

# 2019 Executive Council Meeting

Management Board – June 2019

# PSC DECISIONS

- Agricultural Technical Assistance Directive
  - Ag Workgroup should move forward.
  - Future directives should be signed by all EC members with every best effort made to secure signatures ahead of time.
  - NY recommends removing signature line from current Ag directive.

# WHO?

- Confirmed Members:
  - Governor Hogan, Maryland
  - Governor Northam, Virginia
  - Chair Gaines, Chesapeake Bay Commission
- Confirmed Secretaries:
  - Secretary McDonnell, PA DEP
  - Secretary Dunn, PA DCNR
  - Secretary Redding, PA Ag
  - Secretary Garvin, DE DNREC
  - Secretary Caperton, WV DEP

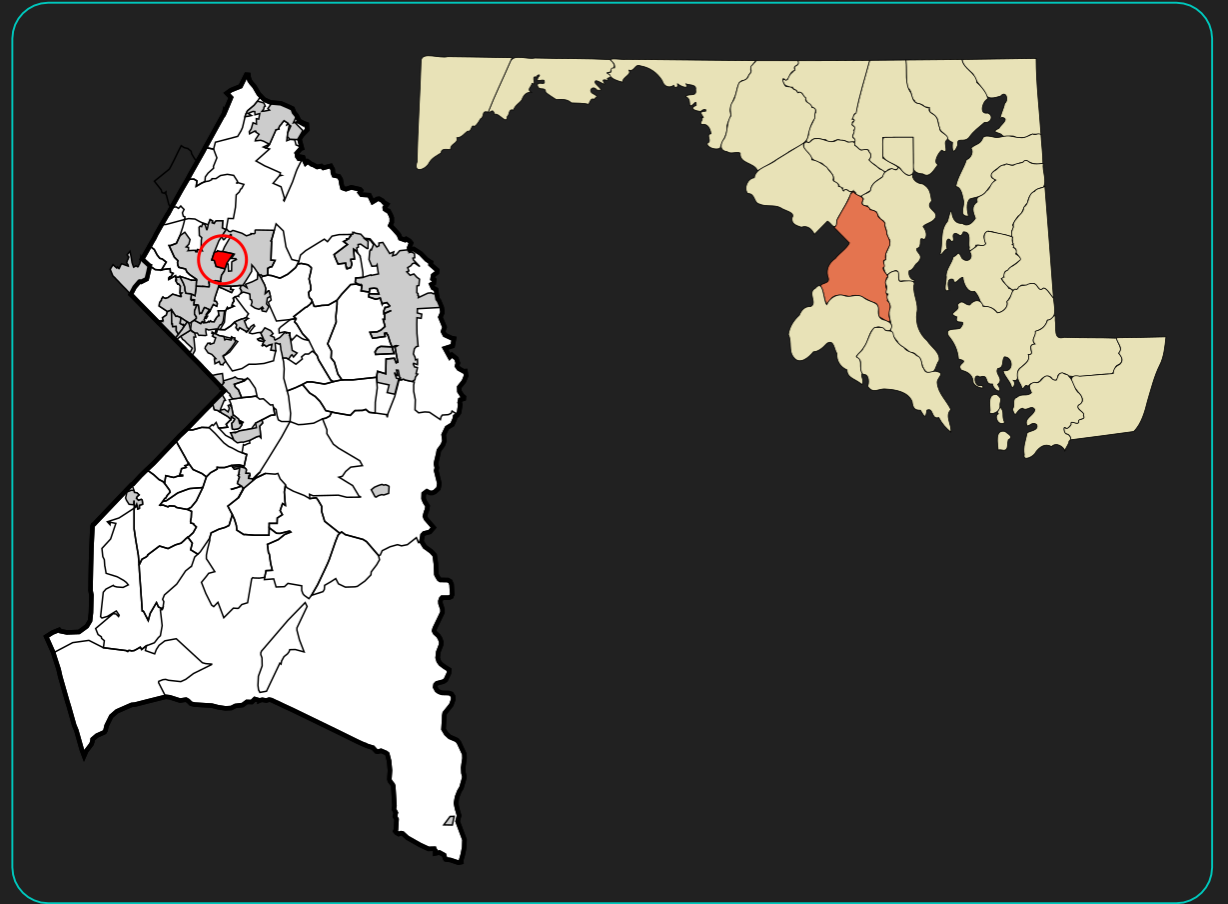


# WHEN?

- Thursday, September 5, 2019
- 11:30 a.m. – 2:00 p.m.

# WHERE?

○ Prince George's  
County,  
Maryland



# WHY?

- Draft Private Lunch Agenda:
  - Remarks from Dana Aunkst, CBP Director
  - Advisory Committee reports
  - Nomination and election of EC Chair
  - General discussion

# WHY?

- Draft public meeting agenda:
  - Remarks from current EC Chair, Governor Hogan
  - Guest speaker – Remarks will center around moving forward to 2025, building in co-benefits, with a particular focus on forest buffers and wetlands.
  - Guest speaker – Remarks will center around climate resiliency approaches in the WIPs
  - Member remarks – recommend discussing individual approaches to the WIPs
  - Press conference

**Questions?**

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