



**Chesapeake Bay Program Partnership
Principals' Staff Committee
Conference Call
January 31, 2019
10:00 a.m. – 12:00 p.m.**

Conference Line:

(669) 900-6833

Code: 711-989-942

Web Access:

<https://zoom.us/j/711989942>

Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:10 a.m.
Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, take roll call for a quorum, and welcome PSC members.
- II. Discussion of Any Impacts to Phase III WIPs with Government Shutdown** 10:10 a.m. – 10:40 a.m.
Roundtable discussion among PSC members.
- III. Chesapeake Bay Related Funding Sources and Appropriations Requests** 10:40 a.m.-11:10 a.m.
Presentation (15 min):
- An overview of key Chesapeake Bay Related funding programs and the Chesapeake Bay Commission's related federal appropriations efforts
- Presenter: Ann Swanson and Marel King, Chesapeake Bay Commission*
- Requested decisions and discussion (15 min):*
- PSC roundtable discussion of partnership funding needs
 - Discuss any need for PSC action on partnership funding
- Materials:
- III.a. Federal Appropriations Summary sheet
III.b. Presentation on Funding Programs and Appropriations Requests
- IV. Conowingo RFA and Related Framework Revisions** 11:10 a.m. – 11:55 a.m.
Presentation (15 min):
- An overview of proposed surgical revisions to the Conowingo WIP (CWIP) framework per EPA comments and to facilitate RFA advertisement.
- Presenter: Matthew Rowe, Maryland Department of the Environment*
- Requested decisions and discussion (30 min):*
- Discuss and approve CWIP Framework and associate appendices revisions
- Materials:
- IV.a. Summary of Proposed CWIP Framework Revisions Related to RFA
IV.b. Revised CWIP Framework Document
IV.c. Revised CWIP Appendices A and B
- V. Concluding Remarks - Adjourn** 11:55 a.m. – 12:00 p.m.