## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** October 2, 2012

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

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

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

**Code:** 267-5715

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

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| **Members Roll Call:**

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

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| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Carin Bisland)**  | 1:00 – 1:05 |  |
| **GIT Commitments Check-in (Discussion Lead: Tim Wilke)** | 1:05 – 1:10 | GIT6 Commitments Table.xls  |
| **GIT Chairs Meeting Summary (Discussion Lead: Carin Bisland)** * Summary of GIT Chairs meeting and relevant actions/decisions.
 | 1:10 – 1:25 | 9-20-12 GIT Chairs Actions & Decisions.doc |
| **Program Alignment (Discussion Lead: Carin Bisland)*** Discussion on Alignment progress; where are we, what needs to be done, and what timelines are approaching.
* Review of Alignment related GIT6 commitments
 | 1:25 – 1:55 | Alignment Workplan Proposal.pptFour Step Process.docEnabling Effective Adaptive Management.doc Coordinating CBP FLC Goals, Outcomes & Actions.doc9-13-12 MB Actions & Decisions.doc |
| **Decision Framework Next Steps (Discussion Lead: Carin Bisland)** * Follow-up discussion from the September 21st Meeting regarding Decision Framework Folder.
* Discuss the current state of the DF initiative in the Bay Program, and address any concerns.
 | 1:55 – 2:35 | GIT Goal Statements.doc9-21-12 DFIW Minutes.doc |
| **Independent Evaluator (Discussion Lead: Carin Bisland)*** Follow-up discussion from the September 13th Management Board meeting.
* Discuss how future plans for the Independent Evaluator impact GIT6.
 | 2:35 – 2:55  |  |
| **Action Items, Wrap-up, Next Meeting (Discussion Lead: Carin Bisland)** | 2:55 – 3:00 |  |