

Agenda
CHESAPEAKE BAY COMMISSION
Annapolis, Maryland
January 3, 2008

MEETING LOCATION: Loews Annapolis Hotel
Point Lookout Room

10:00 A.M. WELCOME

10:05 A.M. CALL TO ORDER
ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA

10:10 A.M. CHAIRMAN'S UPDATES

2007 Chesapeake Executive Council Meeting: *Focus on Water Quality*

The Commission has agreed to champion the following issues:

- Hosting the Cellulosic Biofuels Summit
- Upgrading Blue Plains Wastewater Treatment Plant
- Supporting the Federal Farm Bill

The EPA has announced \$6 m to support innovative and sustainable practices that reduce nutrient and sediment runoff to the Bay.

Jeff Lape, Director, Chesapeake Bay Program

10:45A.M. THE STATE OF BAY WATERS: *A Progress Report*

Rich Batiuk, Associate Director, Science Cluster
US EPA, Chesapeake Bay Program Office

11:15 A.M. FORESTS FOR CLEAN WATER: *Putting the Bay on the Ballot*

A strategy to build state-local partnerships to further implement the forest and land conservation goals recently established by the Chesapeake Executive Council in response to Forest Directive, #06-1.

Introduction: Matt Mullin, Maryland Director

Ernest Cook, Senior Vice President of the Conservation Finance Program
Trust for Public Land

12:00 P.M. NEXT STEPS FOR CLEAN WATER: *The Chesapeake Bay Foundation's '08 Legislative Agenda*

The three state directors will share CBF's legislative priorities for the upcoming 2008 Sessions.

Introduction: Will Baker, President

Kim Coble, Maryland Executive Director
Matt Erhart, Pennsylvania Executive Director
Ann F. Jennings, Virginia Executive Director

12:45 P.M. LUNCH/STATE DELEGATION MEETINGS
(Members will be seated for lunch according to Delegation)

2:00 P.M. FARMING FOR CLEAN WATER: *Innovative solutions to accelerate agricultural conservation efforts in the Bay watershed.*

A new Environmental Defense report analyzes progress thus far in accomplishing agricultural water quality goals in the Chesapeake Bay watershed and recommends cost-effective improvements for accelerating progress.

Introduction: Ann Swanson, Executive Director,
Chesapeake Bay Commission

Suzy Friedman, Project Manager
Eileen McLellan, Chesapeake Bay Project Coordinator
Environmental Defense

3:00 P.M. ELECTION OF 2008 OFFICERS

3:05P.M. REMARKS OF THE OUTGOING CHAIRMAN
Delegate James W. Hubbard - Maryland

3:15 P.M. ACCEPTANCE REMARKS OF INCOMING CHAIRMAN
In 2008, the Chairmanship of the Commission rotates to Pennsylvania.

3:30 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held at the Washington Plaza Hotel in Washington DC
on May 8-9, 2008