

2019 Executive Council Meeting

Request Decisions from PSC

Follow-up actions from 2018 meeting

- Follow-up actions from the 2018 Executive Council meeting. Do you agree with the assigned parties?

Directives

- We are still waiting on a signature from New York on last year's agricultural technical directive. We need guidance on how to make this happen.
- How do we move forward in the future regarding directives and agreements if not all signatories sign?

2019 Meeting Topics

- Potential topics being explored for the 2019 Executive Council meeting include:
 - Phase III WIPs – highlight different approaches taken by each jurisdiction.
 - climate change – can we tie in forest buffers and wetlands?
 - environmental literacy
 - technical assistance.
 - What should be highlighted? (e.g. Midpoint Assessment was our focus on science, the Phase III WIPs is about us moving toward implementation. The conversation can start with WIPs and then pivot to other topics.)
- EC members should speak to the importance of and advocate for technical assistance funding, as well as funding for the implementation of the Phase III WIPs.
- Nominate a new EC chair.