



Chesapeake Bay Program

Executive Council Meeting Decisions

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Request Decisions Regarding:

- Executive Council Meeting Directives
- 2019 Executive Council Meeting Topics



Issue:

- Full EC has not signed Agricultural Technical Assistance Directive.
 - EC committed to the actions in this directive in 2018.
 - Management Board assigned actions to Agriculture Workgroup.
 - Unsure whether or not to move forward if all jurisdictions have not signed on.



For Discussion:

- Should directive move forward if everyone has not signed on?
- Should it be put on hold until everyone signs?



Signature Options:

Everyone must sign in advance of the meeting.

- If anyone does not sign, the directive is not brought to the EC at the meeting.

OR

- Any EC member not attending the meeting should sign in advance of the meeting. Those in attendance sign at the meeting.



Signature Options:

Depending on subject matter, only signatories that have committed to that particular outcome will be required to sign.

NOTE: This option follows the current SRS process as those signed on to particular outcomes may have changed since the signing of the 2014 *Watershed Agreement*.



Recommendation from EC Planning Committee:

Everyone must sign in advance of the meeting.

- If anyone does not sign, the directive is not brought to the EC at the meeting.



Current Directives:

For discussion:

How do we move forward with current directives if not all EC members have signed?



2019 EC Meeting

- September 5 or 24
- Maryland – outside of Washington, D.C.



Potential Public Meeting Topics:

- Phase III WIPs
 - Highlight different approaches taken by each jurisdiction.
 - Focus on how we are moving forward.
 - Climate change, with a particular focus on forests and how wetlands, tree canopy and forest buffer BMPs address resiliency
 - Co-benefits (habitat preservation, conservation, workforce development, green jobs etc.)



Potential Private Meeting Topics

- CBP Funding
- Phase III WIPs (including Conowingo)
- Short talk by Dana Aunkst
- Elect New Chair