Principals' Staff Committee Meeting
September 22, 2014

<u>**Actions and Decisions**</u>

Management Strategy Development
- **Action**: CBPO staff will distribute the list of all the GIT-funded projects to the PSC and Management Board.
- **Action**: PSC Chair Joe Gill will take into consideration the PSC's discussion about management strategy development timing issues and propose adjustments to the development schedule.
- **Action**: The PSC would like the Management Board (MB) to request that the GIT chairs provide written descriptions of their stakeholder outreach plans to the MB in time for the MB's next meeting to allow for a common understanding of outreach plans and to identify potential overlapping issues.

BMP verification
- **Action**: Agreed to add "federal agencies" to the 2018 deadline on the BMP Framework Implementation timeline. The last box will now read: "Full Implementation of the Jurisdictions' and Federal Agencies' Verification Programs."
- **Decision**: Agreed to adopt the basin-wide BMP Verification Framework on behalf of larger partnership (recognizing that the program will continue to adapt BMP verification efforts over time in response to new information and experiences).

Midpoint Assessment
- **Action** – STAR Chair Scott Philips agreed to provide a presentation on the relationship between CBP model and monitoring data and how monitoring data is incorporated into model and calibrated.
- **Action** – Jennifer Volk, Water Quality Goal Implementation Team Chair, agreed to develop for the PSC a brief description of potential issues, options, outcomes, lag-times and adjustments relative to the midpoint assessment. The document should also include an explanation of trends, how data is incorporated into the model, and a schedule for what to expect in the coming two years.