

**Principals Staff Committee Conference Call**  
**Actions and Decisions**  
**September 19, 2016**

**Attendees:**

**PSC Members:**

**Virginia**

Molly Ward, Chair, VA Nat. Res.  
David Paylor, VA DEQ

**CBC**

Ann Swanson, CBC

**DC**

Hamid Karimi, DC DOEE  
(representing Tommy Wells)

**Delaware**

David Small, DE DNREC

**Maryland**

Ben Grumbles, MDDE  
Mark Belton, MD DNR  
Jason Dubow, MDP  
(representing Wendi Peters)

**Pennsylvania**

Patrick McDonnell, PA DEP  
Cindy Dunn, PA DCNR

**New York**

Jackie Lendrum? NY DEC  
(representing ?)

**West Virginia**

Scott Mandirola, WV DEP  
(representing Randy Huffman)

**Federal Government**

Shawn Garvin, EPA  
Col. Ed Chamberlayne, USACE  
Jeff Laitila, DOD  
Chuck Hunt, NPS (representing  
Michael Caldwell)  
Nick DiPasquale, EPA

**Advisory Committees**

Brianne Nadeau, LGAC  
Lisa Wainger, STAC  
Jessica Blackburn, CAC  
(representing Charlie Stek)

**Others:**

Russ Baxter, VA Nat. Res.  
Teresa Koon, WV DEP  
Marel King, CBC  
Mary Gattis, LGAC  
Christophe Tulou, EPA  
Amy Guise, USACE  
Jim Edward, EPA  
Nicole Lehmer, CRC  
Dana Aunkst, PA DEP  
Carin Bisland, EPA  
Karl Brown, PA  
Diane Davis, DC DOEE  
Greg Barranco, EPA  
Linda Miller, EPA  
Tim Garcia, USDA NRCS  
Rachel Felver, ACB  
Emily Freeman, CRC  
Julie Winters, EPA  
Rachel Dixon, STAC  
Sara Latessa, NY DEC

**Actions and Decisions**

**Executive Council Planning**

Action: Molly Ward will work with Russ Baxter and Carin Bisland on the draft agenda for the private lunch to see if additional time can be added for more discussion with the advisory committees. **Completed.**

Decision: The Executive Council Planning Team will move forward with the proposed EC annotated agenda with any edits identified by Molly for the October 4, 2016 meeting in Boyce, VA.

**Local Government Resolution**

Action: The Executive Council Planning Team will update the title of the Resolution to say: "Resolution to Support Local Engagement". **Completed.**

Action: Under the second paragraph after "Be it further resolved," the term "and private investment" will be added after "public funding" to reflect the intention that multiple funding sources will be sought for conservation and restoration activities. **Completed.**

Action: The final “whereas” statement (eighth whereas), will be amended after “Whereas, current levels of public funding...” to include the phrase “and private investment” to reflect multiple funding sources. **Completed.**

#### **Confirm Recommended Independent Evaluator**

Decision: All nine signatories agreed to defer the discussion of the Independent Evaluator at the October 4 Executive Council meeting to allow for more time for the PSC to reach consensus on an independent evaluator nomination that takes into consideration how that function will be funded and that includes an understanding of the interests of the sponsors of the Chesapeake Bay Restoration and Accountability Act, Rep. Wittman and Sen. Warner.

Action: Molly Ward will work with Russ Baxter and Carin Bisland to see how the additional time from the removal of the Independent Evaluator discussion from the EC agenda can be allocated to the Advisory Committees for discussion and Qs&As. **Completed.**