



**Principals' Staff Committee Meeting**  
**March 28, 2025**  
**Actions & Decisions**

- I. Order of the Day and Introductions:
  - a. n/a
- II. Business Meeting and Partner Updates:
  - a. Decision: The PSC approved Rachel Felver to convene the 2025 EC Planning Committee.
  - b. Decision: The PSC agreed that time will be allocated at the May PSC meeting to discuss the ICC Resolution.
  - c. Action: The PSC agreed to poll members to either change the May 23 date or to change the venue for the May 23 PSC meeting.
- III. PSC Discussion of Proposed Amendments to Vision, Principles and Preamble
  - a. Decision: The PSC agreed that a decision will be requested at the May PSC meeting on the Agreement's Vision, Preamble and Principles. The document will be posted well in advance, per the governance protocols.
- IV. Watershed Agreement Goal Discussion
  - a. Action: The PSC charged the Management Board to review the Outcomes within the simplified four Goal structure (which essentially organizes the Goals into the Thematic Areas of Water – Clean Water; Life – Abundant Life; Lands – Conserved, Productive Lands OR Healthy Lands and Watersheds; and People – Community Connection).
- V. PSC Feedback on Management Board Outcome Dispositions
  - a. Action: The PSC requested that the Management Board share with the PSC their definitions for Outcomes and Outputs and will revisit these definitions at the April 10<sup>th</sup> MB meeting.
  - b. Action: PSC members should reach out to Lee McDonnell ([McDonnell.Lee@epa.gov](mailto:McDonnell.Lee@epa.gov)) with additional feedback/guidance on the questions and considerations posed to the PSC on the Outcome disposition results, process, and next steps.
- VI. Direction to GIT6 on Executive Council Charge
  - a. Action: The PSC tasked GIT 6 to begin work on the first two next steps identified in their Governance and Structure presentation: (1) Collect meeting operations' best practices from staffers and coordinators for MB and PSC consideration. (2) Review other regional partnership programs and restoration initiatives to gain insights for MB and PSC consideration and Scope of Work development. GIT 6 will also identify the necessary skillsets to develop the draft scopes of work for structure and governance.