



Chesapeake Executive Council

2013 Annual Meeting

Annotated Agenda

As of 11.18.13

9:45-10 EC members arriving, get breakfast and take seats

10-12:25 Private Breakfast

10 – 10:10 Welcome, Agenda, 30yr Reflections – Chair (Mayor Gray, DC)

10:10-10:15 Showing of Video PSA

10:15-10:20 Press conference prep/briefing

10:20 – 11:30 Briefings on draft Chesapeake Watershed Agreement

10:20-10:35 Agreement Overview – Nick DiPasquale

10:35 – 11:30 Advisory Committee comments on the Agreement (10 min + 5 min q&a each)

10:35-10:50 Citizens Advisory Committee (CAC) – John Dawes

10:50-11:05 Scientific, Technical Advisory Committee (STAC) – Kirk Havens

11:05-11:30 Local Government Advisory Committee (LGAC) - David Dunmyer

11:30 – 12:20 EC Agreement discussion

12:20 – 12:25 EC vote on Chair for 2014

12:30 – 1 Press Conference

Welcome/Intro - EC Chair, Mayor Gray (DC)

Other EC members expected to speak:

- Governor O'Malley (MD)
- Governor McDonnell (VA) – attendance is still tentative
- Delegate (MD) Maggie McIntosh (Ches. Bay Commission, Chair)