## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** June 4th, 2013

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

**Location:** Conference Call, Room 303 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 Rough Drafts from Section Leads (Discussion Leads: Russ Baxter, Greg Barranco, Mike Foreman)** Review draft materials incorporating prior comments and edits for entire goal team review.  | 1:05 – 2:15 | Preamble.docDraft Bay Agreement Section 6.docDraft Mission Vision.doc  |
| **GIT Goals & Outcomes (Discussion Lead: Carin Bisland)** Look over newest versions of all GIT goals & outcomes reflecting newest MB comments and edits.  | 2:15 – 2:55 | GIT Goals & Outcomes.doc  |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:55 – 3:00 |  |