



2014 Chesapeake Executive Council Planning

EC Meeting webpage:
http://www.chesapeakebay.net/about/ecmeeting/2014_executive_council_meeting

Planning Team Chair: Margaret Enloe 410-267-5740
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Logistics

Executive Council Member Confirmation



Confirmed Members



Availability Confirmed



Unconfirmed Members

Contact: Margaret Enloe 410-267-5740
menloe@chesapeakebay.net

- | | |
|----------|---|
| 1. MD | Martin O'Malley, Governor (EC Chair) |
| 2. CBC | Rep. Ronald Miller (PA), Chair |
| 3. DE | Jack Markell, Governor |
| 4. DC | Vincent Gray, Mayor |
| 5. EPA | Gina McCarthy, Administrator |
| 6. NY | Andrew Cuomo, Governor |
| 7. PA | Tom Corbett, Governor (pending) |
| 8. VA | Terry McAuliffe, Governor |
| 9. WV | Earl Ray Tomblin, Governor |
| 10. USDA | Tom Vilsack, Secretary |

Content

Agenda

At a Glance

10-12	<i>Morning Session – PUBLIC</i>
12-1:30	<i>Lunch - PRIVATE</i> <i>(Concurrent for others: lunch)</i>
1:30	<i>Press Conference – Agreement signing</i>

Meeting Agenda - Annotated

9:45-10 EC members arriving

10-12 Morning Session – PUBLIC

10:00-10:10 Welcome, Agenda, Overview – EC Chair

10:10-10:25 Future of Bay restoration (presentation pending)

10:25-11:45 Program Updates & Advisory Committees

(10:20-10:40) State of Program report – Nick DiPasquale, CBP (20mins)

(10:40-10:50) *Discussion w/ Director*

(10:50-11:40) CAC, STAC, LGAC briefings (10 min ea. w/ 7min q&a after ea.)

11:40-45 Closing remarks/mtg adjourns

11:45-12 Move to lunch

12 – 1:15 EC Lunch – PRIVATE

1:15-1:30 Move to Press venue

1:30 Press Conference

Logistics

Public Mtg

Capitol grounds - Governor's reception room in state house



Executive Council Meeting
Planning Powerpoint

Entry

Fireplace

Door

Morning Meeting PUBLIC Governors Reception Room

Seating: 1st come, 1st serve

RSVP's requested

Overflow:

- 1st floor of building

- Online viewing:

<http://www.governor.maryland.gov/stream.html>

DRAFT

Proposed seating

+1's
chairs

CBC

NY

DE

USDA

CBP
Dir.

8 ft
EC
table

EPA MD VA

8 ft
EC
table

AV Table

8 ft
EC
table

DC

PA

WV

CAC

LGAC

STAC

Screen

+1's
chairs

CAC LGAC STAC

35 Chairs

Reserved GIT Chairs

Reserved PSC

35 Chairs

Aisle

Chairs
Along
The
wall

Chairs
along
the
wall

Chairs along the wall

Chairs along the wall

Contact: Lori Mackey, CBPO
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Logistics

