



Principals' Staff Committee

Location: CBPO Office Conference room, 1750 Forest Drive, Annapolis Md. 21403.

****This meeting will be virtual, but some staff will be on-site if you'd like to attend in person.**

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 287 286 338 82; **Passcode:** Tdjvjq

OR

Join by phone: +1-202-991-0477; **Access code:** 469 114 562#

Meeting materials: <https://www.chesapeakebay.net/what/event/principals-staff-committee-meeting-october-25-2024>

October 25, 2024

1:00 p.m. – 4:45 p.m.

Meeting Purpose: To find consensus on top-tier PSC priorities in preparation for the 2024 Executive Council meeting including: acceptance of the Beyond 2025 Steering Committee's Report and Recommendations, a Beyond 2025 Executive Council Charge, a directive to establish a new Agriculture Advisory Committee, and planning for the December 2024 EC meeting.

AGENDA

- I. Welcome and Introductions** (1:00 p.m. – 1:15 p.m.)
Principals' Staff Committee Chair, Josh Kurtz, will open the meeting, welcome PSC members, and review the agenda and actions/decisions from the July 2024 PSC meeting.
Materials:
I. Actions/Decisions from September 2024 PSC meeting

- II. Beyond 2025 Report and Executive Council Charge** (1:15 p.m. – 3:00 p.m.)
This session is a final update on the Beyond 2025 Steering Committee Report and Recommendations, the draft Executive Council Beyond 2025 Charge, and a high-level overview of planning efforts for Phase II of Beyond 2025.
 - A. Overview of Final Beyond 2025 Report and Recommendation (30 minutes)
 - B. Final EC Beyond 2025 Charge – review and seek PSC concurrence on final charge (1 hour)
 - C. Planning for Beyond 2025 Phase II – a high level overview of the plan for implementing the EC charge to complete any modifications to the 2014 Watershed Agreement and simplifying and streamlining the partnership structure and processes (15 minutes)Requested action: Seeking PSC concurrence and a recommendation to the Executive Council of the final Beyond 2025 EC Charge.
Presenters: Anna Killius, CBC Executive Director, Martha Shimkin, CBPO Director, and Dave Goshorn, Deputy Secretary Maryland Department of Natural Resources

Relevant Outcomes: All

Materials:

- II.a. Presentation: Beyond 2025
- II.b. Draft EC Beyond 2025 Charge
- II.c. Final Beyond 2025 Report
- II.d. STAC Letter to the PSC

BREAK (3:00 p.m. – 3:15 p.m.)

III. EC Directive to Establish an Agriculture Advisory Committee (3:15 p.m. – 3:45 p.m.)

This session is an overview of the final draft Executive Council Directive to establish an advisory committee for agriculture and an update on support resources for the committee.

Relevant Outcomes: water quality and others

Requested action: Seeking PSC concurrence and a recommendation to the Executive Council of the final Directive.

Presenters: Secretary Kevin Atticks, Maryland Department of Agriculture and Ag Action Team Chair

Materials:

III. Draft Ag Advisory Committee Directive

IV. Executive Council Planning (3:45 p.m. – 4:15 p.m.)

This session is an update on planning for the December 10, 2024 Chesapeake Executive Council meeting in Annapolis, Maryland. It will include updates on the draft agenda, a logistics overview, proposed EC actions and any remaining issues needing resolution prior to the EC meeting.

Relevant Outcomes: All

Requested action: none; seeking feedback on current plans for the meeting

Presenter: Rachel Felver, CBP Communications Director

Materials:

IV. Presentation: EC Planning

V. Business Meeting (4:15 p.m. – 4:45 p.m.)

PSC Chair Josh Kurtz will facilitate a discussion on the following topics:

- Review actions/decisions from today
- CBP 2024 Report to Congress (10 min)
- Update on the Federal Leadership Committee and FLC-Designees (15 min)
- Planning for next PSC Meeting
- Partnership Updates

VI. Concluding Remarks – Adjourn (4:45 p.m.)