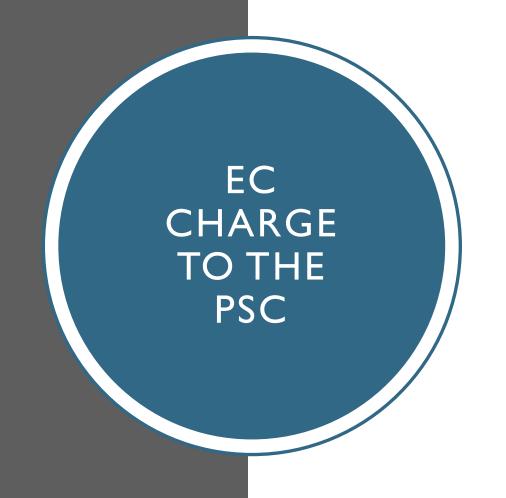
- I. EPA Michael Regan, Administrator
- 2. CBC MD Senator Sarah Elfreth, Chair
- 3. DE John C. Carney Jr., Governor
- 4. DC Muriel Bowser, Mayor
- 5. MD Larry Hogan, Governor
- 6. NY Kathy Hochul, Governor
- 7. PA Tom Wolf, Governor (Cindy Adams Dunn, Secretary DCNR)
- 8. VA Glenn Youngkin, Governor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

Advisory Committees

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

Jurisdiction	Plus-One	
Chesapeake Bay Commission	Ann Swanson, Executive Director	
Delaware		
District of Columbia		
Environmental Protection Agency		
Maryland		
New York		
Pennsylvania	Greg Hostetter, Deputy Secretary for Animal Health and Food Safety, Department of Agriculture	
Virginia	Andrew Wheeler, Senior Advisor	
WestVirginia		

PLUS-ONES



Resolution charging the Principals' Staff Committee to develop a critical path forward and next steps for the Chesapeake Bay Watershed Agreement outcomes leading up to and beyond 2025.

Where should the resolution be placed in the agenda?

(see attached PDF: EC Charge to PSC_2025 Beyond)

Arriving

• Instructions on where to park and how to get through security.

Closed Lunch

- Will lunch be plated or served buffet style?
- Who will introduce the advisory committee chairs at the closed lunch?
- Who will kick off the discussion on the advisory committee reports at the closed lunch?
- Who will nominate and second the nomination for the 2023 EC chair?

Public Meeting

- Will Administrator Regan introduce Kandis?
- Will Kandis introduce Ann Swanson?

AGENDA QUESTIONS

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.