## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** March 19th, 2013

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

**Location:** Conference Call, Room 303 at CBPO

**Call-in:** (866)-299-3188 (line #2)

**Code:** 267-985-6222

**Adobe Connect Link:** <https://epa.connectsolutions.com/git6>

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| **Members Roll Call:**   |  |  |  | | --- | --- | --- | | Beth Zinecker, USGS | Jennifer Pauer, WV DEP | Mike Foreman, VA DCR, **Chair** | | Brian Burch, EPA | Jessica Blackburn, ACB (CAC Liaison) | Nita Sylvester, EPA | | Carin Bisland, EPA, **vice-Chair** | John Schneider, DE DNREC | Pat Buckley, PA DEP | | Carl, Hershner, VIMS | Kevin Debell, EPA | Pat Gleason, EPA | | Diane Davis, DC DOE | Kirk Havins, VIMS (STAC Liaison) | Russ Baxter, VA DEQ | | Doreen Vetter, EPA | Lori Mackey, EPA | Sarah Diebel, DOD | | Greg Allen, EPA | Marel Raub, CBC | Tim Wilke, CBP/CRC | | Greg Barranco, EPA | Maryland Representative? |  | | Jackie Lendrum / Ben Sears, NY DEC | Michael Mason, EPA |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Greg Allen)** | 1:00 – 1:05 |  |
| **Recap 3/7 PSC Meeting (Discussion Lead: Carin Bisland)**  Review PSC discussion and actions from 3/7 meeting. Ensure all members of goal team understand the next steps. | 1:05 – 1:15 |  |
| **Develop & Approve Revised Options for PSC (Discussion Lead: Greg Barranco with input from Marel Raub)**  Review detailed examples of options previously developed by GIT6 focused on “Program Agreement Styles” to be presented to the PSC at their next conference call. | 1:15 – 2:45 | Revised options paper forthcoming in a future email. |
| **Planning for PSC Presentation (Discussion Lead: Carin Bisland)**  Review proposed presentation and talk through how information should be presented to PSC. | 2:45 – 2:55 |  |
| **Action Items, Wrap-up, Next Meeting (Discussion Lead: Greg Allen)** | 2:55 – 3:00 |  |