



Chesapeake Bay Program Partnership
Principals' Staff Committee
Metropolitan Washington Council of Governments
777 North Capitol Street NE, Suite 300
Washington, DC 20002
July 9, 2018
10:00 a.m. – 3:00 p.m.

Conference Line:

202-991-0477

Code: 9037008

Web Access:

<https://epawebconferencing.acms.com/psc>

Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:20 a.m.
Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, welcome PSC members, and briefly review actions & decisions from the March 2nd PSC meeting.
Materials:
I.a. PSC Actions & Decisions, March 2, 2018
- II. Phase III Watershed Implementation Plans**
- a. **Final EPA Phase III WIP Expectations** 10:20 a.m. – 10:40 a.m.
- i. **Jurisdictions Expectations**
Review and discuss the jurisdictions' expectations document for developing Phase III Watershed Implementation Plans.
Presenter: Lucinda Power, EPA/CBPO
Materials:
II.a. Final Phase III WIP Expectations for Jurisdictions
II.b. Presentation – Final Phase III WIP Expectations
- ii. **Federal Agencies/Facilities Expectations**
Review and discuss the federal agencies/facilities expectations document for developing Phase III Watershed Implementation Plans.
Presenter: Jim Edward, Acting Director, EPA/CBPO
Materials:
II.c. Final Phase III WIP Expectations for federal agencies/facilities document
II.d. Presentation – Federal Expectations
- b. **Final Midpoint Assessment Policy Decisions** 10:40 a.m. – 12:00 p.m.
Presentation and discussion of proposed final Phase III WIP planning targets, including proposed resolutions to Maryland and Delaware concerns over tax ditches and Phase 6 model corrections. A revised Phase III WIP development schedule will also be presented.

Decisions Requested: (1) Approval of modeling corrections based on errors identified by the Chesapeake Bay Program Office and the jurisdictions; (2) Resolution of tax ditches requested by Delaware and Maryland; (3) Approval of the finalization and release of the Phase III WIP planning targets; and (4) Approval of the proposed revisions to the Phase III WIP development schedule.

Presenter: James Davis-Martin, Virginia DEQ and CBP WQGIT Co-Chair, Gary Shenk, USGS/CBPO, and Matt Johnston, UMD/CBPO

Materials:

II.e. Presentation – MPA Policy Decisions

c. **Draft Conowingo WIP Updates** 12:00 p.m. – 12:30 p.m.

Discuss advances the action team has made and next steps in developing a Phase III WIP for the Conowingo watershed including status of the RFP for securing WIP development and implementation support.

Presenter: Matt Rowe, Maryland MDE and CBP Conowingo WIP Steering Committee Coordinator

Materials:

II.f. Revised Conowingo Phase III WIP Framework

II.g. Presentation

II.h. Briefing Paper: Conowingo WIP RFP

Lunch

12:30 p.m. – 1:00 p.m.

d. **Maryland 401 Certification of Conowingo Dam** 1:00 p.m. – 1:30 p.m.

Discuss Maryland's 401 Water Quality Certification of the Conowingo Dam for FERC Relicensing.

Presenter: Lee Currey, Maryland MDE and CBP Modeling Workgroup Co-Chair

Materials:

II.i. Press Release on Maryland's Comprehensive Plan on Conowingo

III. **Executive Council Meeting Details** 1:30 p.m. – 2:30 p.m.

a. **EC Planning updates**

Discuss the draft agenda and issues to be raised at the 2018 Executive Council meeting on August 7.

Presenter: Rachel Felver, CBP Communications Director

Materials:

III.a. Presentation – Executive Council Planning

b. **Environmental Education Directive**

A discussion about how the partnership should proceed if all partners do not participate in the final directive

Request for decision: Identify a path forward for how the partnership should handle directives that do not have full partner consensus.

Materials:

III.b. Environmental Education Directive – How to proceed if all partners do not participate?

c. **Agriculture Directive –**

A discussion and decision on approval for EC recommendation.

Request for decision: PSC approval of the Agriculture Directive for EC signature.

Materials:

III.c. Agriculture Directive – Decision on approval for EC recommendation

d. Setting a Target for the CBP Diversity Indicator

The Management Board approved and recommends for PSC approval and recognition at the August Executive Council meeting the following Diversity Outcome targets: “

- By 2025, 25% of the total CBP partnership be people of color.
- By 2025, 15% of CBP leadership consist of people of color.

Request for decision: PSC approval of the recommended new Diversity Outcome targets and to highlight them at the August EC meeting.

Materials:

III.d. Presentation - Diversity Indicator

IV. Green Ribbon Schools letter

2:30 p.m. – 2:45 p.m.

Discuss and approve a letter from the PSC Chair to Secretary of Education Betsy DeVos commending the U.S. Department of Education for its continued support and administration of the Green Ribbon Schools Program and committing to promoting the effort throughout the region.

Presenter: Sean Corson, NOAA

Materials:

IV. Draft Green Ribbon Schools letter

V. Program Update

2:45 p.m. – 3:00 p.m.

Highlights from the Program Update. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Jim Edward, Acting Management Board Chair

Materials:

V. Program Update

VI. Concluding Remarks - Adjourn

3:00 p.m.