

2015 Chesapeake Executive Council

Meeting Date: Tues, July 21, 2015 (hold)

Location: George Mason University, Fairfax, VA

Merten Hall (formerly University Hall)

Planning Team Chair: Margaret Enloe 410-267-5740 menloe@chesapeakebay.net

EC Member RSVP status (for 7/21)

Attendance Confirmed

Pending

Availability Confirmed

Not available

1. VA Terry McAuliffe, Governor (EC Chair)

2. CBC Hon. L. Scott Lingamfelter (VA), Chair

3. DE Jack Markell, Governor

4. DC Muriel Bowser, Mayor

5. EPA Gina McCarthy, Administrator

6. MD Larry Hogan, Governor

7. NY Andrew Cuomo, Governor

8. PA Tom Wolf, Governor

9. WV Earl Ray Tomblin, Governor

Advisory Committees

1. CAC Chair 2. LGAC Chair 3. STAC Chair

Meeting Theme/Focus Areas

Watershed Agreement Management Strategies Themes

- Abundant Life
- Clean water
- Climate change
- Conserved lands
- Engaged communities

Location – Geo. Mason Univ.

Merten Hall

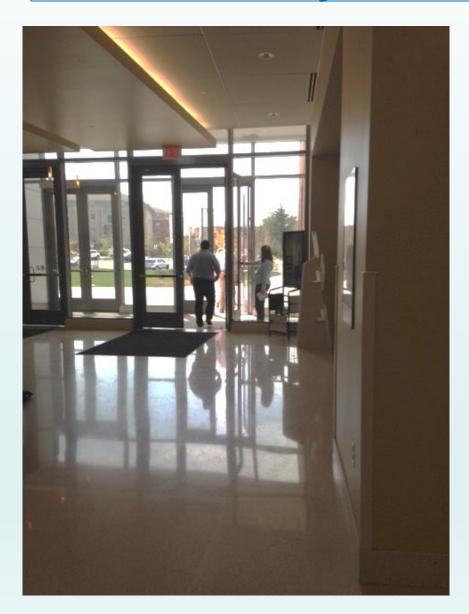


Courtyards out front & pkg





Entry / Hall to lunch





Luncheon room



Public Mtg/Press event room



Content

Agenda

At a Glance

Advisory Committees meet with EC Chair – in Advance of EC Meeting

11:45a.m. EC Members Arrive

1:15-2:15 Public Session with Press Conference

Meeting Agenda - detail

Advisory Comm's meet with EC Chair in Advance of EC Meeting

| 11:45 EC members arriving | |
|---------------------------|--|
| 12-1:15 | Private Lunch (EC membs. And +1s; & AC Chairs) |
| 12-1 | Discussion – Topics (15min AC issues/45mins other) |
| 1:00-1:15 | Briefing for press event – Margaret |
| 1:05-1:15 | Group photo & Transition to Press Conference |
| | |
| 1:15-2:15 | Public Session & Press Conference |
| 1:15-1:25 | Welcome, Purpose – EC Chair |
| 1:25-1:45 | ?Management strategies 'presentation'? |
| 1:45-1:55 | Closing remarks – EC Chair |
| 1:55-2:15 | Press Q&A |

Private Lunch - discussion

- Possible topics
 - Agreement Work plans?
 - Riparian Forest Buffer/Stream Exclusion (USDA)
 - Independent Evaluator
 - Envir. Finance
 - Bay Wide symposium? (incl trading)
 - Rivers of the Chesapeake (DOI)
- Hold some time for issues from AC reports