



Chesapeake Executive Council

2016 Annual Meeting

As of 9.7.16

DRAFT Annotated Agenda

- 11:15-11:30 *EC members arriving; take seats*
(Lunch will be plated, on table upon arrival)
- 11:30-12:45 Private Lunch**
- 11:30-11:40 Follow-up on 2015 EC Meeting Actions – Molly Ward, PSC Chair
[Includes Environmental Finance Symposium]
- 11:40-11:55 Advisory Committee Reports (5 minutes each)
- Citizens' Advisory Committee – Lead: Charlie Stek, Chair
 - Local Government Advisory Committee – Lead: Bruce Williams, Vice-Chair
 - Scientific and Technical Advisory Committee – Lead: Lisa Wainger, Chair
- 11:55-12:00 Water Quality Trends and Analysis – Lead: Nick DiPasquale, CBP Director
- 12:00-12:30 Discussion and Action - Lead: Governor McAuliffe, EC Chair
- Independent Evaluator Nomination
 - Local Government Engagement Resolution
- 12:30-12:35 Briefing on Press Event – Rachel Felver, CBP Communications Director
(Alliance for the Chesapeake Bay)
- 12:35-12:40 Group Photo – just outside of library – Will Parson, CBP Photographer
(Alliance for the Chesapeake Bay)
- 12:40-12:45 EC transition to Public meeting w/ press conference** – guide: Rachel Felver
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- 12:45 – 2:00 Public Meeting with Press Conference**
- 12:45-12:47 Welcome to Arboretum – Director, David Carr
- 12:47-12:55 EC Pub Mtg Opening, Purpose – Gov. McAuliffe (VA), EC Chair
- 12:55-1:05 State of the Program Report– Nick DiPasquale, CBP Director
- Presentation on Chesapeake Bay Comprehensive Plan - USACE

1:05-1:47 Discussion/remarks on challenges and solutions – All EC members

1:47-1:50 EC Chair McAuliffe Gavels Public portion to a close, closing remarks
Open Press Conference – EC Chair

1:50-2:00 EC Panel for media Q&A – Gov. McAuliffe to facilitate

2:00 EC Chair Gavels event to a close

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