



**Chesapeake Bay Partnership
Conference Call of the Principals' Staff Committee
November 6, 2013
3:00 p.m. – 4:00 p.m.**

Conference Line:

1-866-299-3188

Conference Code

410-267-5731

Web conference:

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

Agenda

I. Welcome, Introductory Remarks (3:00 p.m. – 3:10 p.m.)

Keith Anderson, PSC Chair, will take attendance and review the actions and decisions from the September 24, 2013 meeting.

Materials

- Attachment I: Annotated Actions and Decisions – September 24, 2013 PSC Meeting

II. Agreement Content for Consideration and Approval (3:10 p.m. – 3:40 p.m.)

Discuss and clarify proposed revisions made in accordance with the September 24, 2013 meeting including:

- Proposed Local Engagement revisions
- Management Strategies
 - Discretionary Statement
 - Multiple Outcomes
- Proposed Water Quality Standards Outcome
- Other

Requested Decision: Approve the full draft agreement to be issued for the second public comment period.

Materials:

- Draft Chesapeake Watershed Agreement
- Draft Water Quality Outcome language
- Q's and A's and 2 pager on Water Quality outcome

III. Agreement Timeline and EC Meeting Agenda Options (3:40 p.m. – 4:00 p.m.)

Reconsider dates for releasing the draft for public comment, sending the final draft to the Executive Council members, and signing the Agreement. Also consider implications for the Executive Council meeting agenda within each timeline option.

Requested Decision: Approve a timeline option, including implications for the EC meeting agenda.

Materials:

- Draft timeline options
- Draft EC meeting agenda options