



2016 Chesapeake Executive Council

Planning Team Powerpoint

Planning Team Chairs: Carin Bisland 410-267-5732 bisland.carin@epa.gov
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Logistics – Location



Status

State Arboretum of Virginia, Boyce VA



Private Lunch Room



August 10, 2016

2016 Executive Council Meeting
Planning Powerpoint

Location for Tent



August 10, 2016

2016 Executive Council Meeting
Planning Powerpoint

EC Member RSVP status



Attendance Confirmed



Unable to Attend

- | | |
|--------|--|
| 1. VA | Terry McAuliffe, Governor (EC Chair) |
| 2. CBC | Thomas McLain “Mac” Middleton (MD) CBC Chair |
| 3. DE | Jack Markell, Governor (Ed Kee, Sec. Dept. Ag.) |
| 4. DC | Muriel Bowser, Mayor |
| 5. EPA | Gina McCarthy, Administrator |
| 6. MD | Larry Hogan, Governor (Boyd Rutherford, Lt. Gov) |
| 7. NY | Andrew Cuomo, Governor |
| 8. PA | Tom Wolf, Governor
(Patrick McDonnell, Acting Sec. PA DEP) |
| 9. WV | Earl Ray Tomblin, Governor |

Advisory Committees

CAC Vice Chair – Paula Jasinski

STAC Chair – Lisa Wainger

LGAC Chair – Brianne Nadeau

Sept. 27

Flow of the Day

EC members +1 and AC
Chairs

Agency staff, public and
media

11:30 a.m.

Where: Library

What: Lunch, Business
Meeting

Where: Tent

What: Posters and box
lunches

12:45 p.m.

Where: Lawn

What: Picture

2:00 p.m.

Where: Tent

What: Public meeting

Content - Theme/Focus Areas

We want to:

- Recognize Our Successes
- Show we can be more successful when we work together at all levels (federal, state, local)
- Identify significant challenges ahead for which we are committed to finding solutions

OR

Progress toward Success
Collaboration for Success
Commitment to Success

Recognize Successes
Collaborate for Progress
Commit to Finding Solutions

Content – Private Lunch

11:30 a.m. – 12:45 p.m.

- EC Members + 1, Advisory Committee Chairs.

Lunch actions:

- Presentation in water quality trends and analysis by Chesapeake Bay Program
- Advisory Committee Reports and Recommendations. (Each 5 minutes)
- Nominate Independent Evaluator
- Receive for further review the environmental finance recommendations.
- Approve actions on Local Government Outreach Initiative
- Elect 2016-2017 Chair
- **Transition to Public Meeting/Picture (10 minutes)**



Content – Public Lunch hour

11:30 a.m. – 12:45 p.m.

- Posters showing resiliency or high achievement including:
 - water quality trends and analysis
 - Wastewater and Air reductions
 - SAV
 - Oysters
 - Crabs



Content – Public Meeting

PUBLIC MEETING: 12:45 p.m.

- Governor McAuliffe – Opening Remarks, Welcome and Introductions, report on private meeting actions (5 min)
- **Highlights of the Program Report** including focus on signs of resiliency and ecosystem improvement and new tools (land cover data for example) that will help us better marshal limited resources (DiPasquale – 5-10 minutes)
- **Key issues** moving forward (each of the signatories representatives highlight a key issue that poses the most difficult challenges in moving forward to the TMDL goals and the strategies and partnerships needed to overcome those challenges) (3 min. each)
- **[ACE presentation on Chesapeake Bay Comp. Plan]**
- Chairman concluding remarks (3 min)
- Adjourn 2:00 p.m.
- Open to Press Questions (10 minutes)



Meeting Agenda – initial draft

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

11:15-11:30 EC members arriving

11:30-12:45 ***Private Lunch*** (EC membs. & +1s; & AC Chairs)

11:30-12:30 Discussion – Topics (15min AC issues/45mins other)

12:30-12:35 Briefing for press event – Rachel

12:35-12:45 *Group photo & Transition to Press Conference*

12:45-2:00 ***Public Session & Press Conference***

12:45-12:47 Welcome to Arboretum – Director of the Arboretum

12:47-12:55 EC Welcome, Purpose, and Lunch Actions (directives, letters, etc) – EC Chair

12:55-1:05 State of the Program – CBP Director

1:05-1:47 EC member discussion – key issues moving forward/remarks on private lunch actions

1:47-1:50 Closing remarks/open Press Conf. – EC Chair

1:50-2:00 EC Panel for media Q&A

