



## Principals' Staff Committee

### ACTIONS/DECISIONS September 17, 2024

#### October 25 PSC Meeting

- Note: PSC Chair Josh Kurtz encourages members to attend the October 25, 2025 PSC meeting in person. The meeting will be held at the Chesapeake Bay Program Office in Annapolis, Maryland.

#### Executive Council Planning

- Action: PSC members are encouraged to contact Rachel Felver (CBP Communications Director, [rfelver@chesapeakebay.net](mailto:rfelver@chesapeakebay.net)) and Gabe Cohee (Maryland DNR, [gabe.cohee@maryland.gov](mailto:gabe.cohee@maryland.gov)) with any ideas for Executive Council agenda items.
- Note: PSC members should begin to prepare for their Executive Council members to sign the Agriculture Advisory Committee Directive no later than November 8, 2024 (all signatures, regardless of in-person attendance, are needed by Nov. 8).
- Note: PSC members should continue to strongly encourage their Executive Council members to attend the December 10 meeting. Formal invitations have been sent by Governor Moore, Executive Council Chair. Please RSVP their attendance as soon as possible.

#### Directive to Establish an Agricultural Advisory Committee

- Action: PSC members are asked to review the draft Agriculture Advisory Committee Directive and to send to Maryland Department of Agriculture Secretary Kevin Atticks ([kevin.atticks@maryland.gov](mailto:kevin.atticks@maryland.gov)) any remaining comments, edits, or suggestions as soon as possible (but no later than October 9) so they may be incorporated into a final version. The final version should be posted to the PSC's meeting page no later than October 11 (two weeks in advance of the PSC's October 25 meeting) for final acceptance at that the October 25 PSC meeting.
- Note: No major edits to the draft Directive were identified during today's meeting.

#### Update on Beyond 2025

- Action: PSC Chair Josh Kurtz's team will draft a Beyond 2025 Charge from the Executive Council to the partnership and post it to the Management Board's website with a request for comments by COB September 26 (two weeks prior to the October 10 Management Board meeting). During the Management Board's October 10 meeting, partners will discuss and then recommend the Directive with any edits to the PSC for their consideration at the PSC's October 25 meeting.
- Action: The Beyond 2025 Steering Committee will offer a virtual briefing on the final Beyond 2025 Report to PSC members and staff on October 2 at 4:15 p.m. The Management Board will be asked to formally accept receipt of the Report during their October 10 meeting. The PSC will then be asked to accept receipt of the Report at their meeting on October 25.

#### Advisory Committee 2025 Check-In

- No actions/decisions noted.

### **Interim Targets for CAST and Unaccounted Loads**

- No actions/decisions noted.

### **Future Milestones**

- Action: CBPO staff will investigate whether there is flexibility in the timeframe for the federal milestones, in accordance with Executive Order 13508 (e.g., could those milestones span a timeframe beyond just two years, similar to what the jurisdictions are discussing with their respective milestones after 2025).