



Chesapeake Bay Program Partnership
Principals' Staff Committee
DEQ Northern VA Office
13901 Crown Court, Woodbridge, VA 22193
March 1, 2017
10:00 a.m. – 2:30 p.m.

Conference Line:
866-299-3188;
Code: 267-985-6222
Web Access:
<https://epawebconferencing.acms.com/psc>

Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:30 a.m.
Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members.
Nick DiPasquale, CBPO Director, will review progress on the December 13, 2016 Principals' Staff Committee's actions and decisions and selected items from the March Program Update.
Decision requested: Approval of actions/decisions from December 13 PSC meeting.
Materials:
I.a. Actions & Decisions, December 2016 PSC meeting
I.b. Program Update
- II. Midpoint Assessment**
 - a. Upcoming Midpoint Assessment Policy Decisions** 10:30 a.m. – 11:15 a.m.
A discussion about the additional information PSC members need to help them be positioned to make decisions on the key Midpoint Assessment policy issues including population growth, Conowingo Dam and climate change. A brief overview of the issues (10 min) followed by PSC discussion.
Presenter: Lucinda Power, Water Quality Goal Team Coordinator
Materials:
II.a. Presentation
 - b. Water Quality Communications and Outreach** 11:15 a.m. – 11:30 a.m.
A brief overview of key strategies (5 minutes) followed by PSC discussion.
Presenter: Rachel Felver, CBP Communications Director
Materials:
II.b. Presentation
- III. Local Government Engagement**
 - a. Local Government Engagement Initiative** 11:30 a.m. – 11:45 a.m.
A presentation on the Local Government Engagement Initiative initiated at the request of the PSC. An opportunity for PSC member to ask questions and discuss progress.
Presenter: Bruce Williams, Local Government Advisory Committee Vice Chair
 - b. Jurisdictions' Report on Public Service Announcement Efforts** 11:45 a.m. – 12:15 p.m.

Presenters: Jurisdictions

Materials:

III.b. Executive Council Resolution

LUNCH

12:15 p.m. – 12:45 p.m.

IV. Report Out and Biennial Review/SRS Kickoff Meeting Update 12:45 p.m. – 1:30 p.m.

An overview of the top level policy, science, social science and financing messages and issues reported out of the Biennial Review Kickoff meeting (Feb. 8-9). Discuss key issues, themes and recommendations and how the Partnership might work through each.

Presenter: Dave Goshorn, Partnering and Leadership Goal Team Chair

Materials:

IV.a. Presentation

V. 2017 Executive Council Meeting Planning Kickoff 1:30 p.m. – 2:00 p.m.

The Chesapeake Executive Council meeting is scheduled for June 8, 2017 from 11:30 a.m. to 2:00 p.m. in Annapolis, Md.

Requested decision: PSC discussion about theme and agenda items.

Discussion Lead: Molly Ward, PSC Chair

Materials:

V.a. 2016 EC Actions

VI. Progress towards Oyster Restoration Outcome 2:00 p.m. – 2:30 p.m.

An update and discussion about Virginia's and Maryland's progress and challenges toward meeting the ten tributary oyster outcome. Significant progress has been made in both jurisdictions, highlighted by completion of the Harris Creek project—the largest oyster restoration project of its kind in the world. This would include Virginia's recent naming of three tributaries and completion, with the help of multiple stakeholder groups, of some restoration in each.

Presenter: Peyton Robertson, Sustainable Fisheries Goal Team Chair

Materials:

VI.a. Presentation

VII. Concluding Remarks 2:30 p.m.