

**CBP Goal Implementation Team
Enhance Partnering, Leadership, and Management
Meeting Agenda**

Date: January 16, 2018

Time: 1:00pm – 3:00pm

Location: Conference Call, CBPO Room 303

Call-in: 866-299-3188

Code: 410-267-5731

Adobe Connect Link: <http://epawebconferencing.acms.com/git6/>

Meeting Page: https://www.chesapeakebay.net/what/event/enhance_partnering_leadership_and_management_git_meeting_january_2018



Members:

Laurel Abowd, CRC	Andy Fellows, UMD/LLWG Chair	Marel King, Chesapeake Bay Commission
Greg Allen, EPA (Coordinator)	Kristen Fleming, MD DNR	Catherine Krikstan, UMCES
Doug Austin, EPA	Rachel Felver, Alliance	Dan Nees, UMD EFC/B&FWG Chair
Greg Barranco, EPA	Laura Free, EPA	Jennifer Pauer, WV DEP
Russ Baxter, Office of the Secretary of Natural Resources	Emily Freeman, CRC (Staff)	Kristin Saunders, UMCES
Carin Bisland, EPA (Vice-Chair)	Mary Gattis, Alliance/LGAC	Lauren Townley, NY DEC
Jessica Blackburn, Alliance/CAC	Dave Goshorn, MD DNR (Chair)	Doreen Vetter, EPA
Cassandra Davis, NY DEC	Kirk Havens, VIMS/STAC	Julie Winters, EPA
Diane Davis, DC DOEE	Carl Hershner, VIMS/STAC	Steve Williams, DE DNREC
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Kristen Wolf, PA DEP

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:10	<p>Summary of Action Items from October and November 2017 Meetings:</p> <p>October 2017:</p> <ul style="list-style-type: none"> ACTION: The GIT will further define the Budget and Finance Workgroup and Local Leadership Workgroup actions in the GIT 6 work plan. <i>In Progress.</i> DECISION: GIT 6 will use the decision framework logic as work plan actions are evaluated, but will not use the logic table format (as the work plan is not tied to a Watershed Agreement goal or outcome). <p>November 2017:</p> <ul style="list-style-type: none"> ACTION: Nicki Kasi will send a draft message to Dave Goshorn and Suzanne Trevena, which will frame and summarize the SRS/2-Year Milestones schedule alignment proposition. <i>In Progress.</i> ACTION: The items from the GIT 6 October retreat summary document will be

		incorporated into a revised GIT 6 2-Year work plan and brought to the GIT at the January 2018 meeting. Complete.
2018 GIT 6 Draft Work Plan (Discussion Lead: Greg Allen, Emily Freeman) <i>Review the proposed 2018 GIT 6 Work Plan, provide input on revisions, and discuss how key actions and timelines may align with GIT 6 quarterly meetings.</i>	1:10 – 2:00	<u>Materials</u> <ul style="list-style-type: none"> 2018 GIT 6 Work Plan (draft)
Management Strategy Update Timeline and Process (Discussion Lead: Dave Goshorn, Laura Free) <i>Review the proposed management strategy guidance document, discuss further input or revisions needed, and reach consensus on when this guidance can be presented as a recommendation to the Management Board.</i>	2:00 – 2:30	<u>Materials</u> <ul style="list-style-type: none"> Management Strategy and Work Plan Update Timeline Management Strategy Review Guidance (draft)
Revising Watershed Agreement Goals and Outcomes (Discussion Lead: Greg Allen) <i>Discuss the outlined work flow and conditions necessary to warrant revisions to Watershed Agreement goals and outcomes, including accepting outcomes as complete, or altering outcome language, additions, deletions, etc.</i>	2:30 – 2:50	<u>Materials</u> <ul style="list-style-type: none"> Watershed Agreement Goals and Outcomes Workflow (draft)
Updates and Announcements 1. Reminder: 2018 GIT 6 meeting date(s) <ul style="list-style-type: none"> Tuesday, March 6, 2018 Tuesday, June 19, 2018 Tuesday-Wednesday, September 18-19, 2018 Tuesday, December 11, 2018 	2:50 – 2:55	
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	Next meeting → March 6, 2018, CBPO Fish Shack, 10AM–3PM