



# Local Government Advisory Committee

to the Chesapeake Executive Council

## Local Government Advisory Committee Meeting Agenda March 21-22, 2024

Blue Ridge Room at The [Mimslyn Inn](#)  
401 W Main St, Luray, VA 22835

Hybrid Zoom Access for Thursday, 3/21: [Link Here](#)  
Hybrid Zoom Access for Friday, 3/22: [Link Here](#)

*Meeting materials and handouts can be found by clicking on the meeting page below:*

<https://www.chesapeakebay.net/what/event/local-government-advisory-committee-quarterly-meeting-march-2024-virginia>

*This meeting will be recorded for internal use to ensure the accuracy of meeting notes.*

**Meeting Objective:** As we approach the critical year of 2025, understand the Local Government Advisory Committee's (LGAC) past and present efforts to inform a strategic re-evaluation of the committee's structure, function and direction. Refocus on our advisory role by providing feedback on the Beyond 2025 Steering Committee's draft recommendations.

### Thursday, March 21, 2024

#### 10:00 am Call to Order for LGAC

- Introduction of new members:
  - Takoma Park Councilmember Cindy Dyballa (MD)
  - York County Supervisor Sheila Noll (VA)
  - Adams County Commissioner Marty Qually (PA)

#### 10:10 am Panel: Chesapeake Bay Program (CBP) Advisory Committees

Compare and contrast the three CBP Advisory Committees' structure, membership, function and priorities. LGAC members can gain insight from other committee's challenges and successes.

##### *Presenters:*

- *Meg Cole, Science and Technical Advisory Committee Coordinator*
- *Jess Blackburn, Stakeholders' Committee Coordinator*
- *Laura Cattell Noll, Local Government Advisory Committee Coordinator*

#### 11:00 am Panel: LGAC Past and Present

Hear from long-serving LGAC members about how the committee has changed over time, where it has had success, what the key challenges have been, and what opportunities might exist to increase our impact.

*Moderator: Penny Gross, LGAC Member*

*Presentors:*

- *Phil Briddell, LGAC Emeritus*
- *Bruce Williams, LGAC Emeritus*
- *Kelly Porter, LGAC Member*
- *Brianne Nadeau, LGAC Member*

**12:00 pm      Lunch**

**1:00 pm      Discussion on Possible Future Directions for LGAC**

Re-evaluate the Committee's direction, structure and function. What's working? What's not working? Are we achieving our desired impact? What do we need to do differently?

*Facilitator: Daniel Chao*

- Setting the Parameters
- Revisiting LGAC's mission
- Breakout Discussions: Evaluating our Governance and Scope of Work
- Breakout Discussion Report-outs

**2:30 pm      Break**

**3:00 pm      Moving Forward: What are the next steps?**

Discuss changes that LGAC would like to make to its mission, bylaws and/or strategic plan. Create a plan for implementing those changes.

*Facilitator: Daniel Chao*

- What changes are needed?
- What are the next steps?

**4:00 pm      Beyond 2025 Steering Committee and other Chesapeake Bay Program updates**

Updates on the status of the CBP's work, including a review of goals and outcomes, progress to date, a summary of the revised Strategy Review System, and the Beyond 2025 Steering Committee's process and timeline.

*Presenter: Lucinda Power, Interim Chesapeake Bay Program Liaison to LGAC*

**5:00 pm      Adjourn**

**Friday, March 22, 2024**

**8:30 am      Annual Business Meeting**

- Annual Elections for LGAC Chair and Vice Chairs
- Executive Committee Report (Chair)
- LGAC Coordinator's Report (Coordinator)
- Local Leadership Workgroup Report (Chair)
- Chesapeake Bay Awareness Week (CBP Communications Office)

**9:15 am      Jurisdiction Meeting Report-Outs and Member Updates**

**10:00 am      Beyond 2025 Steering Committee Draft Recommendations**

During the Beyond 2025 Steering Committee's Symposium on February 28th - 29th, a series of twenty-five draft recommendations were discussed. LGAC will hear a report-out from the symposium and discuss select recommendations that are relevant to local governments.

*Presenter: Anna Killius, Co-Chair of Beyond 2025 Committee*

*Discussion Facilitator: Don Phillips, LGAC Representative on Beyond 2025 Committee*

**11:45 am      Final Thoughts/Actions from this Meeting**

- New Business
- Future Agenda Items
- Action Items from this meeting

**12:00 pm      Adjourn**

**Next LGAC Quarterly Meeting: Thursday-Friday, June 6-7, 2024 (Hybrid and in MD)**