



Principals' Staff Committee Meeting
August 20, 2025
Actions & Decisions

- I. Order of the Day and Introductions:**
 - a. n/a
- II. Business Meeting and Partner Updates:**
 - a. n/a
- III. Approval of the Phase 7 Model Timeline Extension**
 - a. Decision: The PSC approved the timeline extension for the partnership's Phase 7 suite of modeling tools. The updated model delivery date will be January 1, 2027.
 - b. Action: The WQGIT will continue oversight of the model development process and will share a list of user interface tasks with the Management Board and the PSC. The WQGIT will also start the process of identifying improvements in efficiencies when the partnership updates its suite of modeling tools and evaluating the frequency of model updates, likely after the Phase 7 model is released.
- IV. Presentation from the Indigenous Conservation Council (ICC)**
 - a. Action: Links to learn more and attend the 5th Annual Sovereign Nations Virginia Conference on September 18, 2025, as well as the video on Indigenous Guardianship Programs, will be shared with the PSC members.
- V. Update on Governance, Accountability, and Structure Work**
 - a. Action: Prioritize the current focus on the governance of the Executive Council, Principals' Staff Committee, and the Management Board, in preparation for recommendations to be delivered to the Executive Council at their December 2, 2025, meeting.
 - b. Action: Provide recommendations on an interim organizational structure to ensure we have the process and people in place to develop the Management Strategies after the December 2, 2025, Executive Council meeting.
- VI. Review of Public Feedback Received on Revised Watershed Agreement**
 - a. n/a
- VII. Discussion of Outcome Attainment Horizon**
 - a. Considerations discussed by the PSC:
 - i. Consider having an outer bound limit, which would serve as the longer-term time horizon; this would apply to all targets. This allows an opportunity to have interim deadlines or check-in points within this longer time horizon.
 - ii. Consider deadlines and timelines that are motivational but allows for success within a specified period.

- iii. Consider setting a date for revisiting/reassessing the status of attaining the goals, outcomes and targets under the Agreement, including the partnership itself, as opposed to setting a deadline for attaining the commitments under the Agreement.

VIII. Updates from the Executive Council (EC) Planning Committee

- a. n/a

IX. Engagement with the Advisory Committees

- a. n/a