



**Chesapeake Bay Partnership
Principals' Staff Committee Conference Call
Monday, June 9, 2014
4:30 p.m. – 5:30 p.m.**

Conference Line:

1-866-299-3188

Conference Code

267-985-6222

Web conference:

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

Agenda

I. Welcome and Review of Agenda (4:30 – 4:40 p.m.)

PSC Chair, Joe Gill, will open the meeting with an introduction, attendance and objectives for the call.

Materials:

I. PSC Actions and Decisions from May 21 call

II. Agreement Issues (4:40 – 5:15 p.m.)

- A. Editorial Board Changes:** Attached is the draft Agreement with the EB edits. The edits are intended to make the document better - easier to read and understand for the public that we hope to reach. Shorter, active verbs are better than longer phrases; simple words are better than complex (where, of course, the meaning does not change); familiar words are better than technical terms. So, for example, "collaborate" rather than "work collaboratively," "communities" rather than "human communities" and "interested persons" rather than "stakeholders." The edits are not intended to change the substance of the document.

Here, though, is the kicker. If any one PSC member does not like a change - AND NO REASON NEEDS TO BE GIVEN - we will not make the change. Just let Frank Dawson know by NOON on Tuesday, June 10. Frank's office number is (410) 260-8102, his cell number is (410) 349-6576, and his email, fdawson@dnr.state.md.us.

Presenter: Joe Gill, PSC Chair

Requested Decision: Concerns identified and addressed by noon, June 10.

- B. Public Comment Response Table:** Discuss and resolve any issues related to the public comment summary table as revised by the Issues Resolution Committee. Discussion will focus on the language in the "rationale" column (far right column). The final table will be posted on the CBP public webpage by June 16.

Presenter: Joe Gill, PSC Chair

Requested Decision: Provide input and comments by noon Wednesday, June 11.

- C. Outcome Justification:** Discuss the draft outcome justification documents.

Presenter: Joe Gill, PSC Chair

Requested Decision: Provide input and comments by end of the day, Wednesday, June 11. The final outcomes will be posted on the Chesapeake Bay website by June 16.

Materials

II.a. Draft Agreement (with PSC-approved revisions and Editorial Board edits)

II.b. Public Comment Response Table

II.c. Outcome Justification Document

III. Governance Document (5:15 p.m. – 5:25 p.m.)

Preview of a draft governance document (which includes the PSC's decisions from the January 16 and April 13-14 meetings). Initial commentary on the draft document and next steps. Target date for finalizing is July 16.

Presenter: Carin Bisland, Vice Chair GIT 6, Matt Fleming, MD DNR

Requested Decision: Provide input and comments.

Materials:

III. Draft Governance Document

IV. Next Steps: (5:25 p.m. – 5:30 p.m.)

- Executive Council Meeting – June 16, **1 week away!!**
- GIT Chairs + PSC Leadership Meeting
- GIT 6 Action Team develops management strategy template
- Goal Teams begin management strategy development, starting with stakeholder outreach