



**PSC Meeting
Actions and Decisions
December 19, 2022**

2025 and Beyond: Next Steps for the Watershed Agreement and Bay TMDL

Dr. Kandis Boyd, Management Board Chair, provided a briefing to the PSC on the Executive Council's charge to the PSC to recommend next steps for the Watershed Agreement and Bay TMDL.

- **Decision:** Delegate 2025 and Beyond decisions to the Management Board to provide recommendations.

Budget Briefing:

- **Action:** Lee McDonnell will reach out to Sec. Garvin and staff to discuss expanding monitoring in Delaware.
- **Action:** Autumn Rose will look into providing progress reports on the SWG and INSR at regular intervals.

Executive Council Meeting Planning:

The 2023 Executive Council(EC) Meeting will be held in the greater Washington D.C. as close to December 9 as possible to commemorate the 40th anniversary of the signing of the Chesapeake Bay Agreement. The EC Meeting Planning Committee will reconvene in January to begin planning.

- **Reminder:** PSC Members are asked to do the following
 - Remind their principles about the planned timeline.
 - Communicate regularly with their Jurisdictions' EC Planning Committee Member to stay informed and to provide instructions on potential themes and issues your principal would like to discuss at the meeting.
 - Please reach out to Rachel Felver (rfelver@chesapeakebay.net) if you have any questions or suggestions related to meeting planning.