## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** February 4th, 2014

**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 |
| Andy Zemba, PA DEP | Carl Hershner, VIMS | Tim Wilke, CBP/CRC  |
| Brian Burch, EPA | Jackie Lendrum, NY DEC | Mary Gattis, LGAC |
| Diane Davis, DC DOE | Lori Mackey, EPA |  |
| Kevin Debell, EPA | Michael Mason, EPA |  |

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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 |  |
| **Update on Chesapeake Watershed Agreement (Discussion Leads: Carin Bisland & Greg Barranco & Margaret Enloe)**Recap of status of finalizing Chesapeake Watershed Agreement. Revisit timeline (development schedule) for Chesapeake Watershed Agreement in 2014. Discuss any changes or actions relevant to GIT6.Explain upcoming public comment period and determine GIT’s role. | 1:05 – 1:25 | Comment Registry Template.xlsAgreement Public Format.doc |
| **Follow up on Governance Issues Discussed By PSC (Discussion Lead: Carin Bisland)**Update goal team members on schedule and scope of revisiting Chesapeake Bay Program governance in response to discussion at PSC meeting.Discuss particular focus regarding voting issues and participation in management strategies, and determine GIT6’s role. | 1:25 – 1:55 |  |
| **Evaluator Function Workgroup Update (Discussion Lead: Greg Allen)**Explain how workgroup is building out a document to describe the differences between Performance Assessment vs. Program Evaluation and how the workgroup will identify any current Performance Assessment or Program Evaluation mechanisms within the Chesapeake Bay Program. Discuss potential impact on original PSC charge and whether the GIT will need to ask the PSC for a revised charge. | 1:55– 2:25 | CBP Program Evaluation.ppt |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:25 – 2:30 |  |