



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
U.S. Fish & Wildlife Service  
177 Admiral Cochrane Drive  
Annapolis, MD 21401  
October 12, 2018  
10:00 a.m. – 1:30 p.m.

**Conference Line:**

202-991-0477

Code: 1781450

**Web Access:**

<https://epawebconferencing.acms.com/psc>

**Agenda**

- I. Welcome and Introductions** 10:00 a.m. – 10:20 a.m.  
*Principals' Staff Committee Chair, Secretary Ben Grumbles*, will open the meeting, welcome PSC members, and briefly review actions & decisions from the July 9 PSC meeting and the August 7 Executive Council meeting.  
Materials:  
I.a. PSC Actions & Decisions, July 2018
- II. Status Report on Jurisdictional Phase III WIP Local Planning Goal Development** 10:20 a.m. – 11:20 a.m.  
An update from each Jurisdiction on their approach to development of Phase III local planning goals.  
*Presenters:* All Jurisdictions  
*Requested decision:* Feedback from the jurisdictions as requested in the June 19, 2018 Jurisdictions Expectations document.  
Materials:  
II.a. District of Columbia presentation  
II.b. Delaware presentation  
II.c. Maryland presentation  
II.d. New York presentation  
II.e. Pennsylvania presentation  
II.f. Virginia presentation  
II.g. West Virginia presentation
- III. Draft Conowingo WIP Updates** 11:20 a.m. – 12:00 p.m.  
An update from the Conowingo Steering Committee on their progress and next steps in developing the Phase III Conowingo WIP (C-WIP). The update will include the status of the RFP for securing C-WIP development and implementation support and a discussion on related C-WIP funding considerations.  
Requested Decisions: 1) Possible schedule revision; and 2) Approve the Conowingo WIP Guiding Principles.  
*Presenter:* Chair of CBP Conowingo WIP Steering Committee  
Materials:  
III.a. Presentation  
III.b. Conowingo Phase III WIP Framework  
III.c. Appendix A – Principles  
III.d. Appendix B – Timeline  
III.e. Appendix C – Members

**IV. Chesapeake Monitoring Cooperative MOU** 12:00 p.m. – 12:20 p.m.

The Chesapeake Monitoring Cooperative team will review the Memorandum of Understanding (MOU) and highlight the benefits and uses of incorporating citizen science into the Chesapeake Bay Program partnership and discuss next steps. The MOU was approved by the Management Board in August 2018.

Requested action: Approve the Chesapeake Monitoring Cooperative MOU and partners representatives sign the MOU.

*Presenters:* Peter Tango

Materials:

IV.a. Memorandum of Understanding (Management Board-approved version)

IV.b. CAC Letter of Support

IV.c. STAC Letter of Support

**LUNCH** 12:20 p.m. – 12:45 p.m.

**V. Local Government Engagement Initiative** 12:45 p.m. – 12:50 p.m.

An update on the Local Government Engagement Initiative requested by the PSC following the Local Government Advisory Committee (LGAC) Chair's presentation at the May 2016 meeting.

*Presenters:* Bruce Williams, LGAC Chair

**VI. Riparian Forest Buffers Action Team Report** 12:50 p.m. – 1:15 p.m.

Background and update on Buffer Outcome presented by the Action Team. As one result of the SRS process, the Buffer Action Team formed in June 2018 to identify top priority action items to accelerate the RFB Outcome, especially those actions that may benefit from PSC involvement.

*Presenter:* Sally Claggett, USFS, Riparian Forest Buffers Coordinator

Materials:

VI.a. Presentation

**VII. Program Update** 1:15 p.m. – 1:30 p.m.

Highlights from the September Program Update. Discussion of items that others have an interest in and would like to hear more about.

*Presenter:* Jim Edward, Acting Management Board Chair

Materials:

VII.a. Program Update

**VIII. Concluding Remarks - Adjourn** 1:30 p.m.