



Stakeholders' Advisory Committee
TO THE CHESAPEAKE EXECUTIVE COUNCIL

Stakeholders' Advisory Committee
Meeting Agenda
September 18-19, 2024

City Hall Grand Hotel
454 Pine Street
Williamsport, PA 17701

Meeting Room: Across the Street
Pine Street United Methodist Church
441 Pine Street

Hybrid Meeting Access
[Join Zoom Link](#)

Meeting Objectives:

- (1) Finalize key points of 2024 recommendations for the annual Executive Council meeting.**
- (2) Receive a briefing on the Beyond 2025 public feedback and the latest guidance from the Principals' Staff Committee on their recommendations to the Executive Council.**
- (3) Part 2: Stakeholders' Conservation & Land Use Subcommittee priority**

Day 1: Wednesday, September 18 - Church Community Room

- 11:00 a.m. Call to Order and Welcome.....Chuck Herrick, Chair**
- Member Introductions and Ice-Breaker
 - Welcome new member- Alisonya Poole
 - Introduction of Guests
- 11:15 a.m. Business Meeting**
- Chair Opening Remarks and Updates
 - Overview of meeting agenda and objectives
 - Approval of May 2024 Meeting Minutes
 - Confirm 2025 Meeting Dates
 - Committee Activities: completed, in process, and on the horizon
 - Member and Staff Updates and Announcements
 - Subcommittee Chairs' Reports
 - Agriculture Advisory Committee (Matt Ehrhart)
 - Beyond 2025 Steering Committee (Julie Patton Lawson)
 - Meeting with VA Gubernatorial Appointees (Donna Harris-Aikens)
 - Choose Clean Water Coalition (Sara Ramotnik)
 - CBP Blogs highlighting member's work (Alex LoCurto)
- 12:00 p.m. Lunch**

**12:45 p.m. Chesapeake Bay Program Updates.....[Lucinda Power](#)
Branch Chief, Partnerships and Accountability
EPA, Chesapeake Bay Program**

- December 10th Executive Council meeting
 - Membership attendance to date
 - Principals' Staff Committee decisions on potential EC actions
- Ideas on enhanced engagement with the Advisory Committees
- Need-based honorarium
 - Discussion/decisions from Aug 8 MB meeting
- Federal Agencies at the CBP
 - EPA's role in representing the federal family
 - Federal Office Directors committee
 - how does it relate to the CBP (not on the organizational chart)
 - Membership, Role, Operations
 - Plans/Goals of reconvening the Federal Leadership Committee
 - Origins, Membership, Role

**1:30 p.m. Part 2: CLU Priority- Bay Program role in Land Use
Overview and Discussion of the CBP Land Use Strategy.....[Peter Claggett](#)
Research Geographer, USGS**

Peter will provide his insights on the CBP's role in land use, share current challenges and opportunities for beyond 2025, and highlight elements of the CBP Land Use Strategy.

2:20 p.m. Break

**2:30 p.m. Depart for Turtle Creek Restoration Tour.....[Savannah Rhoads](#)
Watershed and Program Specialist, Union County Conservation District**

Special Guest: Jill Whitcomb, Acting Deputy Secretary of Water Programs, PA DEP

- One hour walking tour on working land to showcase stream restoration
- Additional Tour Speakers
 - [Reneé Carey](#), Northcentral PA Conservancy
 - [Jason Fellon](#), PA Department of Environmental Protection
 - [Cameron Englehart](#), PA Fish and Boat Commission

5:00 p.m. Return from the tour and meeting recess

6:30 p.m. Dinner: The James Restaurant (5 min walk from hotel)
Meet in the hotel lobby at 6:20pm to walk together as a group

Day 2: Thursday, September 19 - Church Community Room

8:00 a.m. Breakfast in the meeting room

8:30 a.m. Reconvene and Reflections
Members will share their reflections on the previous day's discussion.

- 9:00 a.m. Overview of Beyond 2025 Public FeedbackLucinda Power**
Branch Chief, Partnerships and Accountability
EPA, Chesapeake Bay Program
- Updates on the PSC discussion and decisions for Beyond 2025 Steering Committee's draft report
 - Highlights on the public feedback and revisions to the draft report
- 9:45 a.m. Executive Council Recommendations.....Jess Blackburn, Coordinator**
- Overview, Guidelines and Reminders
- 10:00am Subcommittee Break-out Sessions**
- Develop key points of recommendations
 - Include context of Beyond 2025
- 11:00 a.m. Break**
- 11:15 a.m. Subcommittee Reports and Committee Discussion**
- Stewardship & Engagement
 - Water Quality
 - Conservation & Land Use
- 11:45 a.m. Wrap Up and Action Items**
- 12:00 p.m. Adjourn**

Stakeholders' Committee 2024 Meeting
 December 12-13 (Washington, D.C.)
 Chair, Vice-Chair, and Subcommittee Chair Elections
 Set Annual Priorities