



**Chesapeake Bay Partnership
Conference Call of the
Principals' Staff Committee
January 16, 2014
1:00 p.m. – 3:00 p.m.**

Conference Line:

1-866-299-3188

Conference Code

410-267-5731

Web conference:

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

Agenda

I. Welcome, Introductory Remarks
Materials

1:00 p.m. – 1:10 p.m.

- Attachment I: Annotated Actions and Decisions – November 6, 2013 PSC Meeting

II. Overview of EC Discussion and Actions

1:10 p.m. – 1:30 p.m.

- Agreement timeline
- Changes to draft Agreement

Materials

- Attachment IIa: Agreement Timeline
- Attachment IIb: Draft Agreement (11-8-13)

III. Scoping Discussion on Governance

1:30 p.m. – 2:25 p.m.

Identify and discuss key issues relating to CBP governance. Additional meeting on governance and other Agreement issues will be scheduled for February.

Note: consensus means “all parties can live with the decision.”

WHAT decisions need to be made?

WHO makes them?

HOW are they made?

Discussion 1: Goals and Outcomes in the 2014 Agreement

Who decides: Executive Council, based on recommendations of the PSC

How are the PSC recommended decisions made: (a) consensus, or (b) voting?

Discussion 2: Participation in Management Strategies

Who decides: Each signatory, partner, and interested stakeholders

How is the decision made: Unilaterally, by each signatory or stakeholder, via Goal Implementation Teams

Discussion 3: Adoption of Management Strategies

Who decides: Management Board, based upon recommendations of Goal Implementation Teams.

How is the decision made? (a) consensus of MB members?, (b) consensus of those MB members who will actually participate in execution of the management strategies? (c) if no consensus, voting

by MB members?, or (d) if no consensus, voting by those MB members who will actually participate in execution of the management strategies?

Discussion 5: Distribution to EPA funding under Section 117 CBIG/CBRAP

Who Decides: EPA

How is the decision made? Unilaterally by EPA with input from jurisdictions

Discussion 6: Revising Goals

Who decides: Executive Council, based on the recommendations of the PSC

How are the recommended decisions made? (a) consensus, or (b) voting?

Discussion 7: Revising Outcomes

Who decides: Principals' Staff Committee

How are the decisions made? (a) consensus, or (b) voting?

Discussion 8: Revising Management Strategies

Who decides: Management Board and GITs

How are the decisions made? Adaptively through (a) consensus, or (b) voting?

Other Decisions/Issues:

Participation at the EC: Commitment to attend EC meeting by all signatories

Governance Document: Development process, schedule, and Agreement language (*e.g.*, "decisions made by consensus unless otherwise provided by the Governance document")

Materials:

- Attachment III.a: Interim Governance Document (2009)
- Attachment III.b: Directive 04-02 - Meeting the Nutrient and Sediment Reduction Goals; Next Steps
- Attachment III.c: Actions/Decisions from April 17, 2013 PSC Meeting

IV. Management Strategies 2:25 – 2:40

Discuss development process – timing, participation, coordination, frequency (2 yrs)

- Format (elements/template)
- Measuring progress – development of metrics/criteria for success, reporting of non-participating jurisdiction data
- Management reviews – process, frequency

Materials:

- Attachment IV.a: Management Strategy Elements Outline

V. Public Forum 2:40 p.m. – 2:50 p.m.

Discuss options for listening session/public forum(s) during the public comment period

VI. Next Steps 2:50 p.m. – 2:55 p.m.

- Management Board working with GIT 6 prepares issue papers on the key unresolved governance issues above.
- PSC considers issues and makes decisions in full day meeting in late February

VII. Review of Actions and Decisions; Schedule Next Meeting

2:55 p.m. – 3:00 p.m.