



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Hall of States  
Rooms 233/35  
444 North Capitol Street, NW  
Washington, DC 20001  
June 2, 2015  
10:00 a.m. – 3:00 p.m.

**Conference Line:**

866-299-3188;

**Code:** 267-985-6222

**Web Access:**

<https://epa.connectsolutions.com/psc>

## Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:40 a.m.  
*Principals' Staff Committee Chair, Secretary Molly Ward*, will open the meeting and welcome new PSC members.  
*Management Board Chair, Nick DiPasquale*, will review the highlights of the Program Update and progress on the March 12, 2015 2014 Principals' Staff Committee Actions and Decisions.  
Materials:  
I.a: Annotated Actions & Decisions, March 12, 2015  
I.b: Program Update, June 2, 2015
- II. Management Strategy Public Input** 10:40 a.m. – 12:30 p.m.  
Overview of public input and resolution of issues. Discuss and resolve significant issues raised by the Management Board, Goal Implementation Team chairs and workgroup chairs.  
*Facilitator:* Nick DiPasquale, Chair  
**Requested Decision:** Resolve outstanding issues raised during the public input period.  
Materials:  
II.a. Management Strategy Comment Summary  
II.b. Presentation  
II.c. MS Development Timeline
- **LUNCH** (12:30 p.m. – 1:00 p.m.) -----
- III. Management Strategy Workplan Timeline** 1:00 p.m. – 2:00 p.m.  
Overview and discussion about the development of management strategy workplans. Discuss timeline, stakeholder participation and other related issues.  
*Presenter:* Molly Ward, Virginia Secretary of Natural Resources  
**Requested Decision:** Approval of the timeline and process for developing MS workplans.  
Materials:  
III.a. Draft MS Workplan Timeline

- IV. Governance Document Revisions** 2:00 p.m. – 2:15 p.m.  
Overview and discussion of proposed revisions to CBP Governance document, as recommended by the Management Board.  
*Presenters:* Carin Bisland, EPLM GIT 6 Vice-Chair  
**Requested Decision:** Approval of suggested revisions to the CBP Governance Document.  
Materials:  
IV.a. Summary Chart of Recommended Revisions  
IV.b. Marked up Governance Document
- V. 2015 Executive Council Planning** 2:15 p.m. – 2:45 p.m.  
An update and discussion on the planning of the 2015 Executive Council meeting including: site selection, meeting structure, themes and luncheon discussion topics, participation of EC members during the press conference and other related issues.  
*Presenter:* Molly Ward, Chair  
**Requested Decision:** Preliminary approval of EC meeting format and content.  
V.a. Presentation
- VI. Concluding remarks, review of decisions, next meeting** 2:45 p.m. – 3:00 p.m.