



**Chesapeake Bay Partnership
Principals' Staff Committee Meeting
Tuesday, May 6, 2014
4:00 p.m. – 5:30 p.m.**

Agenda

Conference Line:

1-866-299-3188

Conference Code

410-267-5731

Web conference:

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

I. Welcome and Review of Agenda (4:00 – 4:05 p.m.)

PSC Chair, Joe Gill, will open the meeting with an introduction, attendance and objectives for the call.

Materials:

I.a PSC Actions and Decisions, April 29 call

I.b PSC Decisions table, April 29 call

I.b Draft Agreement with PSC approved revisions (updated April 30)

II. Issues for PSC Resolution (4:05 – 5:00 p.m.)

Discussion and decisions on outstanding issues.

Presenter: Joe Gill, PSC Chair

Materials:

- II.a. Recommendations Table on Outstanding Issues.
- II.b. CBF Letter

Decisions Requested:

1. Participatory Language – approval of participatory language.
 - a. WV feedback
 - b. Discussion about CBP response to letter from CBF and other organizations
2. Climate Resiliency
 - a. Introductory section, goal, and monitoring and assessment outcome—seek consensus on use of “climate,” “climactic” or substitution with “environmental”.
3. Environmental Literacy
 - a. Outcomes – approval of revised outcomes as recommended by Virginia-led subcommittee.
4. Stewardship
 - a. Stewardship and Environmental Literacy Goals – approval of IRC recommendation to include two separate goals.
5. Impervious Surfaces
 - a. Land Use Options Evaluation Outcome – approval of revised outcome language. (PSC agreed on intent, but revised consensus language will be provided by ERB in consultation with West Virginia, CBC and Maryland).

III. Discussion on April 21, 2014 STAC Recommendations

(5:00 - 5:20 p.m.)

Discussion on revised consensus language developed by Maryland in consultation with STAC and Goal Team Chairs.

Materials:

- III.a STAC Additions to Outcomes
- III.b Revised table with STAC consensus outcomes

IV. Next Steps and Meeting

(5:20 - 5:30 p.m.)