2024 CHESAPEAKE EXECUTIVE COUNCIL MEETING PLANNING UPDATE

MANAGEMENT BOARD

SEPTEMBER 12, 2024

LOGISTICS

When?

- Tuesday, December 10, 2024 from 10:00 a.m. – 12:30 p.m.

Where?

- Annapolis State House in Annapolis, Maryland

Who?

- Governor Moore, current EC chair, is confirmed to attend, along with the three advisory committee chairs.
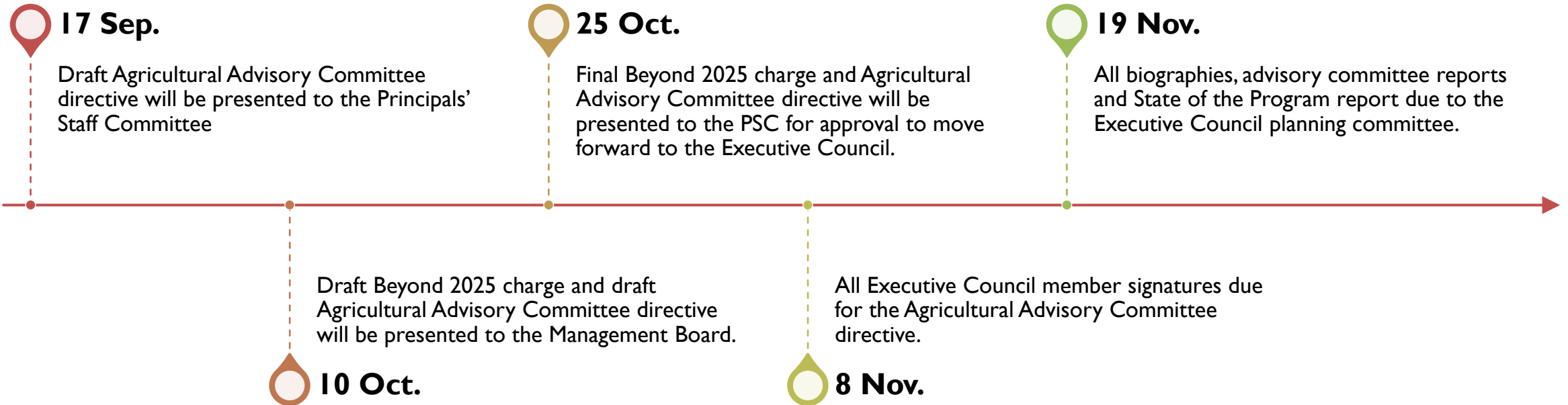
Formally sign a directive forming the Agricultural Advisory Committee.

Issue a charge accepting the Beyond 2025 recommendations and directing the PSC to begin implementing Phase 2.

EXECUTIVE COUNCIL ACTIONS

IMPORTANT TIMELINES

17 Sep.

Draft Agricultural Advisory Committee directive will be presented to the Principals' Staff Committee

10 Oct.

Draft Beyond 2025 charge and draft Agricultural Advisory Committee directive will be presented to the Management Board.

25 Oct.

Final Beyond 2025 charge and Agricultural Advisory Committee directive will be presented to the PSC for approval to move forward to the Executive Council.

8 Nov.

All Executive Council member signatures due for the Agricultural Advisory Committee directive.

19 Nov.

All biographies, advisory committee reports and State of the Program report due to the Executive Council planning committee.

DRAFT PUBLIC MEETING AGENDA

Idea We Are Exploring:

Having students from across the watershed introduce the members when it's time for them to speak.

Time	Activity
11:15 a.m.	Public Meeting begins
11:15 – 11:25 a.m.	Call to Order & Welcome *Governor Wes Moore, Maryland (EC Chair)*
11:25 – 11:30 a.m.	Chesapeake Bay Program Update *Martha Shimkin, Director, EPA Chesapeake Bay Program*
11:30 a.m. – 12:10 p.m.	EC Member Remarks *All EC members except chair(s)*
12:10 – 12:15 p.m.	Concluding Remarks *New EC Chair*
12:15 – 12: 30 p.m.	Press Conference
12:30 p.m.	New EC Chair gavels meeting to a close

THANK YOU!

Any questions?

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