#### 

**Citizens Advisory Committee**

**Meeting Agenda**

**May 21, 2020**

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**Virtual Meeting**

***Meeting Goal: Offer suggestions to the CAC Executive Committee on annual recommendations to the Chesapeake Executive Council.***

**Thursday, May 21- From Your Remote Office**

**10:00 a.m. Call to Order and Welcome**…………………….………………….…..**Matt Ehrhart,** **Chair**

**10:10 a.m. Housekeeping, Engagement Rules and Roll Call**

**10:20 a.m. Chesapeake Bay Program Updates**………………………….…………...………..**Jim Edward,**

**Associate Director, EPA Chesapeake Bay Program**

* COVID-19 Impacts on State Implementation
* State and Federal Agency draft Milestones Evaluations
* CBP Budget Updates
* DEIJ (Diversity, Equity, Inclusion and Justice) Statement

**10:45 a.m. COVID-19 Impacts on the Bay Watershed**……………………..………………**Ann Swanson,**

**Executive Director, Chesapeake Bay Commission**

**11:30 a.m. Introduction to Public Health and the Environment**………………………………**Surili Patel**

**Director, Center for Climate, Health and Equity**

**American Public Health Association**

**12:00 p.m. Lunch Break**

**1:00 p.m. Business Meeting**

* **February Meeting Minutes**
* **Discussion on Notices of Intent to sue EPA**
* **Briefing on PSC Agenda and Executive Council Theme**

**1:35 p.m. Review of Past 3 Years of CAC Letters and Recommendations**………….…**Chuck Herrick,**

**CAC Stewardship Subcommittee Chair**

**1:50 p.m. Discussion on Topics for 2020 CAC Annual Report**…………………..**Matt Ehrhart, Chair**

**2:20 p.m. Closing Remarks and Next Steps**

**2:30 p.m. Adjourn**

*2020 CAC Meeting Dates:*

September 17-18

December 3-4 in MD half day with LGAC