



**Chesapeake Bay Program Partnership
Principals' Staff Committee
Conference Call
September 19, 2016
10:00 a.m. – 11:00 a.m.**

Conference Line:

866-299-3188;

Code: 267-5715

Web Access:

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

Agenda

- I. Welcome and Introductions** 5 minutes

Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members. The focus of this call is to discuss any last-minute issues related to the October 4 Chesapeake Executive Council meeting. In the interest of time and efficiency, there will be no program updates or review of previous action items.
- II. Executive Council Planning** 5 minutes

An update on planning for the Executive Council meeting scheduled for October 4. Review final agenda, attendees and theme.

Decision Requested: Consensus on the final agenda, theme and speaker topics.

Presenter: Carin Bisland, GIT 6

Materials:

II. Draft Executive Council Meeting Agenda
- III. Local Government Resolution** 30 minutes

The Local Government Engagement Initiative drafted a resolution for Executive Council consideration. The resolution: recognizes local governments for their successes in waste load reductions from the wastewater sector; commits to developing public service announcements that raise awareness about the economic and environmental benefits of watershed investments; directs the PSC to pursue opportunities for increases in state and federal support for stormwater BMPs; and commits to engaging Congressional delegations to support increased funding for stormwater systems.

Decision Requested: Recommend the resolution to the Executive Council for adoption.

Presenter: Brianne Nadeau, LGAC Chair

Materials:

III.a. Backgrounder document

III.b. Draft Executive Council Resolution
- IV. Confirm Recommended Independent Evaluator** 20 minutes

Finalize the PSC's recommendation to the Chesapeake Executive Council for a nomination for the Chesapeake Bay Independent Evaluator. The EC intends to provide a formal nomination to the EPA Administrator at their August 4 meeting.

Decisions Requested: 1. Confirm the PSC's final recommendation for the EC nomination of an independent evaluator; 2. Confirm the initial charge to the Independent Evaluator and 3. Agree on how the cost would be distributed among the signatories.

Presenter: Molly Ward, PSC Chair

Materials:

IV.a. Independent Evaluator Options

IV.b. Independent Evaluator Charge

V. Concluding remarks, review of decisions, next meeting

The Principals' Staff Committee will meet on October 26 for an in-person all day meeting in Gettysburg, PA. The meeting will take place at the Gettysburg National Park Service Museum and Visitor Center.