

As of 9.28.16



Chesapeake Executive Council 2016 Annual Meeting

Location: Arboretum of Virginia
Boyce, VA

October 4, 2016

10 a.m. to 12 noon

Annotated Agenda

Themes:

- Recognize Successes*
- Collaborate for Progress*
- Commit to Finding Solutions*

9:45-10:00 *EC members arriving; take seats*

10:00 a.m. - 11:00 a.m. Private Breakfast

10:00-10:10 Follow-up on 2015 EC Meeting Actions – Molly Ward, PSC Chair

Includes:

- Environmental Finance Symposium
- Rivers of the Chesapeake Letter
- Riparian Forest Buffers Resolution
- Stream Bank Exclusion

10:10-10:35 Advisory Committee Reports and questions (5 minutes each with discussion)

- Citizens' Advisory Committee – Lead: Charlie Stek, Chair
- Local Government Advisory Committee – Lead: Bruce Williams, Vice-Chair
- Scientific and Technical Advisory Committee – Lead: Lisa Wainger, Chair

10:35-10:50 Discussion and Action - Lead: Governor McAuliffe, EC Chair

- Local Government Engagement Resolution
- Discussion of challenges and solutions

10:50-10:55 Nomination and Election of Executive Council Chair

10:55-10:57 Briefing on Press Event – Rachel Felver, CBP Communications Director
(Alliance for the Chesapeake Bay)

10:57-11:02 Group Photo – just outside of library – Will Parson, CBP Photographer
(Alliance for the Chesapeake Bay)

11:02-11:05 EC transition to Public meeting w/ press conference – guide: Rachel Felver

11:05 – 12:00

Public Meeting with Press Conference

- 11:05-11:07 Welcome to Arboretum – **Univ. of Virginia President, Teresa Sullivan**
- 11:07-11:12 EC Public Meeting Opening, Purpose – Gov. McAuliffe (VA), EC Chair
- 11:12-11:17 State of the Program Report– Nick DiPasquale, CBP Director
- 11:17-11:22 Presentation on Chesapeake Bay Comprehensive Plan – Brigadier General William Graham, USACE
- 11:22-11:47 Discussion/remarks on challenges and solutions – All EC members
- 11:47-11:50 EC Chair McAuliffe Gavels Public portion to a close, closing remarks
Open Press Conference – EC Chair
- 11:50-12:00 EC Panel for media Q&A – Gov. McAuliffe to facilitate

12:00

EC Chair Gavels event to a close

POSTERS

Showing signs of resiliency and progress:

1. SAV
2. Water Quality Monitoring Trends
3. Oyster Restoration
4. Blue Crab Population

Showing that with collaboration, we can get things done:

1. Wastewater
2. Air Reductions