

A group of approximately 15 people, mostly men in business suits, are seated around a long table covered with a black cloth. They are in a conference room with a red curtain backdrop and several flags (including the Chesapeake Bay flag) hanging behind them. The scene is dimly lit, with the primary light source coming from the front. The text is overlaid on the upper half of the image.

2024 Chesapeake Executive Council Meeting Planning Update

Principals' Staff Committee

September 17, 2024

LOGISTICS

- When?
 - Tuesday, December 10, 2024 from 10:00 a.m. – 12:30 p.m.
- Where?
 - Annapolis State House, Annapolis, Maryland
- Who?
 - Governor Moore, current EC Chair
 - Three advisory committee chairs

EXECUTIVE COUNCIL ACTIONS

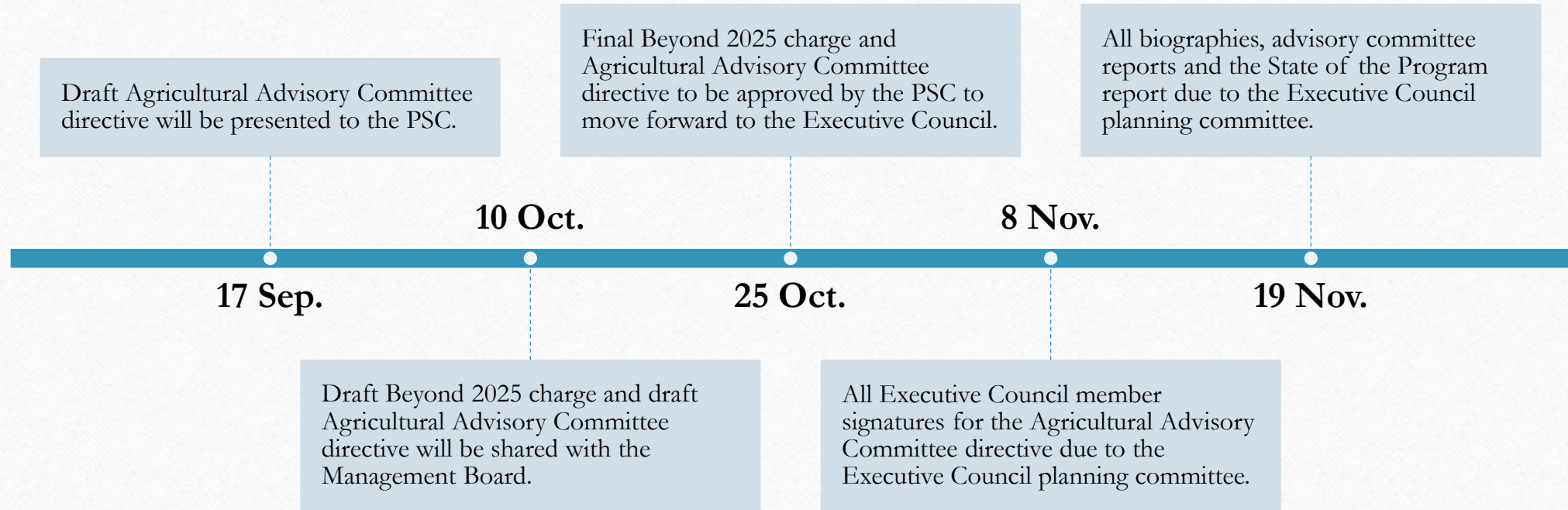


Formally sign a directive creating the Agricultural Advisory Committee.



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

IMPORTANT DEADLINES



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 Called to Order
11:15 – 11:25 a.m.	Opening Remarks Governor Wes Moore, Maryland (EC Chair)
11:25 – 11:30 a.m.	Chesapeake Bay Program Update Martha Shimkin, Director, EPA Chesapeake Bay Program Office
11:30 a.m. – 12:10 p.m.	EC Member Remarks All EC members/designees except for 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.	Meeting Gaveled to a Close

NEEDS



Are there other agenda items we should be exploring?



Assistance in obtaining your member's signature for the Agricultural Advisory Committee directive by November 8.



Assistance in getting this meeting on your member's calendar and assuring their attendance.

QUESTIONS?

Rachel Felver

Chesapeake Bay Program Communications Director

Alliance for the Chesapeake Bay

rfelver@chesapeakebay.net

Gabe Cohee

Bay Restoration Officer

Maryland Department of Natural Resources

gabe.cohee@maryland.gov