



Principals' Staff Committee

Meeting link: Meeting link:

<https://umces.webex.com/umces/j.php?MTID=m9591f9bd468563c02d3a0f87fb927bf>

Meeting number: 120 694 5336; Password: Mv8Cr6pFqH6

Or

Join by phone: +1-408-418-9388, Access code: 120 694 5336

July 27, 2021

1:00 p.m. – 2:30 p.m.

Agenda

- I. **Welcome and Introductions** 1:00 p.m. – 1:10 p.m.
Principals' Staff Committee Chair, Secretary Matthew Strickler, will open the meeting, welcome PSC members, and review the agenda and actions/decisions from the June 2, 2018 PSC meeting.
Materials:
I. Actions/Decisions from June 2, 2021 PSC meeting

- II. **Overview of the Phase I Conowingo WIP Financing Implementation Strategy** 1:10 p.m. – 2:20 p.m.

A presentation and discussion with the Conowingo WIP Finance Strategy grantee on the Phase I Conowingo Watershed Implementation Plan Financing Implementation Strategy and the proposed draft Memorandum of Understanding with the Susquehanna River Basin Commission that would serve as the CWIP financing authority.
Decision: 1) PSC approval of the Final Conowingo WIP financing implementation strategy; 2) Agreement on the MOU to establish a formal relationship with the Susquehanna River Basin Commission that will serve as the CWIP finance authority.
Presenter: Dan Nees, Center for Global Sustainability
Materials:
II.a Phase I Conowingo WIP Financing Implementation Strategy
II.b Draft Memorandum of Understanding for creating a financing authority
II.c Phase I CWIP Financing Implementation Strategy Presentation

- III. **Executive Council Meeting Planning Updates** 2:20 p.m. – 2:25 p.m.

An update on EC member signatures on the Chesapeake Executive Council Directive No. 21-1 Collective Action for Climate Change and on progress for planning for the October 1, 2021 EC meeting at the Brock Environmental Center in Virginia Beach, Va.
Decision: Informational
Presenter: PSC Chair Matthew Strickler

IV. Concluding Remarks - Adjourn

2:25 p.m.– 2:30 p.m.