



Chesapeake Bay Program Partnership Principals' Staff Committee

Webinar: <https://umces.webex.com/umces/j.php?MTID=m4b033dc0d01a6b4e08dcb02f85f0b073>

Password: w4Rt2pSXCu2

OR

Conference line: +1-408-418-9388 United States Toll; **Access code:** 120 750 1309

Materials/Meeting Page: https://www.chesapeakebay.net/what/event/principals_staff_committee_meeting_june_2020

June 26, 2020

8:30 a.m. – 10:00 a.m.

Agenda

- I. Welcome and Introductions** 8:30 a.m. – 8:40 a.m.
Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, welcome PSC members, and briefly review actions & decisions from the May 22, 2020 PSC meeting.
Materials:
I. PSC Actions & Decisions, May 22, 2020
- II. CBP Diversity, Equity, Inclusion and Justice Strategy and Statement** 8:40 a.m. – 9:15 a.m.
During its May 22 meeting, the PSC approved moving the *DEIJ Statement* (with changes) forward to the Executive Council for their consideration at the August 18 meeting. Final comments on the Statement were due June 15. A *DEIJ Strategy* and its draft PSC *Endorsement Statement* was discussed and subsequently sent to PSC members for additional review and comments, also due by June 15. Today, we will have a brief update on any final edits to the *DEIJ Statement* and discuss and vote on endorsement of the *DEIJ Strategy*.
Requested decisions:
1. Based on the comments received and related edits made to the *DEIJ Statement*, is the PSC prepared to move forward with the final version of the DEIJ Statement to the EC for their signature a month prior to the Aug. 18 meeting?
2. Based on the comments received on the *DEIJ Strategy* and the related PSC endorsement statement, is the PSC prepared to sign this statement of endorsement?
Discussion lead: Jim Edward (EPA), Diversity Workgroup Chair; Wendy O'Sullivan (NPS), Vice Chair
Materials:
II.a. Revised CBP DEIJ Statement
II.b. Proposed CBP DEIJ Strategy
II.c. Revised CBP DEIJ Strategy Endorsement Statement
- III. Conowingo WIP Development and Revised Timeline** 9:15 a.m. – 9:45 a.m.
During its May 22 meeting, the PSC agreed to adjust the timeline for development and public release of the Conowingo Watershed Implementation Plan (CWIP) and approved the use of

Nitrogen-based effectiveness for targeting. The partners also briefly discussed concerns about geographic scale and twelve CAST scenarios to help meet the six-million pound nitrogen reduction goal. Today, the Conowingo WIP Steering Committee will provide an update on the multiple scenarios and discuss the timing of the release of the draft CWIP for public comment.

Requested decisions:

- PSC consensus on including only the Consensus Scenario in the Draft CWIP for public review, with the other scenarios summarized in the appendices.
- PSC agreement on the release of draft CWIP as soon as possible relative to the August 18 EC Meeting.

Presenters: Matt Rowe, MDE and Jill Whitcomb, PA DEP

Materials:

III. Presentation

IV. 2020 Executive Council Meeting Planning 9:45 a.m. – 9:55 a.m.

The EC planning committee will provide an update on a refined theme for the meeting as well as meeting times.

Requested decisions:

Partners will agree on a refined meeting theme and meeting times.

Presenter: Rachel Felver, CBP Communications Director

Materials:

IV. Executive Council Presentation

V. Business Meeting 9:55 a.m. – 10:00 a.m.

Discussion about future agenda items and partner updates.

- Call for future agenda items
- Partner issues and updates

Discussion Lead: Ben Grumbles, Chair

VI. Concluding Remarks - Adjourn 10:00 a.m.