



Executive Council Meeting – Monday, July 9, 2012

Agenda

10:15-10:30 EC members arriving at Gunston Hall

10:30-12:35 Morning Meeting (*Open to public*)

Location: Anne Mason Room

10:30-10:40 Welcome, Agenda, Overview

- Speakers:
 - Mark Whatford, Gunston Hall, Acting Director
 - Lisa Jackson, Executive Council Chair

10:40-12:15 Program Updates – PSC Chair/CBP Director/Advisory Comm. Chairs

10:40-11:30 State of Program

- Speakers:
 - Shawn Garvin, Chair, CBP Principal Staff Committee
 - Nick DiPasquale, Director, CBP
 - Jeff Corbin, Senior Advisor to the EPA Administrator

▪ *Discussion*

11:30-12:00 Advisory Committee Reports

- Speakers:
 - Citizens Advisory Committee Nikki Tinsley, Chair
 - Local Government Advisory Committee Rick Gray, Chair
 - Scientific and Technical Advisory Committee Chris Pyke, Chair

▪ *Discussion*

12:15-12:35 Lightning Talk Presentations

- Speakers:
 - Matt Royer, Pennsylvania State University
 - Dan Nees, Environmental Finance Center
 - Peter Hill, District of Columbia, Dept. of Environment
 - Chris Pomeroy, Virginia Association of Municipal Waste Water Agencies

12:35-2:00 Lunch

- Executive Council Lunch (*Private*)
- Public Lunch *Location: Anne Mason Room & GH Grounds*
 - Gunston Hall house, grounds, exhibits open. Guests encouraged to enjoy this historic site.
 - Box lunches can be ordered for \$10 - [Click here to order](#). Deadline to order: 5pm July 3.
 - **Payment must be cash or check on day of meeting.**

2:00-3:15 Press Conference

*Location: Outdoors (weather permitting)
Anne Mason Room (heat location)*