



Principals' Staff Committee: Draft Agenda

March 28, 2025

9:00 a.m. – 1:00 p.m.

*This meeting will be virtual,
but some staff will be on-site if you'd like to attend in person.
CBPO Office Conference room, 1750 Forest Drive, Annapolis Md. 21403.*

Meeting Link: [Join the meeting now](#)

Meeting ID: 255 498 583 448 **Passcode:** NJ7SK67i

OR

Or, to join by phone: +1 202-991-0477 **Access code:** 647 097 088#

Meeting materials: [Principals' Staff Committee Meeting - March 2025](#)

I. Order of the Day and Introductions (9:00 a.m. – 9:05 a.m.)

Secretary Josh Kurtz, PSC Chair, will kick-off the meeting and facilitate agenda topics.

Requested Action: none.

Presenters: Josh Kurtz, MDNR

Materials: none.

II. Business Meeting & Partner Updates (9:05 a.m. – 9:20 a.m.)

The purpose of this agenda item is to provide an opportunity for the signatories to offer any quick updates on items of interest to the PSC.

Requested Action: none.

Presenters: Josh Kurtz, MDNR and PSC members

Materials: none.

III. PSC Discussion of Proposed Amendments to Vision, Principles and Preamble (9:20 a.m. - 9:45 a.m.)

The purpose of this agenda item is for the PSC to review the suggested changes to the *Watershed Agreement* Vision, Principles, and Preamble with formal approval to be sought later in the year.

Requested Action: None

Presenters: Josh Kurtz, MDNR and Leila Duman, MDNR

Materials:

III.a. Proposed Amendments to Watershed Agreement Vision, Principles and Preamble

IV. Watershed Agreement Goal Discussion (9:45 a.m. – 10:15 a.m.)

The purpose of this agenda item is for the PSC to begin discussing modifications to the Watershed Agreement Goals.

Requested Action: Discussion of modifications to the Watershed Agreement Goals.

Presenters: Josh Kurtz, MDDNR, Anna Killius, CBC, and PSC members

Materials:

III.a. Materials: Slides with brainstormed options

V. PSC Feedback on Management Board Outcome Dispositions (10:15 a.m. – 11:30 a.m.)

The purpose of this agenda is for the PSC to review the results of the Management Board's Outcome assessment process and provide feedback and guidance to the Management Board, particularly for Outcomes where consensus was not reached at the March 27th Management Board meeting.

Requested Action: Feedback on outcome dispositions

Presenters: Lee McDonnell, EPA; Sherry Witt (facilitator), GDIT

Materials:

III.a. Presentation:

BREAK

(11:30 a.m. – 11:50 a.m.)

VI. Process to Address Public Input (11:50 a.m. – 12:40 p.m.)

The purpose of this agenda item is for the PSC to discuss and identify a process to address the public input that is being solicited for July 1, 2025, to August 30, 2025.

Requested Action: Discussion of process to address public input comments.

Presenters: Josh Kurtz, MDNR and Rachel Felter, ACB

Materials:

III.a. Materials:

VII. Direction to GIT 6 on Executive Council Charge (12:05 p.m. – 12:25 p.m.)

The purpose of this agenda item is to receive a briefing from GIT 6 on the activities related to structure, governance, and process since the January 29th PSC meeting.

Requested Action: None, discussion only

Presenters: James Martin, VADCNR/GIT 6 Co-chair and Lucinda Power, EPA/GIT 6 Co-chair

Materials:

VIII. Advisory Committee Response (12:25 p.m. – 12:45 p.m.)

The purpose of this agenda item is for the PSC to discuss prepared response letters to the 2024 Executive Council recommendations from the Stakeholders' Advisory Committee, Scientific and Technical Advisory Committee, and Local Government Advisory Committee.

Requested Action: Feedback on PSC response letters to advisory committees

Presenters: Josh Kurtz, MDNR

Materials:

III.a. Response Letters:

- IX. Review Actions & Decisions (12:45 p.m. - 1:00 p.m.)**
Secretary Josh Kurtz, PSC Chair, will review the actions and decisions from the meeting.
- X. Wrap Up & Adjourn (1:00 p.m.)**