## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** May 7th, 2013

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

**Location:** Conference Call, Room 305a 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 |  |
| 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: Carin Bisland)**  | 1:00 – 1:05 |  |
| **Review of PSC Decisions (Discussion Lead: Carin Bisland)** Review decisions from 4-17-13 PSC meeting. | 1:05 – 1:20 | PSC Actions & Decisions.doc  |
| **Preparation for May MB Meeting (Discussion Lead: Carin Bisland)** Discuss decisions & actions expected during the May 16 MB Meeting where main topics will be GIT goals & outcomes and content and process for developing mission, vision, and principles for the new Chesapeake Bay Agreement.  | 1:20 – 1:35 | MB Agenda.doc Timeline.doc |
| **Mission, Vision, Principles (Discussion Lead: Carin Bisland)** Discuss mission, vision, and principles to be included in the agreement and questions to be used to guide review and discussion by the MB. | 1:35 – 2:55 | Mission Vision Principles.doc  |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:55 – 3:00 |  |