**Chesapeake Bay Partnership**

**Conference Line:**

1-866-299-3188

*Conference Code*

267-985-6222

**Web conference**:

<https://epa.connectsolutions.com/cbp/>

**Meeting of the**

**Goal Team Chairs/Vice Chairs**

**June 6, 2013**

**9:00 a.m. – 12:00 p.m.**

**Agenda**

1. **Welcome** (9:00 a.m. – 9:15 a.m.)

*CBPO Director, Nick DiPasquale*

1. **2013 Chesapeake Bay Program Partnership Agreement** (9:15 a.m. – 11:30 a.m.)

Overview of the new Agreement development process, schedule and expectations for the Goal Teams during the development process.

* Preamble, Mission, Vision, Principles and Operation Commitment
* Recap of MB recommendations of Goals
* Progress on Outcomes
* Identified Gaps: Toxic Contaminants, Climate Change
* Development of Management Strategies and workplans
1. **CBP Report to Congress** (11:30 a.m. – 11:40 a.m.)

Overview of the current outline and timeline for development of the 2013 Report to Congress on the Chesapeake Bay Program progress.

1. **30th Anniversary Celebration** (11:40 a.m. – 11:50 a.m.)

Overview of plans for a 30th Anniversary Celebration of the Chesapeake Bay Program

1. **GIT Chairs Retreat** (11:50 a.m. – 12:00 p.m.)

Discuss plans for a full-day GIT Chairs retreat in July or August and topics for consideration.

1. **Wrap up and Review Actions**