



**Chesapeake Bay Partnership
Meeting of the Principals' Staff Committee
Via Conference Call**

**March 7, 2013
1:00 p.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 and Updates (1:00 p.m. – 1:05 a.m.)

- Keith Anderson, PSC Chair, will open the meeting, take roll call, and make introductory remarks.

II. Goals and Governance Discussion (1:05 p.m. – 2:50 p.m.)

Review and discuss governance options developed by GIT 6 and recommended by the CBP Management Board.

- *Presenter:* Nick DiPasquale, CBP Director
- *Facilitator:* Philipia Hillman, GIT 6 Facilitator
- **Actions Requested:** Review, refine and recommend options for further development and consideration at the next PSC meeting.

Materials:

- Attachment IIa: GIT 6 Governance Options recommended by MB.
- Attachment IIb: Presentation
- Attachment IIc: GIT Priority Goals recommended by MB.

III. Wrap-up, Next Steps (2:50 p.m. – 3:00 p.m.)

- Review of PSC actions and decisions
- Solicit additional items for the next PSC meeting
- Schedule next PSC Meeting; Proposed for May 2013