## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** November 5th, 2013

**Time:** 1:00pm-2:30pm

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

**Call-in:** (866)-299-3188

**Code:** 410-267-5731

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

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| **Members Roll Call:**

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| Greg Allen, EPA | Sarah Diebel, DOD | Jennifer Pauer, WV DEP |
| Greg Barranco, EPA | Matt Fleming, MD DNR | Marel Raub, CBC |
| Russ Baxter, VA DEQ | Mike Foreman, VA DCR, **Chair** | John Schneider, DE DNREC |
| Carin Bisland, EPA, **vice-Chair**  | Pat Gleason, EPA | Nita Sylvester, EPA  |
| Jessica Blackburn, ACB (CAC Liaison) | Kirk Havens, VIMS (STAC Liaison) | Doreen Vetter, EPA |
| Pat Buckley, PA DEP | Carl Hershner, VIMS | Tim Wilke, CBP/CRC  |
| Brian Burch, EPA | Jackie Lendrum, NY DEC | Beth Zinecker, USGS |
| Diane Davis, DC DOE | Lori Mackey, EPA | Mary Gattis, LGAC |
| Kevin Debell, EPA | Michael Mason, EPA | Dave Dunmyer, LGAC  |

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| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Greg Allen)**  | 1:00 – 1:05 |  |
| **Regroup on Agreement Timeline (Discussion Leads: Carin Bisland & Greg Barranco)**Due to the federal government shutdown the timeline for a new Chesapeake Watershed Agreement has been revised. An update will be provided.Discuss and summarize previous GIT6 assistance during the agreement development process and determine if there are additional needs for GIT6 going forward. | 1:05 – 1:35 | Revised timeline draft 10-29-13 MB v3.pdf |
| **Independent Evaluator (Discussion Lead: Greg Allen)**Discuss how GIT6 should restart the effort of evaluating the need for an independent evaluator within the Chesapeake Bay Program. Refer to previous charge from MB/PSC on this topic. | 1:35 – 2:00 | Independent Evaluator Charge draft 11-21-12.pdfProposed Independent Evaluator Next Steps.ppt |
| **Governance Document Revision (Discussion Lead: Greg Allen)**Review MB discussion of the governance document. Are there any specific issues that GIT 6 might develop discussion papers on (e.g., participation in management strategies, updating outcomes) that would help with program understanding and would help determine what would be eventually be included in the next governance document? Determine how to best edit document to reflect organizational elements of the new Chesapeake Bay Watershed Agreement. | 2:00 – 2:25 |  |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:25 – 2:30 |  |