**Principals’ Staff Committee**

**June 2, 2015**

**Actions and Decisions**

**Attendees**

Molly Ward, PSC Chair

Tommy Wells, DC DDOE

Frank Piorko for David Small, DE DNREC

Mark Belton, MD DNR

Matt Fleming, MD DNR

Chris Becraft, MD DNR

Ben Grumbles, MDE

Joe Bartenfelder, MD Dept of Ag

Royden Powell, MD Dept of Ag

Jason Dubow for David Craig, MDP

Jackie Lendrum for Joe Martens, NY DEP

Kelly Heffner for John Quigley, PA DEP

Cindy Dunn, PA DCNR

Matthew Keefer, PA DCNR

David Paylor, VA DEQ

Samuel Towell for Todd Haymore, VA Ag & Forest

Teresa Koon for Randy Huffman, WV DEP

Ann Swanson, CBC

Marel King, CBC

Shawn Garvin, EPA

Jeff Corbin, EPA

Linda Miller, EPA

Nick DiPasquale, Management Board Chair

Jim Edward, EPA/Chesapeake Bay Program Office

Buck Sutter, NOAA

Chuck Hunt, NPS

Scott Phillips, USGS

Mike Slattery, USFWS

Heather Cisar, USACE Baltimore District

Lt. Col. John Drew for Col. Paul Olsen, USACE Norfolk District

Jeff Laitila, Navy, Mid-Atlantic Region

Sarah Diebel, Navy, Mid-Atlantic Region

Charlie Stek, CAC

Jessica Blackburn, CAC

Janine Burns, LGAC

Mary Gattis, LGAC

Kirk Havens, STAC

Rachel Dixon, STAC

Carin Bisland, Partnerships Goal Team

Samantha Watterson, CRC

Lauren Taneyhill, CRC

Bill Ball, CRC

Jill Witkowski, Choose Clean Water Coalition

**Actions and Decisions**

**Management Strategy Issues for PSC Consideration**

**Toxic Contaminants:**

Decision: The PSC agrees not to include the issue of rail safety as it related to toxics in the Toxic Contaminants Management Strategy.

Decision: Language should be incorporated to recognize work that is already going on within the watershed to address contaminants of emerging concern (micro-beads, fracking contaminants, source control, acid mine drainage, fish tumor research), and clarify that more research must be done on these issues to better inform the Policy & Prevention Outcome.

**Workplan Development Timeline**

Decision: The draft Workplan due date in the Workplan Development Timeline and associated timelines will be revised to be November 1, 2015.

Decision: The public comment period will be increased to 45 days.

Decision: Final Workplan due dates should coincide with the 2-year Milestone due dates at the end of April, 2016.

**Governance Document Revisions**

*Executive Council Operations*

Decision: The language will remain flexible to allow non-Executive Council members to speak if they are attending in place of the Principal.

Decision: Change “jurisdiction” to “signatory.”

Decision: Specify that the annual Executive Council meetings should be in-person, while out-of-season Executive Council meetings have the flexibility to be held as conference calls.

*Change of Executive Council Chairs*

Decision: Language recommended in Issue 2 is approved by the PSC.

*Principals’ Staff Committee Meeting Schedule*

Decision: 3 dates and locations will be scheduled for an entire year, each year, for PSC meetings.

**Executive Council Meeting Lunch Topics**

Action: The Executive Council meeting agenda will be revised based on the conversation of the PSC, and will be sent back out to PSC members for comments. Completed.