



Principals' Staff Committee / Management Board Meeting January 29, 2024

Actions and Decisions / Attendance

PSC Approval of Watershed Agreement Revisions Process

- Decision: PSC approved the Watershed Revisions Process (See attachment: [PSC-Proposed-Agreement-Revisions-Process-Final.pdf](#))
- Actions: EPA will identify decisional in person meetings.
- Actions: Clarify role of GIT6 in governance / structure efforts.

PSC Review of Watershed Agreement Vision, Preamble, and Principles

- Action: CBP will send shared version of Vision, Preamble, Principles document on Jan 29.
- Action: Each signatory will provide one point of contact to Leila Duman (DNR) to have access to shared document where the suggested edits can be made, which the Chair's staff will monitor and collate, leading up to a final proposed revisions by March 14.

Recommendation on Milestones

- Decision: PSC approved milestone recommendation option for near-term milestones. (See attachment: [Recommended_Option-for_NearTermMilestones_Jan2025PSC.pdf](#))

PSC Attendance January 29, 2025

In Attendance	Absent
DC DOE – Julia Wakeling alt representing	
MD DNR - Josh Kurtz & Team	
MD DOE - Serena McIlwain	
MD DOT – Deron Lovaas alt representing	
MD DA – Kevin Atticks	
MD DP – Rebecca Flora	
PA DEP – Jill Whitcomb alt & Jessica Shirley	
PA DA – Greg Hostetter alt representing	
PA DCNR – Cindy Dunn	
VA OSNR – Stefanie Taillon	
VA DEQ – Liz McKercher alt representing	
	VA DCR
	VA OSAF
	VA DF
DE DNREC – Holly Walker	
	DE DA
NY DEC – Cassie Davis staff representing	
WV DEP – Scott Mandirola	
WV DA – Joseph Hatton alt representing	
CBC – Anna Killius	
	USDA NRCS
USFS – Robert Gentry, Katie Brownson alt representing	
US EPA – Cathy Libertz	
US EPA CBPO – Lee McDonnell	
US NOAA – Kevin Schabow alt representing	
	US NPS
USGS – Ken Hyer alt representing	
USFWS – Genevieve LaRouche, alt Chris Guy	
	US ACE
US NAVY – Kevin Du Bois & Phillip Winslow	
	USDOT
SAC – Abel Olivo	
LGAC – Daniel Chao	
STAC – Larry Sanford	