2024 CHESAPEAKE EXECUTIVE COUNCIL MEETING PLANNING UPDATE



MANAGEMENT BOARD

OCTOBER 10, 2024

CONFIRMED ATTENDEES

- MARYLAND GOVERNOR WES MOORE (EC CHAIR)
- VIRGINIA GOVERNOR GLENN YOUNGKIN
- CHESAPEAKE BAY COMMISSION CHAIR DAVID BULOVA
- LOCAL GOVERNMENT ADVISORY COMMITTEE CHAIR DANIEL CHAO
- SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE CHAIR LARRY SANFORD
- STAKEHOLDERS ADVISORY COMMITTEE CHAIR CHUCK HERRICK

WE NEED YOUR HELP! CAN YOU HELP US GET YOUR EXECUTIVE COUNCIL MEMBERS TO ATTEND?



LOGISTICS

- DECEMBER 10, 2024
- 10:00 A.M.—12:30 P.M.
- ANNAPOLIS STATE HOUSE

EXECUTIVE COUNCIL ACTIONS

Formally sign a directive forming the Agricultural Advisory Committee.

the Beyond 2025
recommendations and
directing the PSC to begin
implementing Phase 2.

IMPORTANT TIMELINES



10 Oct.

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



8 Nov.

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

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

25 Oct.

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

19 Nov.

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!

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