

Principals' Staff Committee Meeting

May 21, 2014

Actions and Decisions

Signatory Clearance

- **Decision:** PSC members agreed to include the list of the Federal Leadership Committee members on the Affirmation page.
- **Decision:** Confirmed that any signatories should limit any requests for changes to the Agreement to “fatal flaw” types of changes, such that without the change the signatory would not sign the Agreement.

Agreement Document Design

- **Decision:** PSC members agreed that the designer should consider including the vision statement on the cover page of the agreement.

Management Strategy Stakeholder Outreach Framework

- **Action:** The Communications Team will continue correspondence with the Goal Teams and stakeholders, along with the needs assessment, to develop the framework and will return to the PSC for framework approval at another time.

Chesapeake Bay Commission Letter

- **Decision:** After significant discussion, the PSC agreed to postpone further discussion of CBC's comments until the next conference call.