



**Chesapeake Bay Partnership
Principals' Staff Committee Meeting
Joe Macknis Conference Room
Chesapeake Bay Program Office, Annapolis, MD
Thursday, December 11, 2014
10:00 a.m. – 3:00 p.m.**

Conference Line:

1-866-299-3188

Conference Code

410-267-5731

Web conference:

<https://epa.connectsolutions.com/psc>

Agenda

I. Welcome and Review of Agenda (10:00 a.m. – 10:15 a.m.)

PSC Chair Joe Gill will open the meeting with an introduction, attendance and objectives for the meeting. *Management Board Chair Nick DiPasquale* will review the actions and decisions from the September 2014 PSC meeting and provide highlights from the program update.

Materials:

I.a. Annotated Actions and Decisions - September, 2014

I.b. Program Update

II. Management Strategy Development (10:15 a.m. – 12:00 p.m.)

Updates from Goal Team Chairs on management strategy development including a discussion about current challenges and possible solutions.

- Development Tiers of Management Strategies
 1. Expected to be ready early
 2. Expected to be robust and ready on time
 3. Experiencing challenges
- Process of Management Strategy Review
 - Internal review
 - 2-day Management Board Retreat/Work Session
 - Early Management Strategy Release for public feedback
- Biennial Workplan Deferment

Presenter: Nick DiPasquale, Management Board Director

Requested Decisions:

Materials:

II.a. Progress Tracking Charts – Updated 12-5-14

----- **Lunch 12:00 p.m. – 12:30 p.m.** -----

III. Mid-Point Assessment: Decision Leads, Schedule, Local Land Use (12:30 p.m. – 1:30 p.m.)

A) A briefing on the Mid-Point Assessment decision leads and detailed schedule.

Requested Decision: PSC approval of the Water Quality Goal Team's Mid-Point Assessment detailed schedule, including outcomes from the Water Quality Goal Implementation Team's October face to face meeting.

B) A status update on the #1 Mid-Point Assessment priority: Incorporating local land use information into Phase 6 modeling tools.

Request: PSC support to complete the incorporation of land use information into the Phase 6 modeling tools.

Presenters: Jennifer Volk, Water Quality Goal Team Chair

Karl Berger, Co-Chair of the Land Use Workgroup

Materials:

III.a. Presentation

III.b: Mid-Point Assessment Decision Leads

III.c: Mid-Point Assessment Detailed Schedule

III.d: List of Expert Panels

III.e: Resource Allocations

IV. Federal Facilities Targets

(1:30 p.m. – 2:15 p.m.)

A proposal from the Water Quality Goal Team, recommended by the Management Board, on setting Federal facility pollution reduction targets for 2017.

Presenters: Jim Edward and Greg Allen, Partnership Office/EPA

Requested Decision: PSC approval of the approach for setting 2017 pollution reduction targets for federal facilities.

Materials:

IV.a. Proposal

IV.b. Presentation

V. New Technologies for Landscape Conservation

(2:15 p.m. – 2:55 p.m.)

A presentation on the new high resolution land cover/land use tool that can help improve the effectiveness and efficiency of conservation programs.

Presenters: Joel Dunn and Jeff Allenby, Chesapeake Conservancy

Materials:

V.a. Presentation

VI. Concluding remarks, review of decisions

(2:55 p.m. - 3:00 p.m.)