



## Principals' Staff Committee

Meeting link:

<https://umces.webex.com/umces/j.php?MTID=m1f8093be79cf6e4783d04216626e52a8>

Meeting Number: 120 127 2703; Password: 4MKjxy7mmM27

OR

Call-in: +1-408-418-9388; Access Code: 120 127 2703

March 2, 2021

9:00 a.m. – 1:00 p.m.

### Agenda

- I. **Welcome and Introductions** 9:00 a.m. – 9:15 a.m.  
*Principals' Staff Committee Chair, Secretary Matt Strickler, will open the meeting, welcome PSC members, and review the agenda.*
- II. **DEIJ Implementation Plan and Community Action Board** 9:15 a.m. – 10:05 a.m.  
A presentation by the Diversity, Equity, Inclusion and Justice (DEIJ) Action Team Co-Chairs on the draft DEIJ implementation plan and on options for the Community Advisory Board (CAB).  
Decisions:
  1. PSC approval of the draft implementation plan and provide the Action Team with their input for their consideration in finalizing the implementation plan. The draft plan is due to the PSC by February 18, 2020.
  2. PSC approval of preferred options for the CAB and discussion about funding needs.*Presenter: Jeff Seltzer (DC) and Meryem Karad (VA), Action Team Co-chairs*  
Materials:
  - II.a DEIJ Action Team Update
  - II.b Community Advisory Board Draft Recommendations and Options
  - II.c Draft DEIJ Strategy Implementation Plan
  - II.d Outreach and Communication Plan
- III. **Chesapeake Bay Program Budget** 10:05 a.m. – 10:35 a.m.  
Continued discussion of the Chesapeake Bay Program budget with focus on monitoring program funding needs and status.  
Decision: For discussion; no specific decisions requested.  
*Presenter: Lee McDonnell, EPA*  
Materials:
  - III Presentation on Monitoring Program Funding Needs

- IV. Executive Order on Climate Change** 10:35 a.m. – 11:10 a.m.  
Informational presentation on President Biden’s Executive Order on “Tackling the Climate Crisis at Home and Abroad.”  
Action: For discussion, educational. No specific action requested.  
Presenter: Dr. Vicki Arroyo, Associate Administrator for Policy, US EPA  
Materials:  
IV Executive Order on Tackling the Climate Crisis at Home and Abroad
- V. Proposed Climate Change Actions for First EC Meeting of 2021** 11:10 a.m. – 11:45 a.m.  
Presentation by Climate Change Action Team Chair on proposed actions for the Executive Council at their first 2021 meeting.  
Decision: PSC discussion and initial approval of draft action with final decisions by the PSC scheduled for the late-April/early-May PSC meeting.  
Presenter: Ann Jennings, Action Team Chair  
Materials:  
V Proposed Climate Actions for the First EC Meeting of 2021
- VI. Update on Conowingo WIP Public Outreach** 11:45 p.m. – 12:05 p.m.  
The CWIP Steering Committee Co-Chairs will provide an update on Conowingo WIP public outreach efforts and comments received on the draft CWIP.  
Decision: Informational, for discussion. Final approval of the CWIP scheduled for the late-April/early-May PSC meeting.  
Presenter: Matt Rowe and Jill Whitcomb, Co-Chairs CWIP Steering Committee  
Materials:  
VI Conowingo WIP Public Outreach Update
- VII. Conowingo WIP Financing Overview** 12:05 p.m. – 12:45 p.m.  
An overview of the partnership’s goals and expectations for financing the CWIP along with a detailed overview of the draft Financing Strategy by the grantee.  
Decision: PSC concurrence on the direction of the draft CWIP financing strategy.  
Presenter: Dan Nees, Center for Global Sustainability  
Materials:  
VII. Conowingo WIP Draft Financing Strategy
- VIII. Business Meeting** 12:45 p.m.– 1:00 p.m.  
PSC Chair Matt Strickler will facilitate discussion on the following topics:
- Partner Updates
    - 2021 Environmental Education Summit (June, TBD)
  - CBP Program Update
  - Future Agenda Items
- Materials:  
VIII.a Environmental Education Summit Packet (2019)  
VIII.b Actions/Decisions from the December 2020 PSC meeting  
VIII.c CBP Program Update  
VIII.d PSC Workplan
- IX. Concluding Remarks - Adjourn** 1:00 p.m.