



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Gettysburg National Park Service  
Museum and Visitor Center  
1195 Baltimore Pike  
Gettysburg, PA 17325  
October 26, 2016  
9:00 a.m. – 1:00 p.m.

**Conference Line:**

866-299-3188;

Code: 410-267-5731

**Web Access:**

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

## Agenda

- I. Welcome and Introductions** 9:00 a.m. – 9:15 a.m.  
*Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members.*  
*Nick DiPasquale, CBPO Director, will review highlights of the Program Update and progress on the September 19, 2016 Principals' Staff Committee's actions and decisions.*  
Decision requested: Approval of actions/decisions from September 19 PSC meeting.  
Materials:  
I.a. Actions & Decisions, September 2016 PSC meeting
- II. Executive Council Follow-Up** 9:15 a.m. – 10:00 a.m.  
An overview of the 2016 Executive Council meeting outcomes and actions. Discuss next steps and assignments for outstanding issues.  
- *Resolution to Support Local Engagement*  
- *Advisory Committee Recommendations*  
- *Signatory partner priority issues and challenges*  
*Moderator:* Secretary Molly Ward, PSC Chair  
Materials:  
II.a. October 2016 EC meeting summary  
II.b. October 4, 2016 Media Release
- III. Preparing for Bay TMDL Midpoint Assessment and Phase III WIP Decisions and Policy-making 2016-19** 10:00 a.m. – 11:00 a.m.  
Following the October 24-25 Water Quality Goal Team (WQGIT) meeting, the WQGIT Chair and Coordinator will present the proposed timeline, policy issues and challenges, and policy decisions leading up to completion of the 2017 Midpoint Assessment and supporting jurisdictional development of their Phase III WIPs. They will also highlight an anticipated series of issues which will be presented to the PSC in December 2016, May 2017 and December 2017 for final partnership decisions.  
*Presenter:* James Davis Martin, VA DEQ and CBP WQGIT Chair, and Lucinda Power, U.S. EPA and CBP WQGIT Coordinator  
Discussion requested: Identify any remaining challenges to be addressed and information needed to support the PSC membership in making the identified Partnership decisions in December 2016, May 2017 and December 2017.

Decision request: Agreement on proceeding forward following the presented October 2016 – January 2019 schedule of forthcoming Partnership Midpoint Assessment decisions, all supporting the jurisdictions’ development and implementation of their Phase III WIPs.

Materials:

III.a. Midpoint Assessment Schedule of Forthcoming Partnership Decisions Briefing Paper

III.b. 2016-2019 Calendar of Key Midpoint Assessment Decisions to be Made by the WQGIT, MB and PSC—By Midpoint Assessment Topic

III.c. 2016-2019 Calendar of Key Midpoint Assessment Decisions to be Made by the WQGIT, MB and PSC—By Date

**IV. Environmental Finance Symposium – MB Charge to Action Team 11:00 a.m. – 11:20 a.m.**

An overview and discussion about the Management Board’s recommended framework and charge to a newly-created Action Team to systematically address the recommendations of the *Environmental Finance Symposium Report* recommendations. **PSC members will be asked to identify those recommendations they think should be priorities for the partnership to address in the near-term versus those individual jurisdictions/agencies should address.**

Decision Requested: Concur with the Management Board’s proposed framework and charge to the Action Team for the CBP partner’s response to the Environmental Finance Symposium Report recommendations.

Presenter: Jim Edward, EPA

Materials:

IV.a. Symposium Report Summary in Brief

IV.b. Symposium Report Action Team Member List

IV.c. Management Board Charge to Environmental Symposium Report Action Team

**V. Biennial Programmatic Review 11:20 a.m. – 11:45 a.m.**

An overview of the process and timeline for reviewing management strategy and workplan progress and challenges, designed to implement adaptive management within the Chesapeake Bay Program.

Decisions requested: Solicit comments on the proposed concepts and adopt the proposed timeline.

Presenter: Dave Goshorn, GIT 6 Chair

Materials:

V.a. Presentation

**VI. Program update 11:45 a.m. – 11:55 a.m.**

Highlights from the October Program Update and discuss other items of interest brought forward by PSC members.

Presenter: Nick DiPasquale, Management Board Chair

Materials:

VI.a. Program Update

**VII. Concluding remarks, review of decisions, next meeting 11:55 a.m. – 12:00 p.m.**

----- LUNCH 12:15 p.m. – 1:00 p.m. -----