Principals' Staff Committee Meeting
June 27, 2025
Actions & Decisions

I. **Order of the Day and Introductions:**
   a. n/a

II. **Business Meeting and Partner Updates:**
   a. n/a

III. **Approval of PSC Response to Indigenous Conservation Council (ICC) Resolution**
   a. <u>Decision</u>: The PSC approved the response letter to the ICC resolution. The final letter will be signed by Secretary Kurtz on behalf of the PSC and transmitted to the ICC.

IV. **Release of the Revised *Watershed Agreement* for Public Feedback**
   a. <u>Decision</u>: The PSC approved the release of the revised *Watershed Agreement* for the 60-day public feedback period, beginning on July 1.
   b. <u>Action</u>: Clear instructions on the type of public feedback the partnership is seeking will be included in the cover sheet as part of the public release of the revised *Watershed Agreement*.
   c. <u>Action</u>: A notice will go out to the PSC members when all the documents associated with the release of the revised *Watershed Agreement* are posted online.

V. **Update on Governance and Structure Work**
   a. <u>Decision</u>: The PSC approved the Management Board's proposed approach for developing structure and governance recommendations as part of the Executive Council's Beyond 2025 Charge.
   b. <u>Action</u>: The list of members who will serve on the small team charged with developing governance recommendations will be shared with the PSC.
   c. <u>Action</u>: The Management Board and the small team are to proactively collaborate, as needed, with partners who have the skillsets and expertise identified by GIT 6 in developing recommendations on structure and governance. To assist in those efforts, the PSC requested that the Advisory Committees provide a list of Committee members with those suggested skillsets and expertise that will be shared with the Management Board and the small team.
   d. <u>Action</u>: GIT 6 should continue its work on meeting best practices as a rolling activity into the future.

VI. **Discussion of the Phase 7 Model Timeline**
   a. <u>Action</u>: The PSC recognized the need to identify improvements in efficiencies when the partnership updates its suite of modeling tools and to have a deeper understanding of what's driving delays in model updates. This could potentially be addressed through the structure and governance discussions, or the PSC could charge the WQGIT with this work, including evaluating the frequency of model updates.

VII.   **Discussion of Outcome Attainment Horizon**
      a. <u>Action</u>: The PSC will continue to discuss outcome attainment timelines at future meetings over this next year. Initial thinking focused on identifying specific timelines for the specific Agreement Outcomes, largely based on data availability, and then identifying one overarching deadline (also known as "the rallying point") for when the partnership expects to accomplish its Agreement Goals.

VIII.   **Updates from the Executive Council (EC) Planning Committee**
      a. n/a

IX.   **Feedback from the Advisory Committees**
      a. n/a