## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** March 5th, 2012

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

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

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

**Code:** 267-5715-6222

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

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| **Members Roll Call:**

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| 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 |  |

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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 |  |
| **Recap 2/27 MB Meeting (Discussion Lead: Mike Foreman)** Review MB discussion and actions from 2/27 meeting. Ensure all members of goal team are on same page. | 1:05 – 1:45 | Goals\_Governance\_Options\_(w/ MB edits).doc |
| **Discuss upcoming 3/7 PSC Meeting (Discussion Lead: Carin Bisland)** Explain how information will be presented to PSC on 3/7 and prepare next steps for GIT6 once PSC selects preferred options for further development. Encourage members to call-in to meeting. | 1:45 – 2:30 | PSC Posted Materials (from web) |
| **Other GIT 6 products (Discussion Lead: Greg Allen)**Discuss tabled items slated to return to MB at future meetings. Determine GIT6’s role in updating products before they are brought back to MB. (adaptive management, review flowchart, changes to rules and procedures section of options) | 2:30 – 2:55 | Goals\_Governance\_All Suggested Options\_2/25/13 (pre-MB).docGIT\_Goal\_Outcomes.doc  |
| **Action Items, Wrap-up, Next Meeting (Discussion Lead: Greg Allen)** | 2:55 – 3:00 |  |