



# Chesapeake Executive Council

## October 11, 2022

### Environmental Protection Agency Headquarters Washington, D.C.

<p><b>11:45 a.m. -12:00 p.m.</b></p>	<p><b>Executive Council (EC) members, designees and plus-ones arrive</b> Executive Council members, designees and plus-ones will arrive at EPA Headquarters, William Jefferson Clinton North Building.</p> <p><i>Governors, MD Senator Elfreth and their security teams will park in the EPA Clinton North courtyard (entrance is located on 12<sup>th</sup> Street NW). Other attendees are encouraged to park in the Reagan Building garage—entrance is located on 14<sup>th</sup> Street NW. Please leave time for a security check upon entering the garage.</i></p>
<p><b>12:00 p.m.</b></p>	<p><b>Lunch (Members and Invited Guests)</b> Lunch will start promptly at 12:00 p.m. in the Green Room.</p> <p><i>Lunch will be served once all attendees are seated.</i></p>
<p><b>12:00-12:05 p.m.</b></p>	<p><b>Welcome and Introductions</b> <i>Administrator Regan, EPA</i></p> <p><i>Administrator Regan will go around the table and ask attendees to introduce themselves.</i></p>
<p><b>12:05-12:20 p.m.</b></p>	<p><b>Advisory Committee Reports</b> <i>Regional Administrator Ortiz will introduce the three AC chairs and then hand it off to Kathy Boomer to give her report. Questions will be held until all three AC chairs have given their reports.</i></p> <p>12:05-12:10 p.m. Scientific and Technical Advisory Committee <i>Kathy Boomer, Chair</i></p> <p><i>Kathy will invite Julie Lawson to give her report.</i></p> <p>12:10-12:15 p.m. Citizens Advisory Committee <i>Julie Lawson, Chair</i></p> <p><i>Julie will invite Jasmine Gore to give her report.</i></p> <p>12:15-12:20 p.m. Local Government Advisory Committee <i>Jasmine Gore, Chair</i></p>

<b>12:20 – 12:25 p.m.</b>	<b>EC Member Discussion on Advisory Committee Reports</b> <i>Administrator Regan will kick off the discussion on the AC reports.</i>
<b>12:25 – 12:45 p.m.</b>	<b>EC Member Discussion on moving toward 2025 and beyond</b> <i>Administrator Regan will kick off this discussion.</i>
<b>12:45 – 12:50 p.m.</b>	<b>Acceptance of Watershed Agreement Edits</b> <i>Regional Administrator Ortiz will kick off this discussion.</i>
<b>12:50 – 12:53 p.m.</b>	<b>Nomination and Election of 2023 Chair</b>  <i>Governor Youngkin will nominate EPA Administrator Regan for a second term as EC Chair.</i>  <i>MD State Senator Elfreth will second the nomination.</i>
<b>12:53 – 12:55 p.m.</b>	<b>Briefing on public meeting and press availability</b> <i>Rachel Felver, Chesapeake Bay Program Communications Director</i>
<b>12:55 p.m.</b>	<b>Administrator Regan concludes lunch</b>
<b>12:55 – 1:00 p.m.</b>	<b>Group Photo with Advisory Committee Chairs</b> <i>Will Parson, Chesapeake Bay Program Photographer</i>  <i>Photo will be taken in the Rachel Carson room.</i>
<b>1:00 – 1:10 p.m.</b>	<b>EC members, advisory committee chairs and plus ones exit the lunch area and transition to the meeting room.</b>  <i>Members, designees and guests will walk to the Map Room through the building.</i>  <i>Members and designees will enter the Map Room through room 1155. Guests (including advisory committee chairs) will enter through the main entrance of the Map Room and find their reserved seats in the audience.</i>
<b>1:10 p.m.</b>	<b>Public Meeting Begins</b>
<b>1:10 p.m.</b>	<b>Call to Order</b> <i>Administrator Michael Regan</i> <i>U.S. EPA</i>  <i>Administrator Regan will gavel the meeting to order and introduce Kandis. The gavel will be on the table in the public meeting room.</i>
<b>1:10– 1:15 p.m.</b>	<b>Chesapeake Bay Program Update</b> <i>Dr. Kandis Boyd, Director, EPA Chesapeake Bay Program</i>  <i>Kandis will introduce Ann at the conclusion of her remarks.</i>

<b>1:15 – 1:25 p.m.</b>	<p><b>Looking Forward, Looking Back: Building on Four Decades of Chesapeake Bay Policy-Making</b>  <i>Ann Swanson, Chesapeake Bay Commission</i></p> <p><i>At the conclusion of Ann’s remarks, the Administrator and MD State Senator Elfreth will recognize Ann.</i></p>
<b>1:25 – 1:30 p.m.</b>	<p><b>Remarks</b>  <i>Administrator Michael Regan</i>  <i>U.S. EPA</i></p> <p><i>At the end of the Administrator’s remarks, he will introduce Governor Hogan and invite him to speak.</i></p>
<b>1:30 – 1:45 p.m.</b>	<p><b>EC Member Remarks</b>  <i>Only members will be invited to speak; all EC designees and members will be seated at the front of the room.</i></p> <p>1:30 – 1:35 Maryland  <i>Governor Hogan</i></p> <p><i>Governor Hogan will introduce Governor Youngkin at the conclusion of his remarks.</i></p> <p>1:35 – 1:40 Virginia  <i>Governor Youngkin</i></p> <p><i>Governor Youngkin will introduce CBC Chair Elfreth at the conclusion of his remarks.</i></p> <p>1:40 – 1:45 Chesapeake Bay Commission  <i>Maryland State Senator Elfreth</i></p> <p><i>At the conclusion of MD State Senator Elfreth’s remarks, she will hand the discussion back to EPA Administrator Regan.</i></p>
<b>1:45 – 1:50 p.m.</b>	<p><b>Concluding Remarks</b>  <i>Administrator Michael Regan</i>  <i>U.S. EPA</i></p> <p><i>At the conclusion of the Administrator’s remarks, Rachel Felver will come to the podium to open the press conference.</i></p>
<b>1:50 – 2:00 p.m.</b>	<p><b>Press Conference</b>  <i>Rachel Felver, CBP Communications Director will facilitate.</i></p>
<b>2:00 p.m.</b>	<p><b>2023 EC Chair will gavel meeting to a close.</b></p>