



## **Principals' Staff Committee Meeting November 6, 2025 Actions and Decisions**

- I. **Order of the Day and Introductions**
  - N/A
- II. **Approval of Technical Edits to the Watershed Agreement**
  - The PSC approved of making the five technical edits to the amended Chesapeake Bay Watershed Agreement as proposed during the meeting.
- III. **Approval of the Chesapeake Executive Council Charge: Tribes as a Formal and Enduring Partner in Chesapeake Bay Program Partnership**
  - The PSC approved the Indigenous Charge for submission to the Executive Council.
  - A team will be established to take the lead on developing a draft recommendations framework for the PSC to review, consider, and ultimately adopt in fulfillment of the Indigenous Charge.
- IV. **Finalize and Approve Structure and Governance Recommendations**
  - The PSC agreed to the following edits to the structure recommendations:
    - Remove the date associated with the Chesapeake Bay Watershed Agreement.
    - Change the deadline for finalizing structure and governance recommendations to July 1, 2026.
    - Include a double arrow between the Advisory Committees and Program Leadership.
  - The PSC approved the structure and governance recommendations for submission to the Executive Council.
  - The Executive Council will be asked to formally approve the structure and governance recommendations at their December 2, 2025 meeting.
- V. **Chesapeake Executive Council Meeting Update**
  - The 2025 Executive Council Planning Committee will discuss ways to incorporate formal acknowledgement of the approved and amended Chesapeake Bay Watershed Agreement into the public session of the Executive Council's meeting.

