

EC Planning Meeting—September 7, 2022

Participants:

Carin Bisland, EPA CBPO (Chair)
Rachel Felver, ACB CBP (Chair)
Garrett Stewart, CRC CBP (Staffer)
Amanda Davis, DE DNREC
Jennifer Starr, LGAC
Jennifer Walls, DE DNREC
Cassie Davis, NYS DEC
Teresa Koon, WV DEP

Jess Blackburn, CAC
Julia Wakeling, DC DOEE
Jutta Schneider, VA DEQ
Kristen Wolf, PA DEP
Marel King, CBC
Greg Barranco, EPA
David Goshorn, MDNR

- **Briefing book**

- The 2022 EC Briefing Book page can be accessed here:
https://www.chesapeakebay.net/ecbrief/2022_executive_council_meeting_briefing_book

- **Meeting plans:**

- Location: EPA Headquarters
 - Public Meeting will be held in the Map Room in the EPA East Building.
 - The EPA East Building can be accessed through the entrance located at 1201 Constitution Avenue, NW.
 - Easy to access for EC members, staff and members of the public.
 - Carin Bisland will submit a request for a space for the private luncheon at EPA HQ this week. We are awaiting confirmation.
- PSC agreed the meeting should be in-person.
- We will continue to offer a live-stream option for the public.

- **EC Member RSVP:**

- Calendars checked:
 - WV - Jim Justice, Governor
- Confirmed attendance:
 - EPA - Michael Regan, Administrator
 - CBC - MD Senator Sarah Elfreth, Chair
 - MD - Larry Hogan, Governor
 - VA - Glen Youngkin, Governor
 - LGAC Chair – Jasmine Gore
 - STAC Chair – Kathy Boomer
 - CAC Chair – Julie Lawson
- Unavailable:
 - Tom Wolf, Governor
 - Cindy Adams Dunn, Secretary DCNR will attend in his place.
- TBD:
 - NY - Kathy Hochul, Governor
 - DE - John C. Carney Jr., Governor
 - DC - Muriel Bowser, Mayor

- Only EC members and EC member representatives will be seated in the front of the room for the public meeting. Only EC members will be invited to speak.
- **Plus-one RSVP:**
 - VA - Andrew Wheeler, Senior Advisor
 - CBC - Ann Swanson, Executive Director
 - PA - Greg Hostetter, Deputy Secretary for Animal Health and Food Safety, Department of Agriculture
 - If additional members of your team are attending the meeting, you will be able to go to the EPA Map room (public meeting room) during the private meeting. If you have additional staff attending, send Marisa Baldine an email at mbaldine@chesapeakebay.net so she can track attendance and reserve seats.
- **Logistics document**
 - Lodging and transportation information: [https://www.chesapeakebay.net/documents/ecbrief/45069/2022_ec_lodging_and_transportation_\(1\).pdf](https://www.chesapeakebay.net/documents/ecbrief/45069/2022_ec_lodging_and_transportation_(1).pdf)
 - Instructions for parking for EC members will be provided in the future.
- **EC Charge to PSC**
 - Carin and Lucinda Power developed a draft resolution charging the PSC to develop a critical path forward to meeting the outcomes under the *Chesapeake Bay Watershed Agreement* leading up to and beyond 2025.
 - Under the science category, Carin added priorities raised by the PSC during their August 29 CAST meeting.
 - The suggestion was made to include options for communicating our successes under the “Restoration” section.
 - We agreed the language in the resolution should be changed to account for the possibility of adding new goals after 2025 in addition to reviewing whether current goals were completed or need to be renewed.
 - We agreed that the “Partnership” section should be kept in the resolution with the caveat that we include language indicating that a programmatic evaluation is aimed for post 2025 and that the focus until 2025 is on attaining the *Watershed Agreement’s* goals if possible.
 - We need to be careful that the resolution does not appear to sound like we are giving up on meeting our 2025 targets.
 - Maryland noted that “partnership” is important to keep reflecting our continued commitment to working together.
 - Carin will update the resolution to include feedback from team members and share the updated draft with the planning team by Friday, September 9, 2022 to gather additional comments.
 - We will plan to add discussion of the resolution to the agenda for the private lunch. Depending on the outcome of that discussion, we can update the Administrator’s remarks to reflect the EC’s decision in the public meeting.

- **Agenda review**
 - **Executive Council members, designees and plus-ones arrive**
 - We are waiting on more details on moving through security.
 - **Lunch**
 - We are waiting on more catering details
 - **Welcome and Introductions**
 - Adm. Regan will kick off the lunch
 - **Advisory Committee Reports**
 - Region 3 Adm. Ortiz will introduce the 3 chairs and then hand it off to the first chair to speak who will welcome the next speaker to the podium and so on.
 - EC Member Discussion on Advisory Committee Reports
 - Adm. Regan will kick off the discussion
 - EC Member Discussion on moving toward 2025 and beyond
 - We will reach out to see if there are any background materials the EC chair would like us to provide for the discussion.
 - **Acceptance of Watershed Agreement Edits**
 - Dave Goshorn is charged with pulling something together for Adam to lead that conversation.
 - We have not received any public comments yet on the watershed agreement changes and are preceding with the existing draft.
 - **Nomination and election of the EC Chair**
 - We will hold off on determining who will nominate and who will second the nomination until we know who is available to chair next year. Likely to discuss at our next meeting.
 - Adm. Regan is available to chair again in 2024 if that is the will of the EC.
 - **Chesapeake Bay Program Update:**
 - Administrator Regan will introduce Dr. Boyd to give the CBP update.
 - **Road to 2025 and Beyond**
 - Dr. Boyd will introduce Ann Swanson
- **Materials due September 19**
 - EC Member Bios
 - LGAC Report
 - CAC Report
 - STAC Report
 - State of the Program

Next meeting: Wednesday, September 7, 3:00 pm - 4:00 pm