



## March 3, 2021 Executive Committee Meeting Minutes

**Zoom Meeting:** March 3, 2021 – 8:00 am - 9:00 am

**Attended:** Ted Chandler, Cliff Fleet, Moses Foster, Tom Frantz, Bob Holsworth, Sarah Jane Kirkland, Peggy Layne, John Martin, John Reinhart, Jim Spore, Laura Robidoux

**Absent:** N/A

### **Agenda Items:**

1. Approve February 24<sup>th</sup> EC Minutes (see attached)
2. Discuss Priority Focus Areas – Next Steps
3. Prepare for Next Week – Communications Plan Discussion

### **Approve February 24<sup>th</sup> EC Minutes:**

The Executive Committee unanimously approved the February 24<sup>th</sup> Meeting Minutes.

### **Discuss Priority Focus Areas – Next Steps:**

The Executive Committee held a general discussion on approach regarding long-term priorities and initial work on a few specific priorities.

There was agreement on the following:

#### *Overall Approach:*

- Eventually, each priority focus area will have a one-page plan that maps out our approach.
- An ad hoc committee will be created for each active priority area.
- The committees will be called a Task Force.
- Membership may include Board members, MIC members, and invited experts in related fields.
- It was also noted that supporting member's initiatives/projects, like offshore wind, is also a high priority. We shouldn't, however, overlook other energy needs (gas, water, etc.).
- Chris Lloyd will be included as a resource when and where possible.

*I-64 Gap Funding:*

- In preparing our support plan we need to contact:
  - Chris Lloyd
  - Virginia Environmental Excellence Program (VEEP)
  - Virginia Economic Development Partnership (VEDP)
  - Virginia Economic Developers Association (VEDA)
  - Joe Hines at Timmons Group (regarding Kent County)
  - Secretary's Office

*Capital Trail:*

- Meeting next week is scheduled with Cliff Fleet, John Martin, and Laura Robidoux.

*Offshore Wind:*

- John Martin will connect with Bob Blue to assess his needs from our organization (Offshore Wind).

**Prepare for Next Week – Communications Plan Discussion:**

The Executive Committee was given the most recent copy of the Marketing Communications plan to review for next week's meeting.

**Meeting Time:**

Everyone was encouraged to contact Laura on alternative weekly meeting times.