



**Chesapeake Bay Partnership
Meeting of the Principals' Staff Committee
The Annapolis Maritime Museum
723 Second Street
Annapolis, Maryland, 21403
December 5, 2012
10:00 a.m. – 3:00 p.m.**

Conference Line Access Info:

Conference Number:

(866) 299-3188

Conference Code:

(410) 267-5731

Adobe Connect Link:

<https://epa.connectsolutions.com/psc>

Agenda

I. Welcome, Introductory Remarks and Updates (10:00 a.m. – 10:30 a.m.)

- Keith Anderson, PSC Chair, will open the meeting, take roll call, and make introductory remarks
- Director's Program Update – Nick DiPasquale, CBP Director, will provide highlights of the Program Update and review action items from the May 14, 2012 meeting.

Materials:

- Attachment I.a: Actions & Decisions, May 14, 2012 PSC Meeting
- Attachment I.b: Program Update

II. Lightning Round Updates (10:30 a.m. – 11:15 a.m.)

- Draft EO 13508 FY 2013 Annual Action Plan
 - *Presenter:* Jim Edward, Chair, FOD
- Toxic Contaminants Technical Report
 - *Presenter:* Scott Phillips, USGS Chesapeake Bay Coordinator
- Issues Surrounding Sediment Filling in the Conowingo Reservoir
 - *Presenter:* Scott Phillips, USGS Chesapeake Bay Coordinator
- 2013 Communications Plan for Reporting Assessment Information to the Public
 - *Presenter:* Margaret Enloe, CBP Communications Director
- Chesapeake Bay Public Access Plan
 - *Presenter:* John Maounis, National Park Service, Chesapeake Bay
- Chesapeake Forest Restoration Strategy
 - *Presenter:* Sally Claggett, US Forest Service
- Other Updates
 - *Presenter:* Others?

III. Chesapeake Bay Program Goal Development and Governance Alignment Update: the Path Forward (11:15 a.m. – 12:15 p.m.)

- *Presenter:* Carin Bisland, Vice Chair, GIT6
 - Discussion on timeline, process, and participation in the adoption of new goals, any needed changes in the governance structure and decision-making of the Partnership; consideration of whether a new CBP Agreement is needed.
 - **Decision Requested** on timeline and process
 - Independent Evaluator – Follow-up from February 16 PSC meeting
 - **Decision Requested** on Draft Charge for Goal Implementation Team 6 to explore options for an ongoing independent evaluation function for the Chesapeake Bay Program
 - Preliminary Discussion on Roles of the Management Board, Principals' Staff Committee, and Executive Council in adopting or endorsing policy documents
- Materials:
- Attachment III.a: Presentation
 - Attachment III.b: Draft Independent Evaluator Charge

Lunch (12:15 p.m. – 12:45 p.m.)

IV. Water Quality Restoration (12:45 p.m. – 1:45 p.m.)

- TMDL 2017 Midpoint Assessment: Principles, Priorities, and Next Steps
 - *Presenter:* Larry Merrill, Chair, Water Quality GIT
 - **Decision Requested** on principles, priorities, and next steps
 - Chesapeake Bay Program Partnership's Best Management Practices (BMP) Verification Framework
 - *Presenter:* Rich Batiuk, Chair, Water Quality GIT's BMP Verification Committee
 - **Decision Requested** on the final draft BMP Verification Principles
- Materials:
- Attachment IV.a: Presentation: Midpoint Assessment
 - Attachment IV.b: Midpoint Assessment Principles
 - Attachment IV.c: Final Draft BMP Verification Principles
 - Attachment IV.d: Updated BMP Verification Schedule
 - Attachment IV.d: Presentation: BMP Verification Update

V. Follow-up from July Chesapeake Executive Council Meeting (1:45 p.m. – 2:45 p.m.)

- Update on Action Items
 - *Presenter:* Nick DiPasquale, CBP Director
 - Interstate Trading
 - Landscape Collaborative Funding
- Advisory Committee Requests
 - Local Government Advisory Committee
 - *Presenter:* Sheila Finlayson, LGAC
 - Workshops for local governments
 - Provide a stream of committed funding to locals to implement the WIPs
 - Expand Technical Assistance efforts
 - Develop cost-effective & flexible solutions to stormwater issues
 - Scientific and Technical Advisory Committee
 - *Presenter:* Chris Pyke, Chair, STAC
 - Explore the use of multiple models
 - Citizens' Advisory Committee
 - *Presenter:* Nikki Tinsley, Immediate Past Chair, CAC
 - Environmental Literacy Policy Adoption
 - Development of 2-year milestones for education
 - Developing MOUs for Department of Education, Bureau of Land Management, and Office of Surface Mining
 - Development of new goals for land conservation and public access
 - Full transparency, verification, and public involvement in the jurisdictions' water quality nutrient trading programs

Materials

- Attachment V.a: LGAC Request Status Chart
- Attachment V.b: STAC Request Status Chart
- Attachment V.c: CAC Request Status Chart
- Attachment V.d: EC Actions and Decisions

VI. Wrap-up, Next Steps (2:45 p.m. – 3:00 p.m.)

- Review of PSC actions and decisions
- Solicit additional items for the next PSC meeting
- Schedule next Principals' Staff Committee Meeting
 - Proposed date: Week of February 25, 2013