



**Chesapeake Bay Partnership
Meeting of the Principals' Staff Committee
Winston Churchill Conference Room
1801 K Street, NW, Washington, DC
June 27, 2013
10:00 a.m. – 3:00 p.m.**

Conference Line:

1-866-299-3188

Conference Code

267-985-6222

Web conference:

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

Agenda

I. Welcome, Introductory Remarks (10:00 a.m. – 10:20 a.m.)

- *Keith Anderson, Principals' Staff Committee Chair*, will welcome meeting attendees and provide the highlights of Chesapeake Bay Program activities and progress on action items from the April 2013 PSC meeting to review what the PSC has agreed to.
- Call for recommendation for the EC to endorse the Mid-Atlantic Elementary and Secondary Environmental Literacy Strategy.
- STAC Gubernatorial/Mayoral appointee letter (5 minutes)

Materials

- Attachment I.a: Program Update
- Attachment I.b: Annotated Actions and Decisions – April 17, 2013 PSC Conference Call
- Attachment I.c: Mid-Atlantic Elementary and Secondary Environmental Literacy Strategy

II. Draft Chesapeake Bay Watershed Agreement (10:20 a.m. – 12:30 p.m.)

- *Keith Anderson* will introduce this section, including a short recap on what the PSC agreed to at its April conference call.
- *Nick DiPasquale, Management Board Chair*, will give a short presentation on the need for a new agreement.
- *Carin Bisland, Vice Chair of the Leadership and Management Goal Implementation Team*, will discuss the structure of the draft Agreement, the sections, and the intended flow. She will discuss the latest participatory language, including the mission, vision, and principles.
- The Goal Team Chairs will each have 10 minutes per goal to discuss the history of their goal(s), propose and explain their outcomes, and to review who has been involved and who still needs to be involved to achieve the outcomes. A 10 minute discussion among PSC members and with the Goal Team Chair will follow each Chair's presentation.
- A discussion of potential gaps in goals and outcomes will follow the GIT chairs panel. (20 minutes)
- Presentation of the Agreement Timeline, which will define major steps leading up to the Executive Council signing of the New Chesapeake Bay Watershed Agreement. (15 minutes)
 - **Presenters:** Nick DiPasquale, Management Board Chair; Carin Bisland, GIT 6 Vice-Chair; Peyton Robertson, Fisheries GIT Chair; Jeff Horan, Habitats GIT Chair; Russ Baxter, Water Quality GIT Chair; Mark Bryer, Healthy Watersheds GIT Chair; Kristin Saunders, Stewardship GIT Chair
 - **Actions Requested:**

- Give direction on the content of the goals and outcomes (agree or articulate policy concerns) to be modified as necessary by the Management Board and its Issue Resolution Committee.
- Provide general direction on the participatory language, including the mission, vision, and principles.
- Approve the Agreement Timeline.

Materials

- Attachment II.a: Draft Agreement
- Attachment II.b: Agreement Slides
- Attachment II.c: Agreement Annotated Outline
- Attachment II.d: Timeline

Lunch

(12:30 p.m. – 1:00 p.m.)

III. Draft Chesapeake Bay Watershed Agreement Continued

(1:00 p.m. – 2:15 p.m.)

IV. Sustainable Urban Watersheds

(2:15 p.m. – 2:45 p.m.)

A discussion of the vision and general principles for the “Sustainable Cities – Sustainable Urban Watersheds” proposal, including greener, innovative, cost-effective methods to meet storm water management requirements.

- *Presenter:* Hamid Karimi, DDOE
- **Actions Requested:** Provide input regarding on-the-ground action elements of the proposal, which would require support of the Chesapeake Bay Program partners.

Materials:

- Attachment IV: Presentation

V. Next Steps

(2:45 p.m. – 3:00 p.m.)

- Review of today’s PSC actions and decisions
- Schedule next PSC Conference Call and Meeting.