Lunch –Capitol Grounds - Governor's Hs

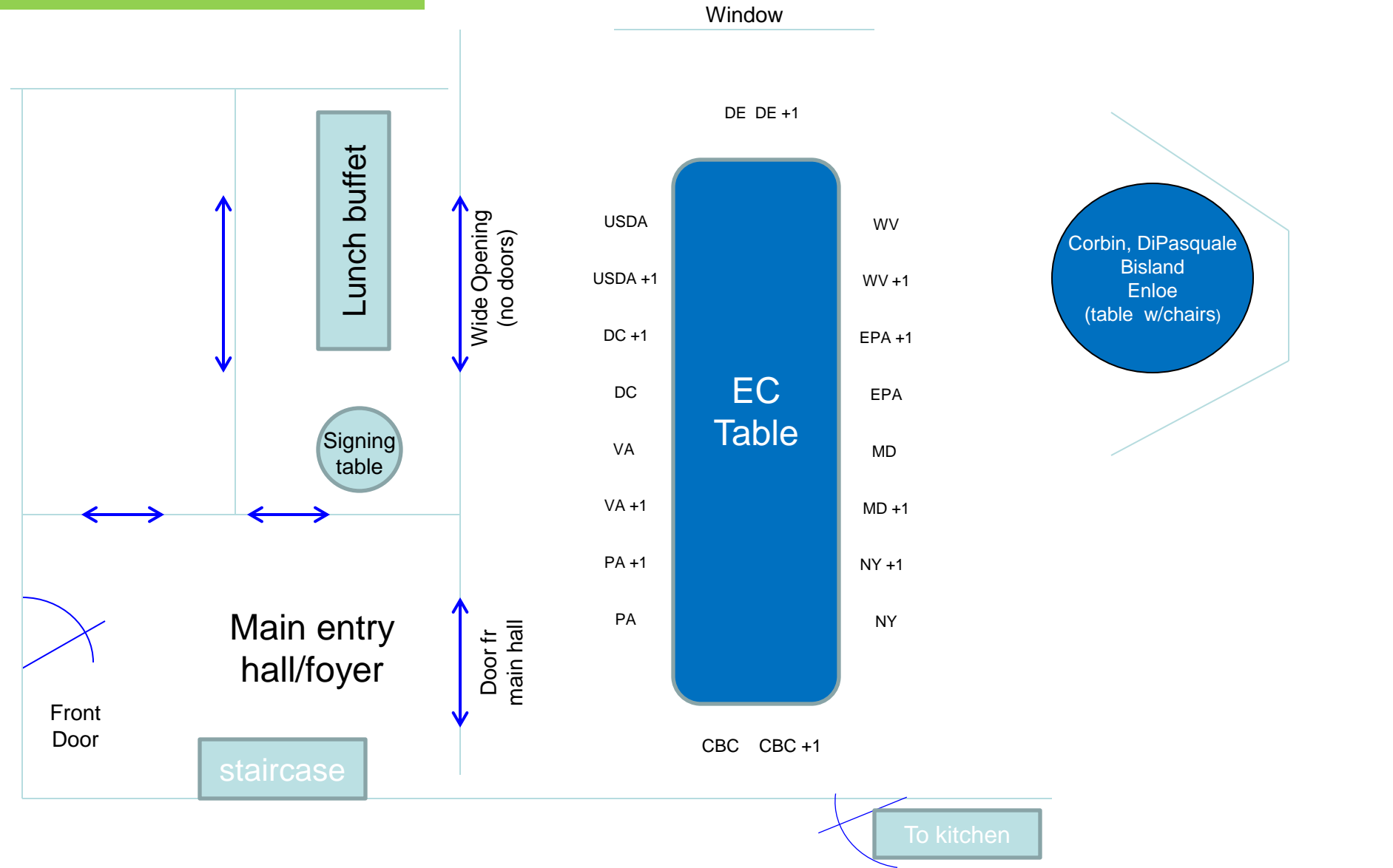


May 20, 2014

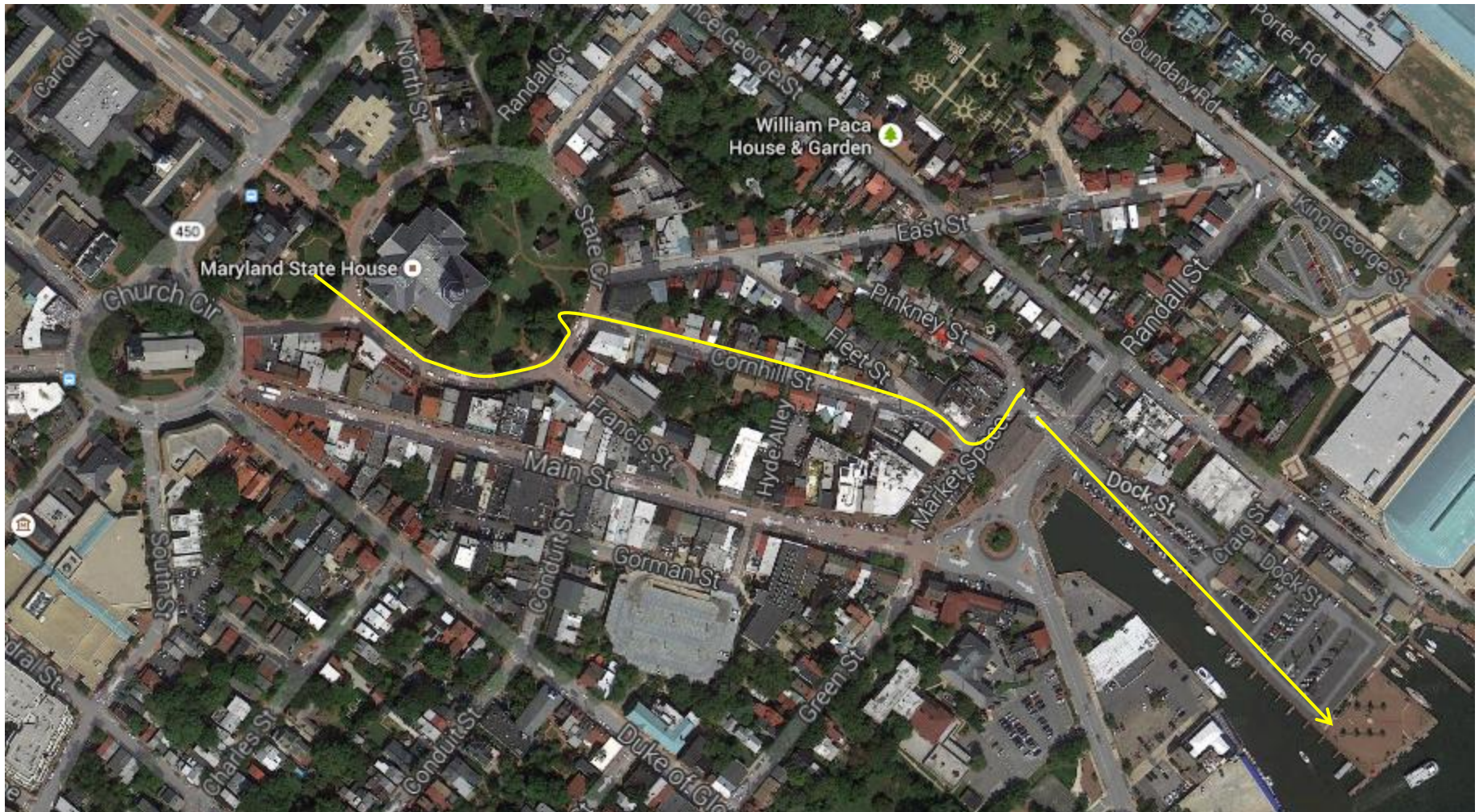
Executive Council Meeting
Planning Powerpoint

Lunch

Governors' House

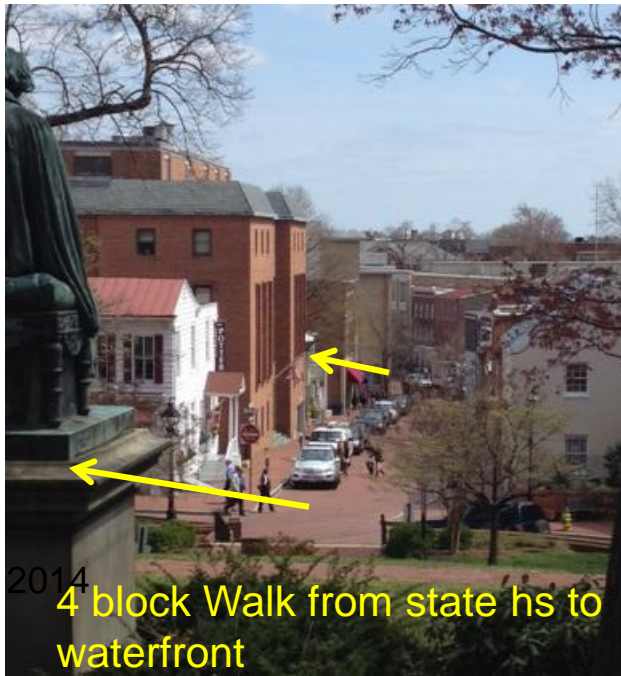


4-5 block walk from Gov. Hs to Press Event (approx route; MD will define exact route and handle security)



Logistics

Press Event – Annapolis harbor, waterfront park



Rain option – State House, Gov. reception room (see slide 8)

May 20, 2014

4 block Walk from state hs to waterfront

News Conference Annapolis City Dock – Susan Campbell Park
(Open to the Public)

