



Chesapeake Executive Council Annual Meeting

June 8, 2017
Annapolis, MD

Draft Private Lunch and Public Meeting Agenda

Theme: The Power of the Partnership – Past and Future

11:15 – 11:30 *EC members arrive; take seats*

11:30 – 12:30 **Private Lunch (Government House)**

11:30 Working Lunch: Welcome & Introductions

11:35 **KEEPING THE RESTORATION EFFORT ON TRACK**
Discussion Lead: Governor McAuliffe (VA), EC Chair

Discussion includes resolution in support of Chesapeake Bay Program partnership

12:15 Nomination and Election of Executive Council Chair

12:20 Briefing on Press Event – Rachel Felver, CBP Communications Director

12:22 EC Member sign resolution in support of Chesapeake Bay Program partnership as they exit the private lunch

12:25 Group Photo with Advisory Committee Chairs – Will Parson, CBP Photographer

12:30 – 12:45 **EC Members will walk from private lunch to Governor's Office, group photo of EC members only to be taken in Governor's Office**

Lunch guests will go to public meeting site.

(Video played to public during private lunch)

12:45 – 2:00 Public Meeting with Press Conference

- 12:45 - 12:55 Call to Order & Welcome – Remarks
Governor McAuliffe (VA), Chesapeake Executive Council Chair
- 12:55 Governor McAuliffe introduces Professor Walter Boynton
- 12:55 - 1:00 Opening presentation - Walter Boynton
- 1:00 Governor McAuliffe Introduces Governor Hogan
- 1:00 – 1:10 Incoming Chair Remarks - Governor Hogan (MD)
- 1:10 – 1:25 Remarks - EC members; Governor Hogan asks the council for any remarks they wish to make
- 1:25 - 1:40 Advisory Committee Chairs remarks: Importance of the Partnership from citizens, local governments and scientists
- 1:40 - 1:45 Outgoing Chair's concluding remarks: Governor McAuliffe's closing remarks; Public meeting gaveled to a close
- 1:45-2:00 Press Availability