## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** June 3, 2014

**Time:** 1:00pm-3:00pm

**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 | 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, LGAC | Ben Sears, NY DEC | | Carin Bisland, EPA, **vice-Chair** | Kirk Havens, VIMS (STAC Liaison) | Doreen Vetter, EPA | | Jessica Blackburn, ACB (CAC Liaison) | Carl Hershner, VIMS | Samantha Watterson, CBP/CRC | | Bevin Buchheister, CBC | Jackie Lendrum, NY DEC | Andy Zemba, PA DEP | | Diane Davis, DC DOE | Chris Orvin, EPA |  | | Kevin Debell, EPA | Jennifer Pauer, WV DEP |  | | Sarah Diebel, DOD | Marel Raub, CBC |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Greg Allen)** | 1:00-1:05 |  |
| **Chesapeake Watershed Agreement and Executive Council Update (Discussion Lead: Carin Bisland)** | 1:05-1:15 | * EC Annotated Agenda (5-22-14).pdf |
| **Status and Process for CBP Governance Document (Discussion Lead: Matt Fleming)** | 1:15 – 1:50 |  |
| **ChespeakeStat Update (Discussion Lead: Doreen Vetter)** | 1:50 – 2:05 | * <http://stat.chesapeakebay.net/> |
| **Discussion on Process for Developing Management Strategies (Discussion Lead: Greg Allen)** | 2:05 – 2:35 | * Key Elements for Management Strategies (for 3-1-14 MB).pdf * Management Strategies Development Matrix (5-22-14) |
| **FY14 GIT Funding Discussion (Discussion Lead: Carin Bisland)** | 2:35 - 2:55 | * GIT Focused Funding Guidance v2 (5-20-14) * FY14 Activity Information (6-30-10) |
| **Action Items, Wrap-up, Next Meeting** | 2:55 - 3:00 |  |