



**Chesapeake Bay Partnership  
Principals' Staff Committee Meeting  
April 13, 2014  
3:00 p.m. – 6:00 p.m.**

**Agenda**

**Conference Line:**

1-866-299-3188

*Conference Code*

267-985-6222

**Web conference:**

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

- I. Welcome, Introductory Remarks** (3:00 p.m. – 3:15 p.m.)  
PSC Chair, Joe Gill, will open the meeting with an introduction, objectives for the retreat, and attendance.

**Materials:**

- I.a. Program Update
- I.b. Annotated Actions and Decisions, 3-13-14

- II. Overview of Public Comments** (3:15 p.m. – 3:45 p.m.)  
An overview of the partner and public comments received and the process for resolution including, Goal Team assignments, options papers, and Issue Resolution Committee deliberations and recommendations (for further discussion on day two of retreat).

*Presenter:* Jim Edward, Chair, Issues Resolution Committee

**Requested Decision:** Update

**Materials:**

- II.a. IRC Decisions and Recommendations to Date
- II.b. Issue “Bin” Document
- II.c. Comment Registry

- III. Goal and Outcomes – Comments and Considerations** (3:45 p.m. – 4:45 p.m.)  
Goal Team Chairs will present comments received on their respective agreement sections, and will discuss the work their teams have done to date in considering the comments for potential recommended edits to the agreement.

*Presenters:* Goal Team Chairs

**Requested Decision:** Update only

**Materials:**

- III. Comment Registry

- IV. Member Discussion on Comments, Agreement** (4:45 p.m. – 5:55 p.m.)  
A facilitated discussion of PSC members' thoughts on comments received and the draft agreement, and areas where jurisdictions/signatories feel they could contribute.

- V. Overview of Tomorrow's Agenda** (5:55 p.m. – 6:00 p.m.)

**Dinner 7:00 p.m.  
Location TBD**



**Chesapeake Bay Partnership  
Principals' Staff Committee Meeting  
April 14, 2014  
9:00 a.m. – 4:00 p.m.**

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1-866-299-3188

Conference Code

267-985-6222

**Web conference:**

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

**Agenda**

- I. Welcome, Introductory Remarks** (9:00 a.m. – 9:30 a.m.)  
PSC Chair, Joe Gill, will open the meeting with an introduction, attendance, objectives for the day.

- II. Issue Resolution Committee Option Recommendations** (9:30 a.m. – 12:00 p.m.)  
A presentation and discussion, facilitated by IRC issue champions, of recommended options for the top 9 agreement issues.

*Presenters:* IRC members/"champions"

**Requested Decision:** Consensus on recommended approach and direction on specific changes to the Agreement.

**Materials:**

II.a. IRC Decisions and Recommendations to Date

II.b. Issue Option Papers

1. Participatory Language Frank Dawson/Joe Gill (MD DNR)  
Champion: WV, NY, MD, EPA
2. Toxic Contaminants Scott Phillips (USGS)  
Champion: Adhoc Toxics Team: Greg Allen, EPA; Scott Phillips, USGS; & Russ Baxter, VA & others.
3. Climate Change Frank Dawson (MD DNR)  
- resiliency, adaptation, preparedness  
Champion: MD
4. Conowingo Dam Frank Dawson (MD DNR)  
Champion: MD

**Lunch** (12:00 p.m. – 1:00 p.m.)

- III. Issue Resolution Committee Option Recommendations Continued** (1:00 p.m. – 3:15 p.m.)
5. Stewardship goal/outcomes Diane Davis (DDOE)  
Champion: D.C., GIT 5
  6. Impervious surface related to land use outcomes Ann Swanson (CBC)  
Champion: CBC & GIT 3
  7. TMDL/WIPs (source sectors in intro) Jim Edward (EPA CBPO)

Champion: EPA & GIT 3

- 8. a. Environmental Justice Presented by Frank Dawson (MD DNR)
- b. Diversity goals for committee structure

Champion: MD

- 9. Governance /Approval of new/revised outcomes Presented by Ann Swanson (CBC)

Champion: CBC

**IV. Other Issues to Address** (3:15 p.m. – 3:45 p.m.)

A discussion on other issues that the PSC members feel need to be addressed in the Agreement. These include issues from Bins #2 and #3, or other partner comments.

*Presenters:* PSC members

**Requested Decision:** Consensus on other issues to be included

Materials:

IV.a. IRC Decisions and Recommendations to Date

IV.b. Issue “Bins” Document

IV.c. Comment Registry

**V. Next Steps** (3:45 p.m. – 4:00 p.m.)

Retreat follow-up, including scheduling bi-weekly PSC conference calls, and the Executive Council meeting.

*Presenter:* Joe Gill, PSC Chair

Materials:

V. Calendar of Meetings