



**CHESAPEAKE BAY COMMISSION**  
**Low House Office Building &**  
**Governor's Reception Room, State House**  
**Annapolis, Maryland**  
**January 2, 2014**

**MORNING MEETING LOCATION:**

Environmental Matters Committee Room 250  
Low House Office Building  
Annapolis, MD 21403

- 9:00 A.M.**                    **CALL TO ORDER**  
**ROLL CALL**  
**ADOPTION OF MINUTES**  
**ADOPTION/MODIFICATION OF AGENDA**
- 9:10 A.M.**                    **IDENTIFYING THE COMMISSION PRIORITIES**  
*A Continuation of the November Meeting Discussion*
- 9:30 A.M.**                    **2014 CHESAPEAKE BAY AGREEMENT**  
Chesapeake Bay Executive Council Meeting  
Draft Agreement  
Management Strategies

**MEETING THEME:**

**CHANGING ENVIRONMENTAL CONDITIONS**

- 10:20 A.M.**                    **Part 1:**  
**IMPLICATIONS OF CLIMATE CHANGE FOR**  
**CHESAPEAKE BAY RESTORATION**  
*Science. Consequences. Policy Opportunities.*
- Dr. Donald Boesch  
President, University of Maryland Center for Environmental Science
- 11:05 A.M.**                    **ELECTION OF 2014 OFFICERS**
- 11:15 A.M.**                    Break to Walk to State House Governor's Reception Room
- [11:25-12:05]                    **Tour of Maryland State House** (en route)  
*Maryland's State House is the oldest state capitol in continuous legislative use, dating to 1772. Completed in 1779, it was the site of nationally important events during the American Revolution, including George Washington's resignation as commander in chief of the Continental Army, and the ratification of the Treaty of Paris. The capitol has the distinction*

*of being topped by the largest wooden dome in the United States constructed without nails. Renovation of the Rotunda, Archives Room, and Old House of Delegates Chamber has just been completed.*

Edward C. Papenfuse, Ph.D  
Maryland State Archivist and Commissioner of Land Patents, retired

**MORNING MEETING LOCATION:**

Governor's Reception Room  
State House

- 12:15 P.M.                   WORKING LUNCH**  
**Delegation Election of 2014 Officers**
- [1:00 P.M.]                   **RECOGNITION OF RETIRING MEMBERS**
- 1:15 P.M.                   Part II:**  
**MANAGING FOR CHANGE**  
Governor Martin O'Malley
- 2:00 P.M.                   BREAK**
- 2:15 P.M.                   Part III:**  
**CHANGING WASTE TREATMENT**  
*Bringing Blue Plains Advanced Waste Treatment Plant  
into the 21<sup>st</sup> Century*  
George Hawkins  
General Manager, DC Water
- 3:00 P.M                   REMARKS OF THE OUTGOING CHAIRMAN**  
Delegate Maggie McIntosh
- 3:10 P.M.                   ACCEPTANCE REMARKS OF INCOMING CHAIRMAN**  
*In 2014, the Chairmanship of the Commission rotates to Pennsylvania.*
- 3:20 P.M.                   CLOSING REMARKS**
- 3:30 P.M                   ADJOURN**

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The next meeting of the Chesapeake Bay Commission will be held in Washington D.C. on May 8 & 9, 2014.