## 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:**   |  |  |  | | --- | --- | --- | | 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 |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **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.pdf  Draft 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 |  |