



# CHESAPEAKE BAY COMMISSION

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## Agenda Annapolis, MD January 5-6, 2023

### Thursday, January 5, 2023

**Hotel:**

**Annapolis Waterfront Hotel**  
80 Compromise Street  
Annapolis, MD

**Meeting Location:**

**Chesapeake Ballroom II**

Attire: Business

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**12:30 P.M. WELCOME & NEW MEMBER INTRODUCTION**  
Chesapeake Ballroom II

**12:35 P.M. ROLL CALL**  
**ADOPTION OF MINUTES**  
**ADOPTION/MODIFICATION OF AGENDA**  
**ADMINISTRATIVE BUSINESS**  
**FOLLOW-UP FROM NOVEMBER MEETING**

- CESR Report
- Transition Report

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**12:50 P.M. PREPARING FOR OVERTIME**  
*At the 2022 meeting of the Chesapeake Executive Council (EC), the Bay Program's leadership acknowledged that the 2025 water quality goals will not be met. How far off are we?*

Kandis Boyd, Ph.D.  
Chesapeake Bay Program Director, EPA

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**1:10 P.M. TRANSITION BRINGS OPPORTUNITY**

*Mahatma Gandhi said, “Be the **change** that you wish to see in the world.” Despite being off-track for water quality, the EC also recognized the need to get as close to the goal as possible. The Commission will hear from three of the region’s newest leaders to learn what changes they wish to see to narrow the gap and the time necessary to do it.*

Adam Ortiz  
Region III Administrator, EPA

Hilary Harp Falk  
President and CEO, Chesapeake Bay Foundation

Alyssa Charney  
Chief of Staff, USDA NRCS

[1:50] Two-Way Q&A

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**2:05 P.M. BREAK**

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**2:20 P.M. EXPANDED FEDERAL FUNDING TO ACCELERATE RESTORATION**  
*Recent federal legislation and budgets have expanded the capacity of federal dollars to support watershed restoration. How can these dollars best be leveraged and coordinated to maximize positive outcomes?*

**Part I: Federal Agency Programs**  
Martha Shimkin  
Deputy Director, EPA Chesapeake Bay Program

**Part II: Partner Support**  
Jake Reilly  
Director, Chesapeake Bay Programs  
National Fish and Wildlife Foundation

[3:05 P.M.] Commission Discussion

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**3:20 P.M. ADJOURN**

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**Friday, January 6, 2023**

**Hotel:**  
**Annapolis Waterfront Hotel**  
80 Compromise Street  
Annapolis, MD

**Meeting Location:**  
Chesapeake Ballroom II  
Attire: Business

**9:15 A.M. WELCOME  
ROLL CALL**  
Chesapeake Ballroom II

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**9:20 A.M. EXECUTIVE SESSION**  
*Commission members will receive a report from the Executive Director Search Committee*

CBC Members Only

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**9:35 P.M. LIGHTNING ROUND UPDATES**

- Bay Bottom Survey
- Impact of SRF money on State Budgets
- CBP Monitoring Enhancement Report
- 2023 & 2024 CBC Meeting Dates

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**9:50 A.M. THE 2023 GENERAL ASSEMBLY SESSIONS**  
*What can we expect?*

Delegation Reports & Commission Discussion

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**10:20 A.M. 2023 FEDERAL PRIORITIES FOR THE COMMISSION**  
*The Commission continues to be very engaged on Capitol Hill – on both policy and fiscal concerns. We will hear from our federal liaison and staff on priorities and key decision points for 2023.*

Jason Gleason & Hunter Moorhead  
Executive Vice-President & Senior Partner  
Crossroads Strategies

**Appropriations**  
Mark Hoffman  
Maryland Director, CBC

**Farm Bill**  
Marel King  
Pennsylvania Director, CBC

[10:45 A.M.] Commission Discussion

**11:00 P.M. BREAK**

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**11:15 P.M. IDEAL PROCESS: AN ANALYSIS OF BARRIERS AND SOLUTIONS**

*In May 2022, CBC heard from a group of partners doing on-the-ground implementation in Lancaster County. Because of their experience, the Commission asked them to identify major funding, regulatory or social barriers to efficient implementation and provide recommendations to overcome them.*

John Cox  
Chairman of the Board, Turkey Hill Dairy  
Senior Advisor, Lancaster Clean Water Partners

Allyson Gibson  
Director of Strategic Partnerships and Programs  
Lancaster Clean Water Partners

[11:40 A.M.] Commission Discussion

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**11:50 P.M. INTERIM ACTIONS  
NEW BUSINESS  
PUBLIC COMMENT**

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**12:00 P.M. ELECTION OF 2023 OFFICERS**

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**12:30 P.M. ADJOURN**

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*The next meeting of the Chesapeake Bay Commission  
will be held at the Beacon Hotel in Washington, D.C.  
on May 4-5, 2023*