



Chesapeake Bay Program Partnership
Principals' Staff Committee
Conference Call, CBPO Fish Shack
April 25, 2017
3:00 p.m. – 5:00 p.m.

Conference Line:

866-299-3188;

Code: 267-985-6222

Web Access:

<https://epawebconferencing.acms.com/psc>

Agenda

- I. Welcome and Introductions** 3:00 p.m. – 3:20 p.m.
Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members.
Nick DiPasquale, CBPO Director, will review progress on the March 1, 2017 Principals' Staff Committee's actions and decisions and selected items from the April Program Update including the Management Board approved revisions to the schedule for the midpoint assessment.
Decision requested: Approval of actions/decisions from March 1 PSC meeting.
Materials:
I.a. Actions & Decisions, March 1, 2017 PSC meeting
I.b. Program Update
I.c. Revised Midpoint Assessment Schedule
- II. 2017 Executive Council Meeting Planning** 3:20 p.m. – 4:30 p.m.
The Chesapeake Executive Council meeting is scheduled for June 8, 2017 from 11:30 a.m. to 2:00 p.m. in Annapolis, Md. Discussion and final decisions are requested on the Executive Council meeting agenda and logistics. Secretary Ward will propose that the meeting focus on the "power of the partnership" and ask the PSC to discuss any additional actions to be taken by the EC.
Requested decision: Final decisions on theme, content, discussion and logistics.
Presenter: Molly Ward, PSC Chair
Materials:
III. Executive Council Meeting Agenda (draft)
- III. Bay Program Funding for 2017 and 2018** 4:30 p.m. – 4:55 p.m.
An overview of the current status of Bay Program funding, including possible budget and appropriations scenarios for FY2017 and FY2018 and status of FY2017 grants.
Materials:
III.a. Presentation
III.b. Chesapeake Bay Program Participating Federal Agencies Summary
III.c. Statutory Authorities FY16 State Funding
III.d. FY2016 CBP EPA Office Breakout & Chesapeake Bay Program Office Funding
- IV. Concluding Remarks** 4:55 p.m. – 5:00 p.m.