Principals Staff Committee Conference Call Actions and Decisions October 26, 2016

Members present:

Tommy Wells, DC DOEE
Patrick McDonnell, PA DEP
Cindy Dunn, PA DCNR
Molly Ward, PSC Chair, VA SNR
Nick DiPasquale, CBP EPA
Ann Swanson, CBC
Shawn Garvin, EPA
Gayle Barry, USDA
Charlie Stek, CAC
Ben Grumbles, MDE
David Small, DE DNREC

Alternates representing

member:

Sarah Latessa, NY DEC Sam Towell, VA SAF Chuck Hunt, NPS Scott Philips, USGS Amy Guise, USACE Baltimore Susan Conner, USACE Norfolk Sarah Diebel, DOD Navy Rachel Dixon, STAC Bruce Williams, LGAC Dave Goshorn, MD DNR

Alternates not representing:

Russ Baxter, VA SNR Marel King, CBC Christophe Tulou, EPA Dana Aunkst, PA DEP Hamid Karimi, DC DOEE Mary Gattis, LGAC

Other:

Nicole Lehmer, CRC Emily Freeman, CRC Rich Batiuk, CBP EPA James Davis Martin, VA
DEQ/GIT 3
Lucinda Power, CBP EPA
Nicki Kasi, PA DEP
Julie Winters, CBP EPA
Doreen Vetter, CBP EPA
Rachel Felver, AFB
Stephanie Smith, AFB
Zoe Johnson, NOAA
Greg Barranco, CBP EPA
Tom Wenz, CBP EPA
Carin Bisland, CBP EPA
Jim Edward, CBP EPA
Kristen Saunders, UMCES
Elaine Hinrichs, STAC

Actions and Decisions

Executive Council Follow-Up

<u>Action</u>: The next PSC meeting should include an update on individual member plans for developing public service announcements (PSAs) as indicated in the EC resolution.

<u>Action</u>: The PSC agreed that the Executive Council should convey to the White House Office of Management and Budget the EC's priority issues. <u>Ongoing</u>.

Environmental Finance Symposium

<u>Action</u>: The PSC concurred with the Management Board's proposed framework and charge to the Environmental Finance Action Team for developing the partnership's response to the Environmental Finance Symposium Report recommendations.

Action: The PSC agreed to conduct an electronic poll to help identify the top three priority recommendations for each signatory member. The results of the poll will be discussed at the December 13 PSC meeting. PSC members should be prepared to discuss the poll results at the meeting. The results of the poll will be discussed at the December 13 PSC meeting.