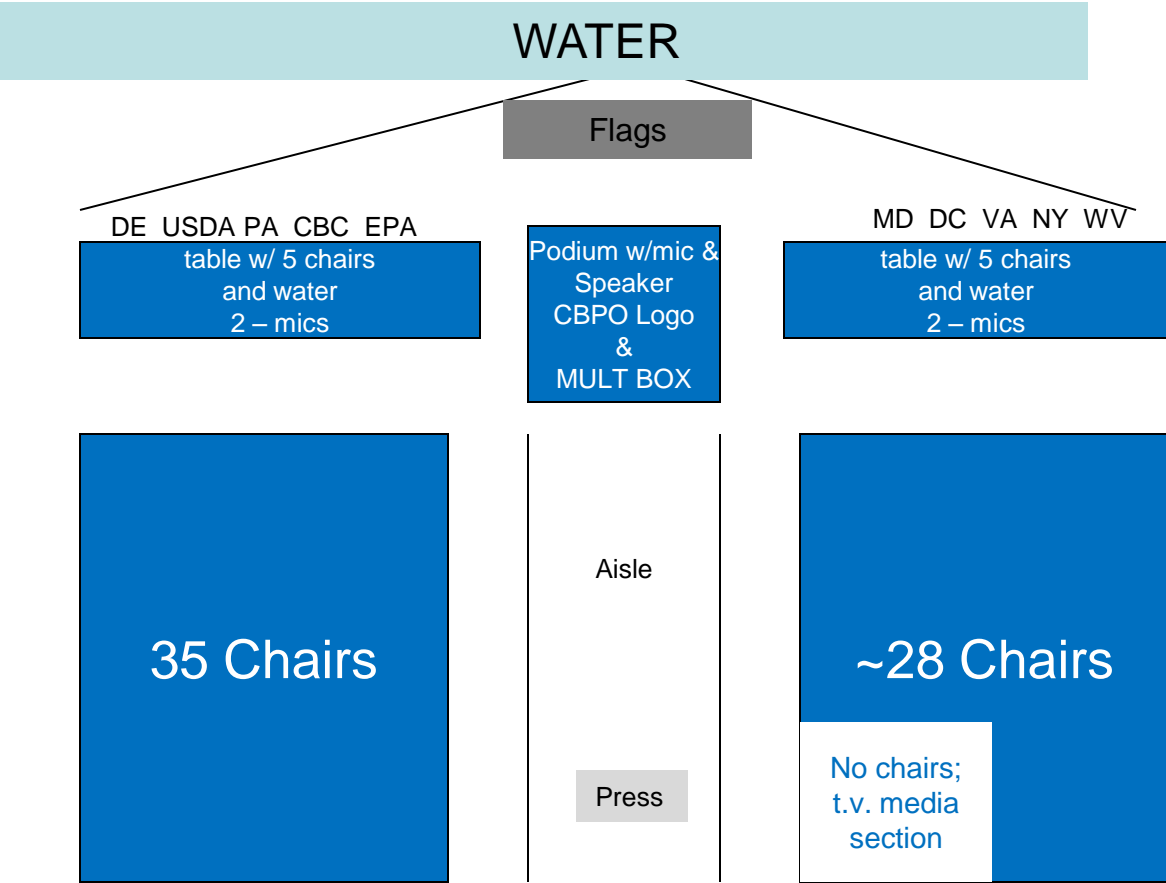


Table for Press sign-in, etc.

EC Press Event - Idea

A Collaborative Strategy & Structure for EC Press Event Talking Points.

- *Gives each EC member his/her own aspect of the Agreement to highlight*
- *Keeps listeners engaged, since EC members will not repeat what others have said*
- *Taken together, exemplifies complexity and comprehensive nature of Agreement*
- *Reinforces the collaboration across members/jurisdictions*

Sample of Talking Points Highlights by / for EC member?

MD Gov. O'Malley
EPA Gina McCarthy
VA Gov. McAuliffe
PA Gov. Corbett
DE Gov. Markell
NY Gov. Cuomo
WV Gov. Tomblin
DC Mayor Gray
CBC – Rep. Miller

Overall Agreement/Partnership; Envir. Literacy; Stewrdshp
Water quality ?
Fisheries ? Underwater grasses?
Forests ?
Wetlands? Agriculture?
Healthy Watersheds ?
Healthy Streams/Brook Trout ?
Stormwater/urban ?
Protected Lands ? Public Access? Diversity?