



Principals' Staff Committee Meeting June 25, 2024

Actions/Decisions

Beyond 2025 Steering Committee Report

- Decision: The Principals Staff Committee (PSC) approves the PSC Chairs' modified schedule for finalizing the Steering Committee Report (SC Report). **(See below)**
(Note: The timeline will be tight, and the PSC needs to have the full amount of review time defined in the modified schedule. The Management Board's role for its October 10, 2024 meeting needs to be clearly defined by the PSC at its September 17, 2024 meeting.)
- Decision: The PSC approves the Beyond 2025 Steering Committee for releasing the draft SC Report for public feedback, provided the Steering Committee adds a note to the top of Report, stating that it is a product of the Steering Committee until accepted by the PSC. It should also be noted that the Steering Committee recommendations are for the PSC and it is the PSC charge to make Beyond 2025 recommendations to the EC.
- Decision: The Beyond 25 Steering Committee Report is, remains, and will be clearly and publicly presented as a product of the Steering Committee until informed by the public input process and subsequently presented and accepted by the PSC.
- Action: At the September 17 PSC meeting, the Co-Chairs will brief the PSC on the public feedback period and any drafting updates. The Steering Committee will make every effort to prepare a final draft by the end of September for PSC acceptance at its October 25 meeting.
- Decision: Once received by the PSC, the PSC may accept as is or make further revisions prior to submission to the EC, which must occur 30 days prior to the EC's 2025 meeting. Considering the current timeline, this means that the PSC will need to make near final decisions at their October 25 meeting in order to submit the final Report and any resulting Directives, Charges, or Affirmations to the EC in early November.

Recommendations for New Agricultural Advisory Committee

- Decision: The PSC concurs with Ag Action Team's three recommendations: 1) establish a CBP Agricultural Advisory Committee (AAC); 2) finalize bylaws that establish the procedures and membership of the AAC; and 3) convene a meeting with EPA Regional Administrator Ortiz to explore budgets and funding to financially support the AAC.
- Action: The PSC directs the Ag Action Team to develop an Executive Council Directive that formally establishes the AAC. The Directive will be reviewed and discussed by the PSC at its September 17

meeting and will be brought up for approval at the PSC's October 25 meeting with final adoption by the Executive Council at its December meeting.

Executive Council Meeting Planning Update

- Action: As part of its September 17 meeting discussion on the EC Directive to establish the new AAC, the PSC will be briefed on the existing Advisory Committees' roles and functions.

Conowingo Phased Approach

- No actions or decisions

Partnership Monitoring Program

- Decision: The PSC agreed to create an action team to develop a Phase II funding strategy that addresses vulnerabilities and protects investments in CBP monitoring networks, through assessment and partner coordination. The Action Team will schedule regular check-ins with the PSC (e.g., at least twice per year).
- Action: The PSC requests that each signatory partner send by July 26 a recommendation for action team members to Ken Hyer and Lee McDonnell.

TMDL Indicator and METRIC tool

- No actions or decisions

PSC Chairs' modified schedule for finalizing the Steering Committee Report (SC Report)

Proposed Timeline

June/July 2024						
		25 PSC	26	27 SC	28	29
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
August 2024						
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
September 2024						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 PSC	18	19	20	21
22	23	24	25	26 SC	27	28
29	30					
October 2024						
30	1	2	3	4	5	
6	Make any necessary edits to report			10 MB	11	12
13	Draft & Finalize EC Action			17	18	19
20	21	22	23	24	25 PSC	26
27	28	29	30	31		

Principals' Staff Committee Roll Call
June 25, 2024

Jurisdictions

Serena McIlwain Lee Currey Gregorio Sandi Dinorah Dalmasy Matt Rowe Christina Lyerly Kathy Stecker Paul Emmart Suzanne Dorsey Michael Roberts	Md Dept of the Environment
Josh Kurtz Dave Goshorn Gabe Cohee Kristen Fidler Sandy Hertz Cindy Osorto Megan Spindler Mark Trice	MD Dept of Natural Resources
Kevin Atticks Alisha Mulkey Hans Schmidt	MD Dept of Agriculture
Rebecca Flora Jason Dubow Debbie Herr Cornwell	MD Dept of Planning
Deron Lovaas	MDOT
Richard Jackson Steve Saari Julie Wakeling Evan Branosky	DC Dept of the Environment
Shawn Garvin Steve Williams Holly Walker Tyler Brown Kasey Taylor Clare Gooch Clare Sevcik Jennifer Walls Kristin McCarthy Mollee Dworking Shea Zwerver Brittany Sturgis Michael Coverdale	DE Dept of Natural Resources & Environmental Control
Michael Scuse Chris Brosch	DE Dept of Agriculture

Bevin Buchheister Jill Whitcomb Jessica Shirley Kristen Wolf Lisa Daniels Josh Lookenbill Brian Chalfant	PA Dept of Environmental Protection
Russell Redding Greg Hostetter Douglas Wolfgang Teddi Stark Michael Roth Karl Brown	PA Dept of Agriculture
Cindy Dunn Matt Keefer Denise Coleman Nicole Faraguna	PA Dept of Conservation & Natural Resources
Travis Voyles Stefanie Taillon James Martin Matthew Wells Meryem Karad	VA Office of the Secretary of Natural Resources
Kevin McLean Bryant Thomas Adrianna Johns Elizabeth Mckercher Art Buehler	VA Dept of Environmental Quality
Matt Lohr Terry Lasher Caitlin Verdu	VA Dept of Agriculture and Forestry
Lauren Townley Cassandra Davis Clyde Cristman	NY Dept of Environmental Conservation
Scott Mandirola Teresa Koon, VDOF Dave Montali	WV Dept of Env Protection
Joe Hatton Samantha Ledden	WV Dept of Agriculture
Anna Killius Marel King Adrienne Kotula Mark Hoffman	Chesapeake Bay Commission
Federal Agencies	
	Chesapeake Bay Program, EPA
Terrell Erickson Robert McAfee John Hubbert Leon Tillman	USDA, NRcs
Katie Brownson Lorenzo Cinalli	USFS

