



Principals' Staff Committee Meeting October 28, 2025 Actions and Decisions

I. Order of the Day and Introductions

- N/A

II. Business Meeting and Partner Updates

- N/A

Meeting the Chesapeake Executive Council's Charge on Beyond 2025

III. Approval of the Amended Chesapeake Bay Watershed Agreement

- Decision: The PSC approved the amended Chesapeake Bay Watershed Agreement for submission to the Chesapeake Executive Council for final approval at their December 2, 2025, annual meeting.

IV. Discussion of Interim Structure and Governance Recommendations

- Action: Maryland DNR, in coordination with the Chesapeake Bay Commission, will develop a strawman to build out the process and timing for implementing the interim structure and governance recommendations in a step-wise fashion between now and June 2026, when final adoption and full implementation of these structure and governance recommendations are expected to occur.

Planning for the December 2025 Chesapeake Executive Council (EC) Meeting

V. Approval of the EC Meeting Agenda

- Decision: The PSC approved the December 2 Chesapeake Executive Council agenda for both the private and public sessions.

VI. Discussion of the Chesapeake Executive Council Charge: Tribes as a Formal and Enduring Partner in Chesapeake Bay Program Partnership

- Action: Virginia will work with the Chesapeake Bay Commission, Maryland DNR, and others on building out the Indigenous charge in advance of the November 6 PSC meeting to include specific considerations to be addressed, understanding that implementing and fulfilling the charge will occur on a parallel path of the work on structure and governance.
- Action: Language suggestions on the charge should be sent to Leila Duman as soon as possible to inform the PSC discussion and decision on November 6.

Other Items of Business**VII. Approval of Near-Term Milestone Schedule**

- Decision: The PSC approved the near-term milestone schedule.

VIII. FY25 EPA Budget Update

- N/A

IX. Engagement with the Advisory Committees

- N/A