## 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:**   |  |  |  | | --- | --- | --- | | 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 |  |  |  |  |  | | --- | --- | --- | | **Others Attending:** |  |  | | | |  |  |
| **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 |  | | | |