**Goal Team Chairs and Leadership Expanded Meeting**

**July 30, 2019**

Takos Visitor Center, North Point State Park, 8400 North Point Road
Edgemere, MD 21219

10:00 am **Welcome and introductions** – Kristin Saunders

10:10 am **Orientation to North Point State Park and parks programming** – Nita Settina, Superintendent of Maryland Park Service

10:25 am **Objectives and Proposed Approach to Forming the GIT Funding Recommendation** – Greg Allen

10:30 am **GIT Funding Proposal Presentations #1 - #7** (10 minutes each)

Each project lead will present information to describe how the project meets the funding criteria (see Speakers’ Guide below) followed by questions and discussion on how to advance cross-outcome benefits or otherwise improve the project. GIT participants will sit together, and will participate as a team in responding to whether there are objections to fund a project at the conclusion of each presentation (using mentimeter for audience participation)

1 – Building a Baywide Scorecard to Track Climate Resilience for Watershed Communities
2 – Developing a Regional Outdoor Learning Network to support MWEE
3 – Expanding Cultural Competency
4 – Public Access Survey
5 – Phase II of Scenic Landscape Impact Assessment
6 – Piloting the Development of Probabilistic Intensity Duration Frequency Curves (IDF)
7 – Chesapeake Bay striped bass nursery habitat assessment

12:00 noon **Lunch** (Bring your own or **order in advance** thru Laurel Abowd selecting from Crossroads Bistro menu and **bring cash**)

[https://www.crossroadsbistromd.com/](https://www.crossroadsbistromd.com/)

1:00 pm **GIT Funding Proposal Presentations #8 - #14** (10 minutes each)

8 – Developing communications and guidance on shoreline protection options
9 – Improved technical service delivery to landowners achieving multiple outcomes
10 – Implementation of Healthy Watersheds Assessment in MD Tier II watersheds
11 – Targeted local outreach for Green Infrastructure in Vulnerable Areas
12 – Develop MD Stream Crossing Design Guidance: A Fish-friendly design handbook
13 – SAV Restoration Protocol Development for local jurisdictions and NGOs
14 – Correctional Conservation Collaborative: achieving forestry through workforce development
Capture any next steps necessary to reflect the discussion

2:45 pm  
Go explore North Point State Park

Options include hiking into the Black Marsh Wildlands, bring your bike or binoculars and explore the park trails, fish off the new 1,000 foot Crystal Pier (please bring your tidal fish license) or just wade along the shoreline. Connect to the park map here:  

Find our location or read more about it here: http://dnr.maryland.gov/publiclands/pages/central/northpoint.aspx

Bring: water bottle, sunscreen, bug spray, accessories for your chosen activity and a good attitude, dress extreme casual

Review the list in advance of 14 project proposals, see additional documents attached

If you are a presenter, please read this

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Mentimeter

Two questions each:
(1) Does the project meet the criteria sufficiently for a recommendation to fund? If not, how can it be improved so that it does meet the criteria?
(2) If yes, how can the project be enhanced for additional value?