## 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:**   |  |  |  | | --- | --- | --- | | 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 |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **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 |  |