



Principals' Staff Committee

July 21, 2023

Actions and Decisions

Meeting Purpose: Briefings and discussions about the programmatic work and scientific findings to help the partnership prepare for the October Executive Council and the work ahead related to the EC's Charge on Reaching and Beyond 2025.

CAC Name Change to Stakeholders Advisory Committee

The Citizen's Advisory Committee requested a name change to be more inclusive of all those in the watershed who are involved in restoration and protection efforts.

- **Decision:** **The Principals' Staff Committee** approved the name change of the Citizen's Advisory Committee to Stakeholder's Advisory Committee.
 - **Note:** The name change has officially been adopted without the need to bring the decision before the Executive Council.

STAC CESR Report: Key Findings and Plans for a Partnership Response

Scientific and Technical Advisory Committee (STAC) provided an update on key findings on its final independent report: "Achieving Water Quality Goals in the Chesapeake Bay: A Comprehensive Evaluation of System Response (CESR)"

- **Action:** **The Principals' Staff Committee** will provide feedback to Kurt Stephenson and Denice Wardrop on the CESR Report and which findings they feel should be highlighted for the Executive Council meeting in October 2023.

Reaching 2025: Overview of Draft Report

The Reaching 2025 Team presented an outline of the contents of the draft report, high-level recommendations and the timeline for PSC approval of the final report and recommendations by September 26, 2023.

- **Action:** **The Principals' Staff Committee** will review the Charting the Course 2025 Report during the review period of August 28- September 11.
- **Action:** **The Reaching 2025 Team** will present the Charting the Course to 2025 Report to the PSC at the September 26 PSC meeting for approval.