



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Virginia Department of Environmental Quality  
3<sup>rd</sup> Floor Conference Room  
1111 East Main Street Suite 1400  
Richmond, VA 23219  
May 9, 2019  
10:00 a.m. – 3:00 p.m.

**Conference Line:**

669-900-6833

Code: 970-243-830

**Webinar:**

<https://zoom.us/j/970243830>

**Agenda**

- I. Welcome and Introductions** 10:00 a.m. – 10:10 a.m.  
*Principals' Staff Committee Chair, Secretary Ben Grumbles*, will open the meeting, welcome PSC members, and briefly review actions & decisions from the January 31 PSC conference call.

Materials:

I.a. PSC Actions & Decisions, January 2019

**II. Status Report and Discussion on Jurisdictional Draft Phase III WIPs**

10:10 a.m. – 12:30 p.m.

Presentations from each jurisdiction on their draft Phase III WIPs with an opportunity for discussion about each (10 minutes to present with 5 minutes of PSC discussion following each WIP presentation). Additional discussion about the collective set of draft WIPs, including common issues, opportunities and barriers, and recommendations for EPA to consider in the evaluation of the WIPs.

Requested Action: PSC recommendations for EPA to consider in the WIP evaluations

Presenters: All Jurisdictions; discussion led by PSC Chair Ben Grumbles.

Materials:

- II.a. District of Columbia presentation
- II.b. Delaware presentation
- II.c. Maryland presentation
- II.d. New York presentation
- II.e. Pennsylvania presentation
- II.f. Virginia presentation
- II.g. West Virginia presentation

**LUNCH**

12:30 p.m. – 1:00 p.m.

- III. Update on EPA's Evaluation of the WIPs** 1:00 p.m. – 1:10 p.m.  
*Regional Administrator Cosmo Servidio* will discuss the process and timeline that EPA is using to evaluate the WIPs.

- IV. Conowingo WIP status update** 1:10 p.m. -- 1:25 p.m.  
An update from the Conowingo Steering Committee on their progress, updated schedule, and next steps in developing the Phase III Conowingo WIP (C-WIP).  
Requested Decisions: Approve revised schedule for the draft and final Conowingo WIP and the Conowingo finance strategy.

*Presenter:* Matthew Rowe, Chair of CBP Conowingo WIP Steering Committee

Materials:

IV. Presentation

**V. Executive Council**

1:25 p.m. – 1:45 p.m.

**a. Executive Council Directives**

A discussion on how best to move forward on future directives issued by the Executive Council and current issues related to the 2018 Agriculture Technical Assistance Directive.

*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director

Requested decision: Agreement on how to move forward on who signs future Executive Council directives.

Materials: V.a. Presentation

**b. 2019 Executive Council Meeting**

An update from the Executive Council Meeting Planning Committee and discussion of possible issues and themes for the 2019 Executive Council meeting.

*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director

Requested decision: Agreement on the theme and top issues for the EC to discuss.

Materials: V.b. Presentation

**VI. Draft Sediment Planning Targets**

1:45 p.m. – 2:15 p.m.

An overview for initial discussion of a proposed process and schedule for developing Phase III WIP planning targets for sediment.

Requested action: Discussion to provide information on the process for developing sediment targets. Decisions will be requested at the next PSC meeting.

*Presenter:* Lewis Linker

Materials:

VI. Background paper on the Proposed Process for Setting Sediment Planning Targets

**VII. Bay Barometer and Program Update**

2:15 p.m. – 2:45 p.m.

Highlights from the May Program Update, including an overview of the Bay Barometer.

*Presenter:* Dana Aunkst, Management Board Chair

Materials:

VII. Program Update

**VIII. Concluding Remarks - Adjourn**

2:45 p.m.