2024 CHESAPEAKE EXECUTIVE COUNCIL MEETING

Principals' Staff Committee June 25, 2024

2024 Executive Council Planning Committee

Co-Coordinators:

- Kristen Fidler, Assistant Secretary for Aquatic Resources, Maryland Department of Natural Resources
- Gabe Cohee, Bay Restoration Officer, Maryland Department of Natural Resources
- Rachel Felver, Chesapeake Bay Program Communications Director, Alliance for the Chesapeake Bay

• Staffer:

 Bianca Martinez Penn, Communications Staffer, Chesapeake Research Consortium

- Chesapeake Bay Commission: Adrienne Kotula
- Delaware: Phil Miller
- District of Columbia: Julia Wakeling
- EPA: Lucinda Power, Greg Barranco
- New York: Cassie Davis
- Pennsylvania: Jill Whitcomb
- Virginia: Liz McKercher, Kevin McLean
- West Virginia: Scott Settle
- Advisory Committees: Jessica Blackburn, Meg Cole, Laura Cattell Noll

Tentative Logistics

Tuesday, December 10, 2024

10:00 a.m. – 12:00 p.m.

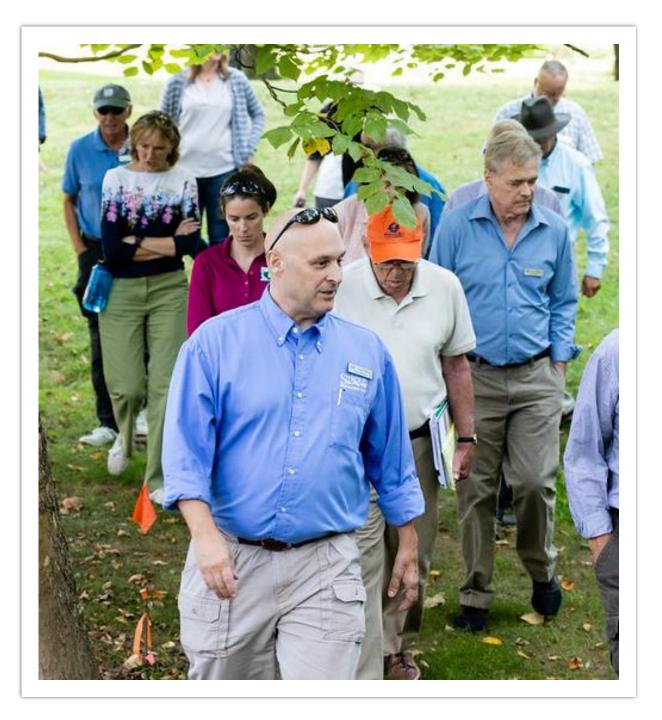
Annapolis, Maryland







The theme for this year's meeting—everything at the meeting should tie back to the Beyond 2025 effort.



Recommended Executive Council Actions

Advisory Committees

- Members of the Executive Council will sign a directive that:
 - Reaffirms commitment to the three existing advisory committees (Local Government, Scientific and Technical, and Stakeholders).
 - Acknowledges the proposed Agriculture Advisory Committee if approved.

Photo courtesy of the Chesapeake Bay Program

Recommended Executive Council Actions

Beyond 2025

- Recommend asking the Executive Council to issue a new charge to the Principals' Staff Committee:
 - By the 2025 meeting, prepare updates and edits to the vision, principles, existing goal statements and management strategies of the *Watershed Agreement*.
 - Beginning at the 2026 meeting, the partnership should review all outcomes and reaffirm, refine or refresh their scope to ensure they are specific, measurable and time-bound targets that contribute to achieving the partnership goals, ensure mutual commitment, provide strong direction to the partnership and continue to drive accountability and progress evaluation.
- Recommend that the Executive Council restate their commitment to the partnership, with the intent for continued and future collaboration.

Other Proposed Agenda Items

"Routine Business"

- Elect new Executive Council Chair
- Advisory Committee Reports
- State of the Program

Potential Ideas:

- Highlight partnership successes?
- Have each Executive Council member celebrate a current success that aligns to a goal/outcome of the Watershed Agreement?

What are we missing?

Thank you!

Rachel Felver, Chesapeake Bay Program Communications Director

Alliance for the Chesapeake Bay

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Questions?