



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Conference Call  
August 12, 2019  
2:00 p.m. – 4:00 p.m.

**Conference Line:**  
669-900-6833  
**Meeting ID:** 427-978-8331  
**Webinar:**  
<https://zoom.us/j/4279788331>

**Agenda**

- I. Welcome and Introductions** 2:00 p.m. – 2:10 p.m.  
*Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, welcome PSC members, and briefly review actions & decisions from the May 9 PSC meeting.*  
Materials:  
I. PSC Actions & Decisions, May 9, 2019
- II. 2019 Executive Council Meeting** 2:10 p.m. – 2:25 p.m.  
An update and discussion on theme, private lunch, and last-minute changes for the 2019 Executive Council meeting.  
*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director  
Requested decision: Agreement on any last-minute issues related to the EC Meeting, planned for September 5, 2019.  
Materials:  
II. Presentation
- III. EPA's Evaluation of the Final Phase III WIPs** 2:25 p.m. – 2:45 p.m.  
EPA will provide an update on its review and evaluation process for the final Phase III WIPs, including timing and posting the final WIPs.  
*Presenter:* Cosmo Servidio, EPA Regional Administrator and Dana Aunkst, CBPO Director
- IV. Conowingo WIP status update** 2:45 p.m. – 3:20 p.m.  
An update from EPA on processing the cooperative agreement awards and an update from the Conowingo Steering Committee on their progress, updated schedule, and next steps in developing the Phase III Conowingo WIP (C-WIP).  
Requested Decisions: Request feedback from the PSC on the proposed schedule for the draft and final Conowingo WIP.  
*Presenter:* Jim Edward, EPA and Nicki Kasi, Chair of CBP Conowingo WIP Steering Committee  
Materials:  
IV.a C-WIP grantees  
IV.b Comparison of PSC and grantee C-WIP timeline
- V. Phase III WIP Sediment planning targets** 3:20 p.m. – 3:50 p.m.  
An overview and discussion about the Management Board's recommended process and timeline for developing final Phase III WIP sediment planning targets. Final targets would be approved in late September 2019 by the PSC.

Decision Requested: The PSC will be asked to approve the Management Board's recommended process and timeline for developing final Phase III WIP sediment targets for inclusion in the final Phase III WIPs as an addendum.

*Presenters:* James Davis-Martin and Dinorah Dalmasy, Water Quality GIT Co-Chairs

Materials:

V. MB Recommendations for the Development of Phase III WIP Sediment Planning Targets

- VI. Program Update** 3:50 p.m. – 4:00 p.m.  
Highlights from the August Program Update.  
*Presenter:* Dana Aunkst, Management Board Chair  
Materials:  
VI. Program Update
- VII. Concluding Remarks - Adjourn** 4:00 p.m.