

2024 CHESAPEAKE EXECUTIVE COUNCIL MEETING PLANNING UPDATE



PRINCIPALS' STAFF COMMITTEE

OCTOBER 25, 2024

ATTENDEES

CONFIRMED

- MARYLAND GOVERNOR WES MOORE (EC CHAIR)
- VIRGINIA GOVERNOR GLENN YOUNGKIN
- CHESAPEAKE BAY COMMISSION CHAIR DAVID BULOVA
- LOCAL GOVERNMENT ADVISORY COMMITTEE CHAIR DANIEL CHAO
- SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE CHAIR LARRY SANFORD
- STAKEHOLDERS ADVISORY COMMITTEE CHAIR CHUCK HERRICK

DECLINED

- WEST VIRGINIA GOVERNOR JIM JUSTICE
- DC MAYOR MURIEL BOWSER

**WE NEED YOUR HELP! CAN YOU HELP US GET YOUR EXECUTIVE
COUNCIL MEMBERS TO ATTEND?**



LOGISTICS

- DECEMBER 10, 2024
- 10:00 A.M.—12:30 P.M.
- GOVERNOR'S RECEPTION ROOM, ANNAPOLIS STATE HOUSE AND TBD.

EXECUTIVE COUNCIL ACTIONS

Formally sign a directive forming the Agricultural Advisory Committee.

Issue a charge accepting the Beyond 2025 recommendations and directing the PSC to begin implementing Phase 2.

IMPORTANT TIMELINES

Final Beyond 2025 charge and Agricultural Advisory Committee directive will be presented to the PSC for approval to move forward to the Executive Council.

25 Oct.

All biographies, advisory committee reports and State of the Program report due to the Executive Council planning committee.

19 Nov.

8 Nov.

All Executive Council member signatures due for the Agricultural Advisory Committee directive.

DRAFT PUBLIC MEETING AGENDA

Time

Activity

11:15 a.m.

Public Meeting begins

11:15 – 11:25 a.m.

Call to Order & Welcome
Governor Wes Moore, Maryland (EC Chair)

11:25 – 11:30 a.m.

Chesapeake Bay Program Update
Martha Shimkin, Director, EPA Chesapeake Bay Program

11:30 a.m. – 12:10
p.m.

EC Member Remarks
All EC members except chair(s)

12:10 – 12:15 p.m.

Concluding Remarks
New EC Chair

12:15 – 12:30 p.m.

Press Conference

12:30 p.m.

New EC Chair gavels meeting to a close

THANK YOU!

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