



Chesapeake Bay Partnership
Principals' Staff Committee Meeting
Monday, September 22, 2014
Metropolitan Washington Council of Governments
10:00 a.m. – 3:00 p.m.

Conference Line:

1-866-299-3188

Conference Code

267-985-6222

Web conference:

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

Agenda

I. Welcome and Review of Agenda (10:00 a.m. – 10:15 a.m.)

PSC Chair Joe Gill, will open the meeting with an introduction, attendance and objectives for the meeting. *Management Board Chair Nick DiPasquale* will review the actions and decisions from the June 2014 PSC meeting and the program update.

Materials:

- Ia. Annotated Actions and Decisions from June 9, 2014 meeting
- Ib. Program Update

II. Management Strategy Development

A. Process Highlights (10:15 a.m. – 10:45 a.m.)

Presenter: *Nick DiPasquale, Management Board Chair*

Updates on development process and supporting materials:

- Management Strategy Overview
- GIT lead assignments
- Partner participation in management strategies (announced 9-16-14)
- Role of STAC and STAR
- Online management strategy resources: dashboards for public accountability and transparency
- GIT Funding
- PSC Questions/Discussion

Requested Decision: Update only.

Materials:

- II.a. Management Strategy Overview (fact sheet)
- II.b. GIT lead assignments (table)
- II.c. Partner participation in management strategies; announced 9-16-14 (table)
- II.d. Role of STAC and STAR (fact sheet)
- II.e. Stakeholder outreach guide
- II.f. GIT Funding (table)

B. Development Issues (10:45 a.m. – 12:00 p.m.)

Facilitator: *Joe Gill, PSC Chair; GIT Chair Representatives*

The Ladder of Accountability

- Development of management strategies involves coordination among multiple parties, stakeholder involvement, and public review and comment. Are the dates in the timeline for completion of draft management strategies realistic?

- A number of outcomes in the Agreement do not have stated metrics, e.g., acres or miles. For those outcomes, what is a realistic expectation for development of indicators or metrics in the June 2015 management strategies?
- Strategies will be implemented using adaptive management. Given this, what is an acceptable level of “completeness” for the management strategies?
- How will the Partnership address challenges associated with stakeholder outreach and diversity, including engaging non-traditional organizations?

Requested Discussion: PSC expectations for management strategies: timing, metrics, completeness, and stakeholder participation.

Materials:

II.g. “[Ladder of Accountability](#)” Video

II.h. Management strategy development timeline

II.i. CBP organizational chart with new workgroups and advisory committees

II.j. Management strategy progress tracking charts

----- Lunch 12:00 p.m. – 12:30 p.m. -----

III. Basin-wide BMP Verification Framework Implementation and Communication

(12:30 p.m. – 1:45 p.m.)

Presenters: Rich Batiuk, Partnership BMP Verification Committee Chair

Dana York, Partnership BMP Verification Review Panel Chair

Mike Land, Communications Workgroup Chair

Presentation on the basin-wide BMP verification framework, the recommended implementation schedule and path forward for review and approval of the jurisdictions’ revised BMP tracking, verification, and reporting programs.

Requested Decision: Approval of basin-wide BMP verification framework on behalf of the Partnership.

Materials:

III.a. BMP Verification Committee and Panel Chairs 8-15-14 Letter to Management Board

III.b. Basin-wide BMP Verification Framework Final Draft for Management Board Review

III.c. Basin-wide BMP Verification Framework Presentation

III.d. BMP Verification Communications and Outreach Strategy

IV. Mid-Point Assessment

(1:45 p.m. – 2:45 p.m.)

Presenter: Jennifer Volk, Water Quality Goal Team Chair

An update on the Mid-Point Assessment of the Total Maximum Daily Load, and notification of decisions the PSC will be asked to make over the next several months and years.

Requested Decision: Update only.

Materials:

IV. Presentation

V. Concluding remarks, review of decisions, topics for December meeting

(2:45 p.m. - 3:00 p.m.)