



Chesapeake Executive Council Annual Meeting

June 8, 2017
Annapolis, MD

Draft Private Lunch and Public Meeting Agenda

Theme: The Power of the Partnership – Past and Future

11:15 – 11:30 *EC members arrive; take seats*

11:30 – 12:30 Private Lunch (Government House)

11:30 Working Lunch: Welcome & Introductions

11:35 **KEEPING THE RESTORATION EFFORT ON TRACK**
Discussion Lead: Governor McAuliffe (VA), EC Chair

Discussion includes resolution in support of Chesapeake Bay Program partnership

12:15 Nomination and Election of Executive Council Chair

12:20 Briefing on Press Event – Rachel Felver, CBP Communications Director

12:22 EC Member sign resolution in support of Chesapeake Bay Program partnership as they exit the private lunch

12:25 Group Photo with Advisory Committee Chairs – Will Parson, CBP Photographer

12:30 – 12:45 EC Members will walk from private lunch to Governor's Office, group photo of EC members only to be taken in Governor's Office

Lunch guests will go to public meeting site.

(Video played to public during private lunch)

12:45 – 2:00 Public Meeting with Press Conference

- 12:45 - 12:55 Call to Order & Welcome – Remarks
Governor McAuliffe (VA), Chesapeake Executive Council Chair
- 12:55 Governor McAuliffe introduces Professor Walter Boynton
- 12:55 - 1:00 Opening presentation - Walter Boynton
- 1:00 Governor McAuliffe Introduces Governor Hogan
- 1:00 – 1:10 Incoming Chair Remarks - Governor Hogan (MD)
- 1:10 – 1:25 Remarks - EC members; Governor Hogan asks the council for any remarks they wish to make
- 1:25 - 1:40 Advisory Committee Chairs remarks: Importance of the Partnership from citizens, local governments and scientists
- 1:40 - 1:45 Outgoing Chair's concluding remarks: Governor McAuliffe's closing remarks; Public meeting gaveled to a close
- 1:45-2:00 Press Availability