**Chesapeake Bay Partnership**

**Conference Line:**

1-866-299-3188

*Conference Code*

267-985-6222

**Web conference**:

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

**Principals’ Staff Committee Meeting**

**Tuesday, April 29, 2014**

**4:00 p.m. – 6:00 p.m.**

**Agenda**

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

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

Materials:
I.a PSC Actions and Decisions, April 13-14 PSC Retreat

I.b Draft Agreement with PSC approved revisions (pursuant to 4/13-14 retreat)

1. **Review of April 13-14 PSC Decisions and IRC Recommendations** (4:05 – 5:15 p.m.)

An overview of the decisions from the PSC retreat and the Issues Resolution Committee’s recommendations on outstanding issues.

*Presenter*: Joe Gill, PSC Chair

Materials:

* II.a. IRC and GIT Recommendations on Outstanding Issues
* II.b. Public Comment issues with GITs or IRC Recommendations

Decisions:

1. Participatory Language
2. Preamble section – approve new language
3. Goals and Outcomes introduction section – approve new language
4. Management Strategies section – approve revisions
5. Affirmation/Signatures section – approve new language
6. Climate Change
7. Introductory section – approve revised language from IRC/MD
8. Resiliency Goal – approve revised language from IRC/MD
9. Monitoring and Assessment outcome – approve revised language from IRC/MD
10. Adaptation Outcome – approve revised language from IRC/MD
11. Environmental Literacy
12. Goal – approve IRC suggestion to add “Enable” to beginning of goal
13. Student Outcome – approve IRC revised language
14. Sustainable Schools Outcome – approve IRC recommended STAC edits
15. Environmental Literacy Plan Outcome – approve IRC recommended STAC edits
16. Metrics Outcome – Approve GIT5 recommendation to delete and incorporate in Student Outcome
17. Stewardship
18. Stewardship and Environmental Literacy Goals – approve IRC recommendation to include two separate goals
19. Introductory Language – approve new introductory language
20. Local Leadership Outcome – approve revised outcome
21. Diversity Outcome – approve new outcome language
22. Toxic Contaminants
23. Toxic Contaminants Intro, Goal and Research Outcome - approve IRC consensus language
24. Toxic Contaminants Policy and Prevention Outcome - approve revised outcome language
25. TMDL/WIPS – Water Quality Attainment Outcome
26. Standards Attainment and Monitoring Outcome – approve IRC-recommended outcome
27. Impervious Surfaces
28. Land Use Methods and Metrics Development Outcome – approve new STAC-recommended language
29. Land Use Options Evaluation Outcome – approve revised IRC-recommended outcome (includes STAC recommendations)
30. Environmental Justice
31. Environmental Justice Principle – approve IRC recommendation for an environmental justice principle in lieu of an outcome.
32. Governance
33. Goal and Outcome Authority – approve IRC-recommended edits to the Goals and Outcomes introductory language
34. Blue Crab Management
35. Blue Crab Management Outcome - approve GIT1 Executive Committee and stakeholder revisions (no consensus at IRC)
36. **Discussion on April 21, 2014 STAC Recommendations** (5:15 – 5:40 p.m.)

Materials:

* III.a STAC Additions to Outcomes
* III.b IRC-GIT Responses to STAC Additions to Outcomes
1. **Schedule for Finalizing Agreement and Signatory Review** (5:40 - 5:50 p.m.)

Materials:

* IV. Revised Agreement Development Meetings Calendar
1. **Next Meeting –** week of May 5(5:50 - 6:00 p.m.)