



**Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Conference Call  
May 17, 2017  
10:00 a.m. – 11:00 a.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. – 10:10 a.m.  
*Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members.*
- II. 2017 Executive Council Meeting Planning** 10:10 a.m. – 10:55 a.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. Discussion and final decisions are requested on several topics in advance of the EC meeting:
- a. Agenda, theme and logistics
  - b. Private lunch and public meeting discussion topics including election of new chair
  - d. Public meeting agenda
- Materials: Proposed Agenda  
Proposed Resolution Supporting the Chesapeake Bay Program
- III. Concluding Remarks - Adjourn** 10:55 a.m. – 11:00 a.m.