



Principals' Staff Committee Meeting: Agenda

June 27, 2025

9:00 AM – 11:00 AM

This meeting will be virtual

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 243 739 761 181 0 **Passcode:** KF3gC3pD

OR

Or, to join by phone: +1 202-991-0477 **Access code:** 699 629 42#

Meeting materials: [Principals' Staff Committee Meeting – June 2025](#)

I. Order of the Day and Introductions 9:00 – 9:05 AM

Secretary Josh Kurtz, PSC Chair, will kick-off the meeting and facilitate agenda topics.

Requested Action: None

Presenters: Josh Kurtz, MDNR

Materials: None

II. Business Meeting & Partner Updates 9:05 – 9:15 AM

The purpose of this agenda item is to provide an opportunity for the signatories to offer any quick updates on items of interest to the PSC.

Requested Action: None; discussion only.

Presenters: Josh Kurtz, MDNR and PSC members

Materials: None

III. Approval of PSC Response to Indigenous Conservation Council Resolution 9:15 – 9:30 AM

The purpose of this agenda item is to discuss any remaining comments on the updated PSC response letter to the January 2025 resolution from the Indigenous Conservation Council (ICC). If there are no further comments or concerns, the PSC members will be asked to approve the response letter.

Requested Action: **Decisional**; approval of PSC response to the ICC resolution.

Presenters: Josh Kurtz, MDNR and PSC members

Materials: ICC Resolution and proposed final PSC response

IV. Release of the Revised *Watershed Agreement* for Public Feedback 9:30 – 9:50 AM

The purpose of this agenda item is to provide a final review of the revised *Chesapeake Bay Watershed Agreement* to release for the 60-day public feedback period starting on July 1. Most of the updates to the *Agreement* were approved by the PSC during their May 23 meeting while the specific wording of the four Goals has since been modified based on PSC feedback. PSC will be asked to approve a document containing all the *Agreement* revisions and short explanatory statements for release to the public. A brief summary will also be provided of how the public feedback period will proceed.

Requested Action: **Decisional**; approval of the Revised Watershed Agreement for public feedback.

Presenters: Josh Kurtz, MDNR, Leila Duman, MDNR, and PSC members

Materials: Revised Chesapeake Bay Watershed Agreement

V. Update on Governance and Structure Work 9:50 – 10:10 AM

The purpose of this agenda item is to receive a presentation from GIT 6 on the proposed and near final deliverables from the following PSC-directed activities on the Beyond 2025 structure and governance work, particularly as it pertains to documenting and implementing meeting best practices and

An overview will also be provided on the proposed path forward, agreed to by the Management Board, in executing the top five priorities for streamlining and simplifying the partnership's structural and organizational processes and developing the associated recommendations. The PSC members will be asked to approve this proposed approach.

Requested Action: **Decisional**; approval of the Management Board's approach for developing structure and governance recommendations as part of the EC's Beyond 2025 Charge.

Presenters: Lee McDonnell, Management Board Chair; James Martin and Lucinda Power, GIT 6 Co-chairs

Materials: Presentation on structure and governance.

VI. Discussion of the Phase 7 Model Timeline 10:10 – 10:25 AM

The purpose of this agenda item is to update the PSC on progress on the Phase 7 suite of models and to discuss a request to the PSC for an extension on the timeline. The PSC will be asked to approve the timeline extension at their August meeting.

Requested Action: None; discussion only.

Presenter: Lee McDonnell, EPA CBPO

Materials: Presentation on Phase 7 Model Timeline

VII. Discussion of Outcome Attainment Time Horizon 10:25 – 10:40 AM

The purpose of this agenda item is to discuss a potential time horizon for Outcome attainment under the revised *Chesapeake Bay Watershed Agreement*.

Requested Action: None; discussion only.

Presenters: Josh Kurtz, MDNR and PSC members

Materials: N/A

- VIII. Updates from the Executive Council (EC) Planning Committee 10:40 – 10:45 AM**
The purpose of this agenda item is to hear updates from the EC Planning Committee on the status of 2025 EC meeting planning.
- Requested Action: None; discussion only.
Presenters: Rachel Felver, ACB
Materials: None.
- IX. Engagement with the Advisory Committees 10:45 – 10:55 AM**
The purpose of this agenda item is to hear feedback from the partnership's four Advisory Committees on the day's discussions and decisions.
- Requested Action: None; discussion only.
Presenters: Advisory Committee Chairs
Materials: None.
- X. Review Actions & Decisions 10:55 – 11:00 AM**
Secretary Josh Kurtz, PSC Chair, will review the actions and decisions from the meeting.
- XI. Wrap Up & Adjourn 11:00 AM**