



Principals' Staff Committee Meeting December 20, 2024

Actions and Decisions

PSC process and timeline for reviewing, evaluating and modifying the Watershed Agreement

- Action: The PSC agreed to hold a joint Management Board and Principals' Staff Committee meeting on March 27. PSC members will be invited to listen-in and participate in the meeting to review all the Watershed Agreement outcomes and to deliberate and provide recommendations on the disposition of each. Any new outcomes for the Watershed Agreement will also be considered at this meeting.
- Action: CBPO staff will send out calendar invitation holds for the full series of 2025 PSC meetings:
 - Jan 29, 1 pm - 5 pm
 - March 28, 9 am -1 pm (note: Management Board is scheduled to meet March 27)
 - May 23, 9 am -1 pm
 - Aug 20, 1 pm -5 pm
 - Oct. 28, 1 pm -5 pm
 - Nov. 18, 1 pm -5 pm

Approved timeline for Beyond 2025

- Action: The three CBP Advisory Committee chairs requested that a separate Management Board meeting be scheduled to allow the advisory committees to discuss and provide feedback on the draft outcome disposition recommendations.
- Post meeting note: This meeting is tentatively scheduled for April 3, 2025.

Public Engagement Strategy

- Action: PSC members are asked to provide feedback on the draft public engagement plan to Rachel Felver (rfelver@chesapeakebay.net).
- Action: PSC members agreed to provide to Rachel Felver the name of a communications/ outreach point person who will be engaged in future public engagement efforts.
- Decision: Time for engagement will also be built into the agendas for PSC and MB meetings and clear guidelines will be set out to allow for submission of comments both in writing and as verbal commentary.

Advisory Committee Recommendations

- Decision: The Advisory Committee chairs confirmed their desire to have a formal written response from the PSC within 90 days to each committee's Executive Council recommendations letter. However, they request a series of meaningful

conversations/meetings with the partners as the responses are being developed to ensure the responses meet the intent of the letters.