## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** February 7, 2012

**Time:** 1:00pm-3:00pm

**Location:** Conference Call, Room 305A at CBPO

**Call-in:** **(866) 299-3188, Code 267-5715**

**Adobe Connect Link:** <http://chesapeake1.adobeconnect.com/goalteam6>

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| **Members Roll Call:**

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| Greg Allen, EPA  | Kathryn East-Fausnaugh, USFWS | Rich McEntee, USGS |
| Greg Barranco, EPA | Mike Foreman, VA DCR, **Chair** | Jennifer Pauer, WV DEP |
| Carin Bisland, EPA, **vice-Chair** | Pat Gleason, EPA | Scott Phillips, USGS (STAR Liaison) |
| Pat Buckley, PA DEP | Kirk Havins, VIMS (STAC Liaison) | Marel Raub, CBC |
| Brian Burch, EPA | Carl Hershner, VIMS | John Schneider, DE DNREC |
| Diane Davis, DC DOE | Jackie Lendrum, NY | Nita Sylvester, EPA |
| Kevin Debell, EPA | Lori Mackey, EPA | Doreen Vetter, EPA |
| Sarah Diebel, DOD | Michael Mason, EPA | Tim Wilke, CBP/CRC |
|  | Brent McCloskey, MdDNR |  |

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| **Others Attending:** |  |  |

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| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions**  | 1:00-1:05 |  |
| **2012 GIT Work Plan Development*** Grants Coordination
* EPA CBPO budget management
* Cost Studies – BMPs, Value of Restored Bay
* Independent Evaluator function (1) (pg.4 “Ongoing Idpt. Evaluator Function”)
 | 1:05–2:00 | (1) Memo MB to PSC IE Recommendations Final 11-3-2011.pdf |
| **ChespeakeStat and the Decision Framework*** 2012 ChesapeakeStat development and use
* What information will we provide on ChesStat for the Cross Goal and Decision Support area that is relevant for the MB and others?
* Select a GIT 6 goal or goals to work through the DF and determine who will lead.
 | 2:00 – 2:55 | http://stat.chesapeakebay.net/ |
| **Action Items, Wrap-up, Next Meeting** | 2:55 - 3:00 |  |