## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** December 3rd, 2013

**Time:** 1:00pm-2:30pm

**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 | Mary Gattis, LGAC |
| Kevin Debell, EPA | Michael Mason, EPA | Dave Dunmyer, LGAC  |

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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 |  |
| **Update on Agreement Timeline & Chesapeake Executive Council (Discussion Leads: Carin Bisland & Greg Barranco)**Final update on changes to agreement timeline since last GIT6 meeting and the schedule of events for next week’s Chesapeake Executive Council meeting. Discuss upcoming 2nd public comment period.  | 1:05 – 1:25 | Revised timeline draft 11-7-13 PSC Revised.pdfDraft Agreement for Signatory Clearance 11-8-13 v2.doc EC meeting – annotated agenda 11.18.13.pdf |
| **Independent Evaluator Workgroup Update (Discussion Lead: Greg Allen)**Update on progress - summarize first workgroup meeting and explain next steps that will lead to development of options for the program’s evaluation function. | 1:25 – 1:55 | Plan of Attack.doc |
| **Governance Document Update (Discussion Lead: Greg Allen)**Re-familiarize goal team members with Interim Final version of the governance document. Discuss expected next steps for a revision of the governance document and structure for listening needed changes. | 1:55 – 2:25 | Governance Document (List of Needed Revisions).doc Interim Final Governance (2-27-09).doc |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:25 – 2:30 |  |