

### 2015 Chesapeake Executive Council

Meeting Date: Thursday, July 23, 2015

Location: U.S. National Arboretum, Washington, DC

EC Planning Team Chair: Margaret Enloe 410-267-5740 menloe@chesapeakebay.net

#### 2015 Chesapeake Executive Council

#### **Public Meeting Page:**

http://www.chesapeakebay.net/about/ecmeeting/2015\_executive\_council\_meeting



#### EC Member RSVP status

Attendance Confirmed

Pending

**Availability Confirmed** 

Not available

1. VA Terry McAuliffe, Governor (EC Chair)

2. CBC L. Scott Lingamfelter (VA), CBC Chair

3. DE David Small, Sec. DNREC (& Sec. Ed Kee)

4. DC Muriel Bowser, Mayor

5. EPA Gina McCarthy, Administrator

6. MD Boyd Rutherford, Lieutenant Governor

7. NY Jenny Zeng, Assoc. Dir for Fed. Policy, Gov's DC offc

8. PA John Quigley, Sec. DEP

9. WV Earl Ray Tomblin, Governor

#### **Advisory Committees**

1. CAC Chair 2. LGAC Chair 3. STAC Chair

#### Guests for luncheon

- 1. USDA Ann Mills, Deputy Under Sec.
- 2. DOI Karen Hyun, Deputy Asst. Sec. for Fish, Wildlife & Parks

# Logistics – Location

### U.S. National Arboretum

Suggest using R St. Entrance

1305 New York Ave, N.E. Washington, DC





Entry & Lobby area, gardens



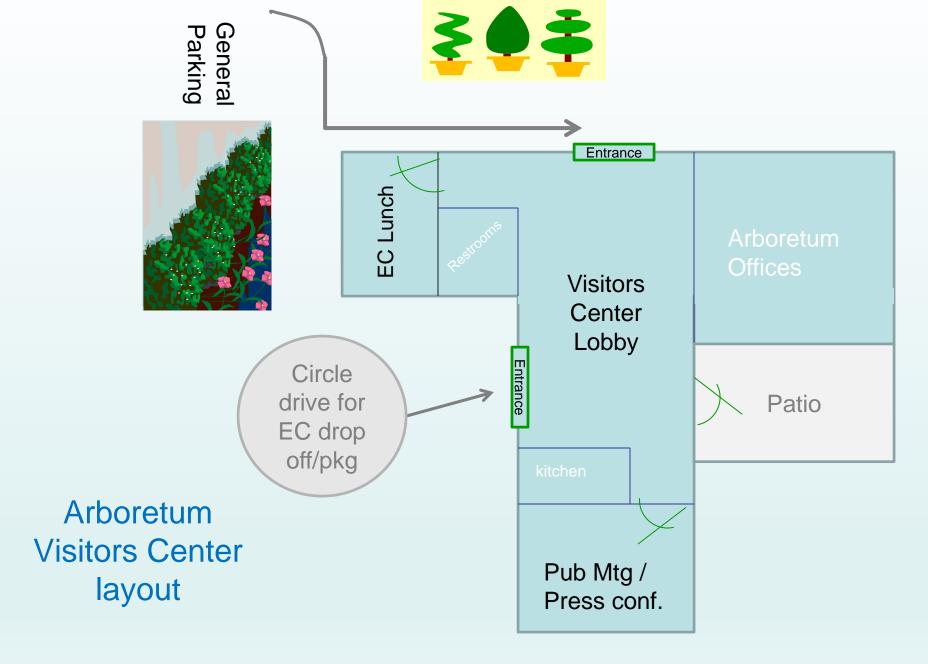












### Content

#### Overall Theme/Focus areas

#### Chesapeake Bay Watershed Agreement

#### Management Strategies communications themes

- Abundant Life
- Clean water
- Climate change
- Conserved lands
- Engaged communities

## Content

### Agenda – At a Glance

Note: Advisory Committees meet with EC Chair & other EC members independently of this mtg

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10:45a.m. EC Members Arrive

**11-12:15 Private Lunch** (EC membs. & +1s; & AC Chairs)

12:15-2:15 Public Session with Press Conference

# Content

10:45

### Agenda - detail

Note: Advisory Committees will meet w/ EC Chair & other EC members independently of this mtg

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EC members arriving

11-12:15	Private Lunch (EC membs. & +1s; & AC Chairs)
11-12	Discussion – Topics (15min AC issues/45mins other)
12-12:05	Briefing for press event – Margaret Enloe
12:05-12:15	Group photo & Transition to Press Conference
12:15-1:15	Public Session & Press Conference
12:15-12:20	Welcome, Purpose – EC Chair, Gov. McAuliffe
12:15-12:20 12:20-12:35	Welcome, Purpose – EC Chair, Gov. McAuliffe State of the Program – CBP Director, Nick DiPasquale
12:20-12:35	State of the Program – CBP Director, Nick DiPasquale
12:20-12:35	State of the Program – CBP Director, Nick DiPasquale Presentation of MSs – PSC Chair, Molly Ward (VA)

#### Private Lunch - discussion

### Topics (Currently under final review by PSC)

- Riparian Forest Buffers
- Livestock Stream Exclusion (USDA)
- Rivers of the Chesapeake (DOI)
- Financing Restoration

Advisory Committee discussion

# Communications - Schedule

Tue, July 7	Posting to CBP website homepage
Thu, July 9	Advance notice to select Media
Fri, July 10	ALL BRIEFING BOOK MATERIALS FINAL / POSTED
Mon, July 13	CBP Media Advisory sent
	Draft Media Release out for review (Planning Team, Comm Wkgp)
Tue, July 14 (11am)	Planning Team & Security Site Visit/Walk Through
Thu, July 16	CBP Bay Brief distributed with EC info
Tue., July 21	Reminder to media
	Final comments on media release due by NOON
Wed., July 22	Logistics team – advance set up
Wed, July 22	Deadline: media to confirm attendance
Event day	EC Meeting – staff/volunteers on site by 8:30a.m. Set up complete by 9:45am

#### Notes on Handling of Media:

- >Media check-in: Required. There will be a check-in table at a convenient location TBD.
- > Press Conference: Media should use the microphone when asking questions and identify themselves and their news organization during the news conference.
- > Interviews with EC members: Requests to interview specific EC members will be referred to the partner's communications lead and take place after the news conference concludes.