



Chesapeake Bay Program Partnership Principals' Staff Committee

Webinar info:

Link: <https://umces.webex.com/umces/j.php?MTID=mebed429ed08f5f260c1b77dcd005bd60>

Meeting number: 120 892 9589; Password: mPH9KxBVM72

Or

Join by phone: +1-408-418-9388 United States Toll; Access code: 120 892 9589

July 16, 2020

2:00 p.m. – 3:00 p.m.

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 review the agenda.

- II. **Conowingo WIP Development and Revised Timeline** 2:10 p.m. – 2:30 p.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:
II. Presentation

- III. **2020 Executive Council Meeting Planning** 2:30 p.m. – 2:40 p.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:
III. Presentation

IV. PSC Diversity, Equity, Inclusion and Justice *Strategy Endorsement* 2:40 p.m. – 3:00 p.m.

The PSC will briefly discuss final edits to the *PSC DEIJ Strategy Endorsement Statement* document and strive for consensus on its approval.

Requested decisions:

Based on the comments received on the *DEIJ Strategy* and the *EC DEIJ Statement*, is the PSC prepared to sign the *PSC DEIJ Strategy Endorsement* document?

Discussion lead: Jim Edward (EPA), Diversity Workgroup Chair; Wendy O’Sullivan (NPS), Vice Chair

Materials:

IV.a. Final *EC DEIJ Statement*

IV.b. *CBP DEIJ Strategy*

IV.c. Revised *PSC DEIJ Strategy Endorsement Statement* (consolidated comments)

V. Concluding Remarks - Adjourn

3:00 p.m.