



Principals' Staff Committee Meeting

April 25, 2017

Actions/Decisions

Schedule of Revisions for the Midpoint Assessment

- Decision: The PSC approved the revised Midpoint Assessment schedule as recommended by the Management Board.

2017 Executive Council Meeting Planning

- Decision: The PSC will form a sub-committee of members who will work on drafting a more refined agenda for the June 8, 2017 Executive Council meeting. The sub-committee members will include: Ben Grumbles (Md.), Mark Belton (Md.), Ann Swanson (CBC), Pat McDonnell (or Dana Aunkst) (Pa.), Paula Jasinski (CAC), Rachel Felter (CBP Communications Office), Molly Ward (and/or Russ Baxter) (Va.).
- Decision: The PSC will hold a conference call on May 17, 2017 (in lieu of a full day meeting). During the call, the PSC sub-committee will report back on a final Executive Council agenda.
- Note: The PSC members discussed having "the success and importance of the Partnership" as the primary focus of the EC meeting. They agreed that it would be important for the EC members to have a united message of unity and agreement that the Chesapeake Bay Program survive and be funded at current levels. Specifically, they discussed having a few "non-partnership" speakers at the EC who could deliver those key messages from an outside perspective.

Attendance:

Nick DiPasquale, EPA
Rachel Felter, Alliance
Paula Jasinski, CAC
Kristin Saunders, UMCES
Lucinda Power, EPA
Ann Swanson, CBC
Marel King, CBC
Gayle Barry, USDA
Jessica Blackburn, CAC
Tim Garcia, NRCS
Jennifer Starr, LGAC
Greg Barranco, EPA
Jim Edward, EPA
Emily Freeman, CRC

Bruce Williams, LGAC
Cassidy Rasnick,
Kate Creef,
Lori Mackey, EPA
James Davis-Martin, VA DEQ/GIT 3 Chair
Scott Mandirola, WV DEP
Molly Ward, PSC Secretary
Carin Bisland, EPA
Mark Belton, MD DNR
Dave Goshorn, MD DNR
Jason Dubow
Diane Davis, DC DOEE
Dana Aunkst, PA DEP

Patrick McDonnell, PA DEP
Nicki Kasi, PA DEP
Carl Brown, PA State Conservation
Commission
Matt Keefer
Russ Baxter, VA
David Taylor
Shawn Garvin, DE
Bob Palmer
Doreen Vetter, EPA
Lanhardt (WV?)
Cecil Rodriguez, EPA
Peyton Robertson, NOAA
Chuck Hunt, NPS
Mike Slattery, FWS
Tom Wenz, EPA
Heather Cisar, USACE Baltimore
Jeff Lindley, Norfolk (USACE? DoD?)
Lisa Wainger, STAC
Hamid Karimi, DC
Jackie Lenrum, NY
Ben Grumbles, MDE
Lee Currey, MDE
Peter Marx, Choose Clean Water
MD Dept of Ag. (**2 people**, Alicia?)
Joan Smedinghoff, CRC
Lindsey Gordon, CRC
Julie Winters, EPA

