2019 EXECUTIVE COUNCIL MEETING



CONFIRMED

EC MEMBERS:

- Larry Hogan, Governor, State of Maryland
- Ralph Northam, Governor, Commonwealth of Virginia
- Tawanna Gaines, Chair, Chesapeake Bay Commission

DESIGNEES:

- Austin Caperton, Secretary of the Environment, State of West Virginia
- Cindy Dunn, Secretary of Conservation and Natural Resources, Commonwealth of Pennsylvania
- Shawn Garvin, Secretary of the Environment, State of Delaware
- Patrick McDonnell, Secretary of the Environment, Commonwealth of Pennsylvania
- Russell Redding, Secretary of Agriculture, Commonwealth of Pennsylvania
- Cosmo Servidio, Regional Administrator, Environmental Protection Agency
- Jim Tierney, Deputy Commissioner of Water Resources, State of New York

ATTENDANCE STATUS

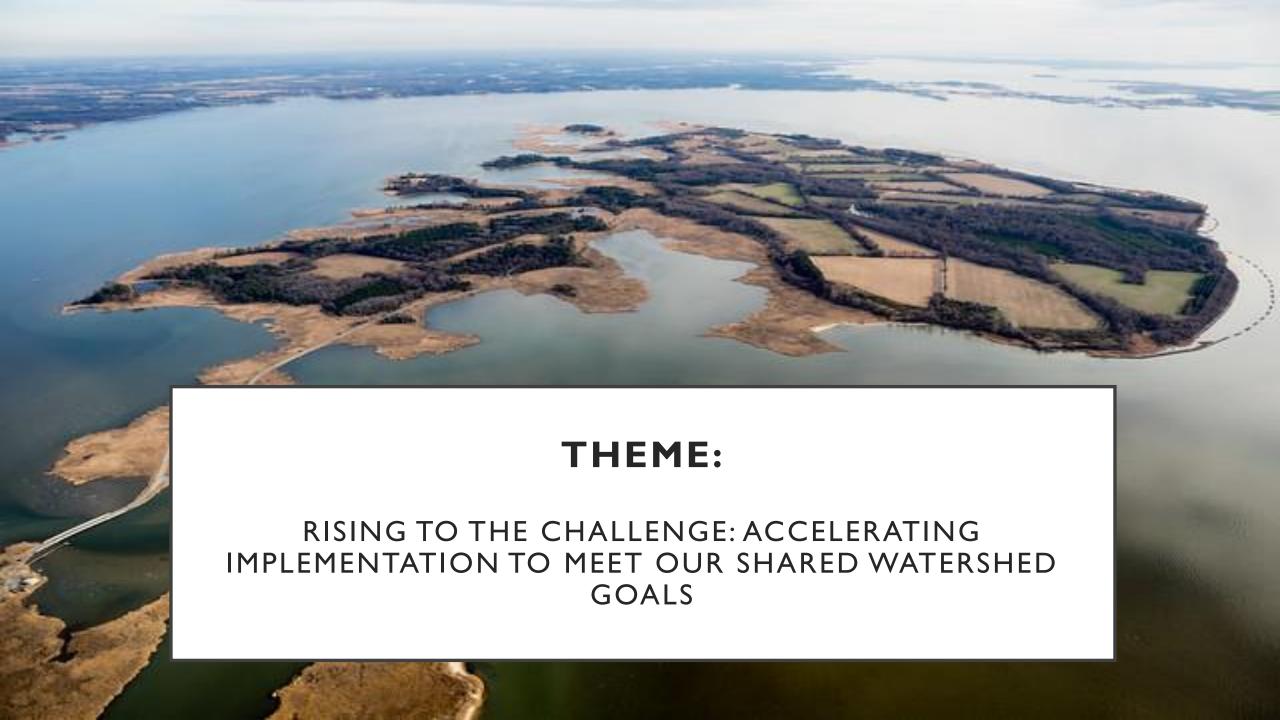
UNAVAILABLE:

- John Carney, Governor, State of Delaware
- Andrew Cuomo, Governor, State of New York

UNKNOWN:

- Muriel Bowser, Mayor, District of Columbia
- Jim Justice, Governor, State of West Virginia
- Andrew Wheeler, Administrator, Environmental Protection Agency
- Tom Wolf, Governor, Commonwealth of Pennsylvania







PRIVATE LUNCH AGENDA

11:15 a.m. - 11:30 a.m. EC members arrive.

11:30 a.m. – 11:35 a.m. Welcome and introductions (Governor Hogan)

11:35 a.m. – 11:40 a.m. Remarks from Dana Aunkst.

11:40 a.m. – 11:55 a.m. Advisory committee reports.

PRIVATE LUNCH AGENDA

11:55 a.m. – 12:15 p.m. EC member discussion.

12:15 – 12:20 p.m. Nomination and election of EC Chair

12:20 – 12:22 p.m. Briefing on photos and press event

12:22 – 12:25 p.m. Exit lunch.

12:25 – 12:30 p.m. Group photo.

PUBLIC MEETING AGENDA

 12:35 p.m. – 2:00 p.m. Public Meeting with Press Confer

• 12:35 – 12:45 Call to order and welcome, Governor Hogan

• 12:45 – 12:53 Skip Stiles, Executive Director, Wetlands Watch

• 12:53 – 1:00 Queen Richardson, RiverSmart Homes Program
Assistant, Alliance for the Chesapeake Bay

PUBLIC MEETING AGENDA

• 1:00 – 1:05	Remarks from USDA	A (Secretary Perdue,	invited)
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• 1:05 – 1:35 Member remarks (members have 5 minutes; designees have 3)

• 1:35 - 1:40 Concluding remarks.

• 1:40 - 2:00 Press conference.

QUESTIONS?

Rachel Felver

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