Carrie Robinson Sunny Snider Kevin Schabow Bailey Robertory Michelle Magliocca Julie Reichert- Nguyen	NOAA
Jonathan Meade Wendy O’Sullivan	NPS
Amy Guise Michelle Hamor Mark Chalecki Col. Brian Hallberg Keith Lockwood	USACE, Baltimore USACE, Norfolk
Blake Waller Kevin DuBois Angela Jones Jessica Rodriguez	DOD, Navy Region Mid- Atlantic DOD, CBP Environmental Department
Michael Tupper Ken Hyer Gary Shenk John Wolf Peter Tango	USGS
Wendi Weber Genevieve LaRouche Kyla Hastie Chris Guy	USFWS
April Marchese	DOT
Advisory Committees	
Chuck Herrick Julie Lawson Jessica Blackburn Ann Jurczyk	CAC
Daniel Chao	LGAC
Larry Sanford Meg Cole Alex LoCurto	STAC
Federal Agencies	
Adam Ortiz Kelly Shenk Bill Jenkins Catherine Libertz Suzanne Trevena Kelly Somers	EPA, Region 3 (Philadelphia)
Rick Balla Madeline Lambrich Antony Tseng	EPA, Region 2 (New York)
Martha Shimkin Lee McDonnell Lewis Linker Greg Barranco	CBP Management Board

Doug Bell Auston Smith Lucinda Power Greg Allen Kate Allcock Kate Gootman Eric Hughes Jeff Sweeney Autumn Rose Matt Robinson Erin Chapman Keith Bolt Emily Heller Bo Williams Tom Butler Amy Handen Sarah Brzezinski Megan Thyng	EPA, CBPO
Vicki Arroyo Brent Efron Chad Nitsch Jack Bowles Paul Leonard Tim Torma	EPA HQ
GOAL TEAMS	
Kevin Schabow Bruce Vogt	Fisheries GIT, NOAA
Gina Hunt Bill Jenkins Katlyn Fuentes Alison Santoro Chris Guy Megan Ossmann Pam Mason	Habitat GIT, MD Habitat GIT, EPA Habitat GIT, CRC Habitat GIT, Stream Health Chair Habitat GIT, FWS Habitat GIT, CRC Habitat GIT, Wetlands Workgroup
Suzanne Trevena Jeremy Hanson Jackie Pickford, CRC Olivia Devereux Helen Golimowski Mark Dubin Eugenia Hart	Water Quality GIT, VA Water Quality GIT, MD Trading and Offsets Workgroup Devereux Environmental Consulting
Peter Claggett Sophie Waterman	Healthy Watersheds GIT, USGS
Wendy O'Sullivan Britt Slattery Shannon Sprague	Stewardship GIT, NPS Stewardship GIT, NPS Stewardship GIT, CRC

	Diversity Workgroup Coordinator
James Martin Lucinda Power	Partnering GIT, MD Partnering GIT, EPA
Bill Dennison Kirk Havens Peter Tango Alex Gunnerson Thomas Butler Breck Sullivan	STAR, USGS STAR, UMCES
Rachel Felver Marisa Baldine Bianca Martinez Penn Jake Solyst Alexa Maione	Comm Workgroup, ACB Alliance for the Chesapeake Bay, Bay Comm Office
Jake Reilly	NFWF
Emily Dekar Wendy Walsh	Upper Susquehanna Coalition
Doug Austin	SEE
Denice Wardrop Amy Goldfisher (STAR) Sydney Hetzel Melissa Fagan Erin Sonnenburg Sushanth Gupta	Chesapeake Research Consortium WQ staff
Jana Davis	Chesapeake Bay Trust
Keisha Sedlacek Alison Prost Jena Schueler	Chesapeake Bay Foundation
Normand Goulet	Northern Virginia Regional Commission
Rachel Felver Marisa Baldine	Communications Workgroup/ Alliance for Ches. Bay
Laura Cattell Noll	Local Leadership Workgroup
Kristin Saunders Ruth Cassilly Catherine Kriksten Ken Staver	UMCES
Jeff Corbin	Restoration Systems, LLC
Karl Blankenship Jeremy Cox Lara Lutz	Chesapeake Bay Journal

Lisa Ochsenhirt Chris Pomeroy	AquaLaw, VAMWA, MDAMWA
Ridge Hall	Chesapeake Legal Alliance
Heidi Bonnafon Caitlin Bolton	WashCOG
Katherine Filippino	Hampton Roads Planning District
Kristin Reilly Peter Marx Emily Harris	Choose Clean Water Coalition
Kenneth Bounds	Mid-Atlantic Farm Credit
Steven Baker	
Joanne Throwe	Throwe Environmental, UMD
Doug Wheeler	CrossBridge Financial
Patrick Thompson	
Angie Rosser	WV Rivers
Andrew Garvin	Susquehanna River Basin Commission
Travis Cooke	RES
David Maginnes	Private Citizen