

Agenda
CHESAPEAKE BAY COMMISSION
Annapolis, Maryland
January 7, 2010

MEETING LOCATION: Loews Annapolis Hotel

- 10:00 A.M. **CALL TO ORDER**
 ROLL CALL
 ADOPTION OF MINUTES
 ADOPTION/MODIFICATION OF AGENDA
- 10:10 A.M. **CHAIRMAN’S UPDATE**
- Biofuels Report Release (press conference call scheduled for Monday, January 11)
 - Budget
 - Membership
 - USDA Conservation Partnership – accounting for voluntary practices
- 11:00 A.M. **WHO IS THE CHESAPEAKE BAY COMMISSION?**
 (Part I – Defining our Scope)
- 12:15 P.M. **LUNCH/STATE DELEGATION MEETINGS**
 (Members will be seated for lunch according to Delegation)
- 1:30 P.M. **WHO IS THE CHESAPEAKE BAY COMMISSION**
 (Part II – Implementing our Vision)
- 2:45 P.M. **ELECTION OF 2010 OFFICERS**
- 2:55 P.M. **REMARKS OF THE OUTGOING CHAIRMAN**
 Delegate John Cosgrove – Virginia
- 3:05 P.M. **ACCEPTANCE REMARKS OF INCOMING CHAIRMAN**
 In 2010, the Chairmanship of the Commission rotates to Maryland.
- 3:15 P.M. **ADJOURN**

The next meeting of the Chesapeake Bay Commission
will be held at the BEACON HOTEL* in Washington DC
on May 6-7, 2010

*NOTE: This is a new location