



Chesapeake Bay Program Partnership Principals' Staff Committee

Webinar info:

Meeting link: <https://umces.webex.com/umces/j.php?MTID=ma0a3d0fe96f7c1a85d2b1c2ae6b87102>

Meeting Number: 120 962 0861; Password: 353ZppFg6nd

OR

Call-in: +1-408-418-9388

Access Code: 120 962 0861

October 8, 2020

1:00 p.m. – 4:00 p.m.

Agenda

- I. Welcome and Introductions** 1:00 p.m. – 1:20 p.m.
Principals' Staff Committee Chair, Secretary Matt Strickler, will open the meeting, welcome PSC members, and review the agenda.
- Virginia Governor Ralph Northam, Chesapeake Executive Council Chair, to provide brief remarks.
- II. EC DEIJ Statement and PSC DEIJ Action Statement** 1:20 p.m. – 2:05 p.m.
The PSC will review the recently signed *Executive Council Diversity, Equity, Inclusion, and Justice (DEIJ) Statement* and *PSC DEIJ Action Statement* and discuss advanced thinking of the Diversity Workgroup and the Management Board for how to begin implementing the PSC Action Statement commitments. The PSC will discuss their expectations for implementing the commitments, including consideration of a proposal for convening an Action Team.
- Requested Decisions:
- The PSC will agree to convene an Action Team to follow up on the PSC DEIJ Action Statement commitment to develop an Implementation Plan within 6 months of the signing of the DEIJ Statement.
 - The PSC will discuss and agree on who this Action Team will report to and who should make up the Action Team.
 - The PSC will also discuss and provide input on the options for starting a Community Advisory Board (CAB) as outlined in the CAB Options and Issues Paper.
- Presenters:* Jim Edward (EPA), Diversity Workgroup Chair; Wendy O'Sullivan (NPS), Vice Chair
- Materials:
- II.a. EC DEIJ Statement
 - II.b. PSC DEIJ Action Statement
 - II.c. Powerpoint Presentation Slides
 - II.d. DEIJ Action Statement Implementation Schedule
 - II.e. CAB Options and Issues Paper

- III. Presentations from Advisory Committees** 2:05 p.m. – 2:50 p.m.
- Discussion by PSC members of Advisory Committee recommendations; learn about the Management Board’s discussions and recommendations for how to act on the Advisory Committee reports.
- Presenters:* Ann Simonetti (LGAC Chair), Julie Lawson (CAC Vice-Chair), and Andy Miller (STAC Chair), Dana Aunkst (MB Chair)
- Materials:
- III.a. Local Government Advisory Committee 2020 Report to the EC
 - III.b. Local Government Advisory Committee 2020 Report Presentation
 - III.c. Citizens’ Advisory Committee 2020 Report to the EC
 - III.d. Citizen’s Advisory Committee 2020 Report Presentation
 - III.e. Scientific and Technical Advisory Committee 2020 report to the EC.
- IV. Climate Change Update** 2:50 p.m. – 3:50 p.m.
- The PSC agreed in 2018 that Phase III WIPs would address climate change narratively and include numeric pollutant reduction loads due to 2025 climate change conditions. Specifically, the WIPs would include a narrative strategy describing the jurisdictions’ current action plans and strategies to address an increase in nitrogen and phosphorus across the watershed as a result of climate change as well as changes in the tidal Chesapeake. Jurisdictions would then be expected to address numeric loads due to 2025 climate conditions starting with their 2022-2023 milestones. In preparation of those milestone commitments, the CBP partnership’s Modeling Workgroup was charged with updating the 2025 climate assessment with new science and data. The PSC will review these prior PSC decisions and directions on addressing climate change in relation to nutrient and sediment load allocations and timing. The PSC will get an update on the progress to date on updating climate change modelling and estimated loads and a preview of the decisions the PSC will be asked to make at a future PSC meeting.
- Requested Decision:
- No decision is requested at this meeting. Decisions on this will be requested at the next PSC meeting.
- Presenters:* James Martin (VA DEQ), Co-Chair of the Water Quality Goal Implementation Team (WQ GIT), and Ed Dunne (DC DOEE), Co-Chair of the WQ GIT
- Materials:
- IV.a. Presentation, Climate Change Update
- V. Business Meeting** 3:50 pm. – 4:00 p.m.
- Secretary Matt Strickler (Chair) will facilitate discussion on the following topics:
- Program and Partner updates
 - Future Agenda Items
 - o Climate Change Policy Options (Late fall/early winter)
 - o Conowingo WIP and Finance Strategy (winter/spring)
 - o DEIJ Community Advisory Board recommendations (3 months from EC Meeting)
 - o DEIJ Implementation Strategy (6 months from EC meeting)
 - o Other?

VI. Concluding Remarks - Adjourn

4:00 p.m.