## CBP Goal Implementation Team

## Enhance Partnering, Leadership, and Management

## Meeting Agenda

## 

**Date:** April 7, 2015

**Time:** 1:00pm – 3:00pm

**Location:** Conference Call, Room 303 at CBPO

**Call-in:** 866-299-3188

**Code:** 267-985-6222

**Adobe Connect Link:** <https://epa.connectsolutions.com/git6/>

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| **Members In Attendance:**   |  |  |  | | --- | --- | --- | | Greg Allen, EPA | Matt Fleming, MD DNR | Tim Roberts, EPA | | Greg Barranco, EPA | Mike Foreman, VA DCR, **Chair** | John Schneider, DE DNREC | | Russ Baxter, VA SNR | Mary Gattis, ACB (LGAC Liaison) | Ben Sears, NY DEC | | Carin Bisland, EPA, **vice-Chair** | Kirk Havens, VIMS (STAC Liaison) | Phillip Stafford, MD DNR | | Jessica Blackburn, ACB (CAC Liaison) | Carl Hershner, VIMS | Doreen Vetter, EPA | | Bevin Buchheister, CBC | Jackie Lendrum, NY DEC | Samantha Watterson, CRC | | Diane Davis, DC DOE | Mike Mason, EPA | Julie Winters, EPA | | Kevin Debell, EPA | Reggie Parrish, EPA | Kristen Wolf, PA DEP | | Sarah Diebel, DOD | Jennifer Pauer, WV DEP | Andy Zemba, PA DEP |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item,** **Discussion Lead and Desired Outcome** | **Time** | **Background Docs, Notes, and Action Items** |
| **Introductions** (Discussion Lead: Mike Foreman) | 1:00-1:05 |  |
| **Local Leadership Synthesis Project Update** (Discussion Lead: Bevin Buchheister)   * Update on progress made by Environmental Leadership Strategies on the local leadership synthesis project. | 1:05-1:10 |  |
| **Chesapeake Stat Update** (Discussion Lead: Doreen Vetter and Guy Stephens)   * Re-designed Chesapeake Stat was launched in early March. * Update on the work underway for Chesapeake Progress. | 1:10-1:25 |  |
| **Governance Document Presentation to Management Board** (Discussion Lead: Carin Bisland)   * The Action Team has completed their review of the Governance Document and plans to present options and recommendations to the Management Board on April 9. | 1:25-2:10 | * Governance Document * Summary of Issues and Resolutions * CAC letter to PSC on Dec. 10, 2014 |
| **GIT Chairs Meetings** (Discussion Lead: Mike Foreman)   * Update on recent discussions with GIT Chairs regarding their meetings. | 2:10-2:30 |  |
| **Planning for GIT 6 Meetings** (Discussion Lead: Mike Foreman)   * The June GIT 6 meeting, originally scheduled for June 2, needs to be moved due to a conflict with a PSC meeting. Suggested date: June 3, 1-3pm. * Discussion of a possible face to face GIT 6 meeting for strategic planning later sometime in 2015. | 2:30-2:45 |  |
| **Brainstorming for possible projects for FY15 GIT Funding** (Discussion Lead: Greg Allen)   * An RFP for organizations to administer FY15 funding has been prepared and is undergoing administrative review. * Brainstorming ideas for possible GIT 6 projects. | 2:45-2:55 |  |
| **Action Items, Wrap-up, Next Meeting** (Discussion Lead: Mike Foreman) | 2:55-3:00 | * **Next Meeting:** Tuesday, May 5. |