



**Principals' Staff Committee**  
**Richmond, VA**  
**May 9, 2019**

## **Actions and Decisions**

### **Status Report and Discussion on Jurisdictional Draft Phase III WIPs**

- The jurisdictions each presented an overview of their draft Phase III WIPs. All of the jurisdictions' presentations may be found on the May 9 Principals' Staff Committee (PSC) meeting page.

### **Update on EPA's Evaluation of the WIPs**

- Regional Administrator Cosmo Servidio reaffirmed EPA's commitment to the process and timeline for evaluating the Phase III WIPs.

### **Conowingo WIP status update**

- Decision: The PSC approved the revised timeline for Conowingo WIP development, with the caveat that this timeline may need to be revised based on grant workplan negotiations with the selected recipients of the Conowingo RFA. The timeline will need to take into account the cost and logistical impacts of the Conowingo WIP development and any proposed revisions will be distributed to the PSC for a decision.
- The Conowingo WIP Steering Committee will continue to develop the outline of the Conowingo WIP communications strategy and the draft Conowingo WIP targeting proposal.

### **Executive Council**

- Decision: The PSC decided that work on the Agriculture Technical Assistance Directive should advance without the signature of the New York State Governor.
- Decision: The PSC decided that Executive Council (EC) directives must be signed before the EC meeting by all of the members of the EC (and not their designees).
- Decision: The PSC decided the best date for the 2019 EC meeting is September 5. PSC members will work with their EC representatives to encourage their attendance on September 5.
- Decision: The PSC agreed that one of the themes of the 2019 EC meeting will be the Phase III WIPs with a focus on the benefits gained from implementation.
- The Advisory Committees noted their preference for having their respective committee reports presented during the private portion of the EC meeting.

### **Sediment Planning Targets**

- Lewis Linker (EPA) provided an overview of a proposed process and schedule for developing Phase III WIP planning targets for sediment. This proposed process will go to the Water Quality GIT and the Management Board for review and a revised proposal based on those reviews will be brought back to the PSC. Decisions will be requested of the PSC at their next meeting this summer before the final WIPs are completed.

**Attendance**

Cosmo Servidio Dana Aunkst Jim Edward Carin Bisland Greg Barranco Lucinda Power Lew Linker Danny Giddings Emily Trentecoste (ph) Greg Allen (ph) Suzanne Trevena (ph) Dianne McNally (ph)	US Environmental Protection Agency
Ann Swanson Marel King	Chesapeake Bay Commission
Ben Grumbles Matt Rowe Lee Currey	MD Dept of the Environment
Jeannie Haddawy-Riccio (ph) Dave Goshorn Dinorah Dalmasy (ph)	MD Dept of Natural Resources
Debbie Cornwell (ph) Kathy Stecker (ph)	MD Dept of Planning
Tommy Wells Jeff Seltzer Katherine Antos	DC Dept of the Environment
Aneca Atkinson Nicki Kasi Kristen Wolf (ph)	PA Dept of Environmental Protection
Karl Brown	PA Dept of Agriculture
Matthew Keefer	PA Dept of Conservation & Natural Resources
Matt Strickler Ann Jennings James Davis-Martin	VA Office of the Secretary of Natural Resources
David Paylor	VA Dept of Environmental Quality
Rob Farrell	VA Dept of Forestry
Bettina Ring	VA Secretary of Agriculture & Forestry
Teresa Koon Scott Mandirola	WV Dept of Environmental Protection
Joseph Hatton	WV Dept of Agriculture
Terry Deputy Marcia Fox	DE Dept of Natural Resources & Environmental Control

Kenny Bounds Chris Brosch (ph)	DE Dept of Agriculture
Joseph Hatton	WV Dept of Agriculture
James Tierney (ph) Lauren Townley (ph)	NY Dept of Environmental Conservation
Denise Coleman Terrell Erickson Barry Frantz	USDA, NRCS
Sean Corson	NOAA
Jon Meade	NPS
Aaron Mahr	NPS
Ken Hyer Scott Phillips	USGS
Genevieve LaRouche	USFWS
Amy Guise Kimberly Koelsch	USACE, Baltimore District
Sharon Baumann Sarah Diebel Kevin Du Bois	DOD: Navy Region Mid-Atlantic Environmental Department
Matt Ehrhart Jessica Blackburn	CAC
Ann Simonetti Jennifer Starr	LGAC
Brian Benham	STAC
Laurel Abowd Emily Freeman Vazir Marjorie Zeff (ph) Michelle Williams (ph)	CRC
Rachel Felver	CBPO communications
Doug Austin (ph)	CBPO, CEE
Kristin Saunders (ph)	UMCES
Heidi Bonnafon (ph)	WCOG
Karl Blankenship	Bay Journal
Jamie Shallenberger (ph)	SRBC
Ridge Hall (ph)	Chesapeake Legal Alliance
Mary Gattis (ph)	No affiliation
Olivia Devereaux (ph)	Devereaux Consulting

