



**Principals' Staff Committee  
October 8, 2020**

**Actions/Decisions**

**EC DEIJ Statement and PSC DEIJ Action Statement**

- Decision: The PSC agreed to convene an Action Team that will develop a draft Implementation Plan for the *DEIJ Statement* and *PSC DEIJ Action Statement* within 6 months of the signing of the DEIJ Statement. The Action Team will report directly to the PSC. The Action Team will provide updates to the Management Board.
- Action: Partners are asked to provide volunteers for both leadership and membership on the Action Team. Names should be submitted to Jim Edward (EPA) and Wendy O'Sullivan (NPS). Note: Julie Lawson and Ola-Imani Davis volunteered support from CAC and LGAC; STAC will look into volunteers and report back.
- Decision: The PSC discussed the process for a Community Advisory Board (CAB) and agreed that the best option to pursue was Option 4 (Hybrid) CAB. Option 4 (Hybrid) is freestanding CAB with cross-pollination with CAC. E.g., the CAB Chair/Vice Chair or designated member would also serve as a member of CAC (and possibly LGAC and STAC) and CAC would be involved in the CAB as well. Further, the PSC called for the Action Team to meet within the next couple of weeks to consider the issues presented to the Management Board and the PSC for the CAB. PSC members provided some guidance for the Action Team's consideration, including
  - Options to facilitate participation of a diverse membership, including compensation, flexible reimbursement, travel vouchers, and other tools, will be carefully considered. .
  - Whether to sunset the CAB or not should be carefully considered. An arbitrary sunset date may not be advantageous.
  - Review if there would be economies of scale with staffing the Action Team, the Diversity Workgroup, and CAB.

**Presentations from Advisory Committees**

- Action: The PSC approved the Management Board's (MB) recommendations for how to act on the 2020 EC Advisory Committee reports. The MP will update the PSC at future meetings.

**Climate Change Update**

- Action: The Water Quality GIT provided updates on prior PSC decisions and directions on addressing climate change in relation to nutrient and sediment load allocations and timing. The WQGIT will continue to provide additional information in the coming months leading up to the decisions the PSC will be asked to make at future PSC meeting(s).

**Business Meeting**

- Future agenda items:

- Chair Strickler announced that the draft Conowingo Watershed Implementation Plan (WIP) would be released soon for public review and comment. He also alerted the PSC to expect a memo from the Conowingo WIP steering committee on the financing strategy assumptions.
  - Chair Strickler also noted that Executive Council (EC) Chair Governor Northam is requesting two EC meetings in 2021.
  - Chair Strickler identified agenda items for future meetings to include
    - Climate Change Policy Options (Late fall/early winter)
    - Conowingo WIP and Finance Strategy (winter/spring)
    - DEIJ Community Advisory Board recommendations (3 months from EC Meeting)
    - DEIJ Implementation Strategy (6 months from EC meeting)
    - a detailed overview from CBP Staff on the CBP budget.
- Other agenda items suggested by members included:
- DOEE Director Wells requested a discussion about plastic pollution and its human and environmental risks and impacts.
  - DOEE Director Wells also suggested developing a PSC Workplan with dates of future meetings, goals, etc.

#### Attendance

<b>Jurisdictions</b>	
Ben Grumbles Matt Rowe Kathy Stecker Lee Currey	Md Dept of the Environment
Jeannie Haddaway Dave Goshorn	MD Dept of Natural Resources
Terrell Erickson	MD Dept of Agriculture
Debbie Her Cornwell Jason Dubow Dorothy Morrison	MD Dept of Planning
Tommy Wells Katherine Antos John Maleri Ed Dunne	DC Dept of the Environment
Shawn Garvin Marcia Fox Terry Deputy Clare Sevcik	DE Dept of Natural Resources & Environmental Control
Michael Scuse Brittany Sturgis Chris Brosch	DE Dept of Agriculture
Patrick McDonnell Aneca Atkinson Jill Whitcomb	PA Dept of Environmental Protection
Karl Brown Greg Hostetter	PA Dept of Agriculture

Cindy Dunn Matt Keefer	PA Dept of Conservation & Natural Resources
Gov. Ralph Northam Matt Strickler Ann Jennings Meryem Karad	VA Office of the Secretary of Natural Resources
David Paylor Arianna Johns James Martin	VA Dept of Environmental Quality
Clyde Cristman	VA Department of Conservation and Recreation
Bettina Ring	VA Dept of Agriculture and Forestry
Jim Tierney Lauren Townley Cassandra Davis Carin Spreitzer Koon Tang	NY Dept of Environmental Conservation
Scott Mandirola Teresa Koon	WV Dept of Env Protection
Ann Swanson Marel King Mark Hoffman Adrienne Kotula	Chesapeake Bay Commission
<b>Federal Agencies</b>	
Diana Esher	EPA, Region 3
Dana Aunkst	Chesapeake Bay Program, EPA
Terrell Erickson	USDA
Sally Claggett	USFS
Carrie Selberg Robinson	NOAA
Jonathan Meade Wendy O'Sullivan	NPS
Amy Guise Keith Lockwood	USACE, Baltimore District
Col. Pat Kinsman Keith Lockwood – Norfolk	USACE, Norfolk District
Sharon Baumann Kevin DuBois Jessica Rodriguez	DOD: Navy Region Mid-Atlantic Environmental Department
Scott Phillips	USGS
Genevieve LaRouche	USFWS
<b>Advisory Committees</b>	
Julie Lawson Jessica Blackburn	CAC
Ann Simonetti Jennifer Starr Ola-Imani Davis	LGAC
Andrew Miller	STAC

Kathy Boomer	
<b>Other</b>	
Jim Edward	EPA
Carin Bisland	
Lee McDonnell	
Lewis Linker	
Lucinda Power	
Greg Barranco	EPA
Amy Handen	
Michelle Guck	
Bo Williams	
Katheryn Barnhart	
Evelyn MacKnight	
Doug Austin	EPA, SEE
Garrett Stewart	Chesapeake Research Consortium
Chantal Madray	
Rachel Felver	Communications Workgroup
Laura Cattell Noll	Local Leadership Workgroup
Kristin Saunders	UMCES
Jeff Corbin	Restoration Systems, LLC
Kathy Stecker	Center for Watershed Protection
Karl Blankenship	Chesapeake Bay Journal
Lara Lutz	
Lisa Ochsenhirt	AquaLaw