



Principal's Staff Committee Meeting

December 8, 2023

Actions/Decisions

PSC Vision and Norms for the Coming Year

Maryland provided an overview of the PSC norms, roles and responsibilities, operations and decision-making including the use of the consensus continuum. Requested feedback on the number, length, and location of meetings in 2024.

- Decision: The partners agreed to hold quarterly meetings PSC meetings with at least two of the meetings in person at locations around the watershed (e.g. NCTC, SRBC).
- Action: Maryland will put together a list of potential locations for 2024 meetings and CBPO staff will poll members for potential dates.

Celebration of 40th Anniversary of Partnership

CBPO showed a brief [video](#) highlighting the last 40 years of the partnership.

The Road Ahead for the Partnership: Beyond 2025

The Beyond 2025 Steering Committee provided an overview of latest developments in the Beyond 2025 work including the progress made by the small groups on climate change, healthy watersheds, clean water, people, and shallow water habitat. A tentative schedule was proposed. Requested approval of proposed schedule.

- Decision: The partners agreed with the schedule as presented.
- Decision: The partners requested that Beyond 2025 updates be a standing agenda item for the rest of this year.
- Decision: Longer meeting to be held after symposium in spring 2024.

Creation of an Action Team to Research the Creation of an Agriculture Advisory Committee

In September, the PSC agreed to support the pursuit of an EC Directive to establish an Agricultural Advisory Committee.

- Decision: The partners agreed to establish an action team to conduct the due diligence research for making a recommendations prior to creating the advisory committee. Final recommendations should be ready for PSC consideration in time for the June PSC meeting.
- Decision: Membership will include members from each signatory partner and include one member from each STAC and SAC. The action team should consider consulting with the Water Quality GIT and the Agriculture Workgroup for additional perspective.

Planning for the 2024 Executive Council Meeting

- Decision: The partners agreed to establish a 2024 Executive Council Planning Committee (action team) to begin planning for a Fall 2024 EC meeting. Meeting of the committee will commence at a later date depending on the date of the EC meeting.
- Action: PSC members are asked to check with their EC members offices about timing of the meeting and whether it should be held in October or later, taking into consideration the Fall election schedule.

Overview of the CBPO budget and CBARA Submission

- Due to time constraints, this update was moved to the next PSC meeting.

Final Resolution of PSC Charges and Next Steps for Release of CAST 2023

Overview of final decisions on PSC changes and the next steps for CAST.

- Note: The final release of CAST 23 will be released in early- to mid-2024.

Business Meeting

- Action: Members are asked to please send recommendations to CBPO staff for future agenda items.
- Action: CBPO staff will send out a poll for proposed PSC meeting dates in 2024 and at a later date calendar invitations for each of the quarterly meetings.
- Action: the partners are asked to make recommendations for meeting locations and venues.