## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** July 1, 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 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 Liason) | 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: Mike Foreman)** | 1:00-1:05 |  |
| **CBP Governance Document Draft Review and Discussion (Discussion Lead: Matt Fleming)** | 1:05-2:00 | * Governance Document 6-26-14 Draft * Summary of Major Comments Made on Governance Document |
| **FY14 GIT Funding Process Update (Discussion Lead: Mike Foreman)** | 2:00-2:20 | * 2014 06 24 Proposal Spreadsheet with Goals and Outcomes |
| **ChespeakeStat Update (Discussion Lead: Doreen Vetter)** | 2:20 – 2:40 | * <http://stat.chesapeakebay.net/> |
| **GIT Chairs Meeting Discussion (Discussion Lead: Carin Bisland)** | 2:40– 2:45 |  |
| **Management Strategies Action Team Proposal Update (Discussion Lead: Carin Bisland)** | 2:45 – 2:55 | * Key Elements for Management Strategies (for 3-1-14 MB) * Management Strategies Development Matrix (5-22-14) |
| **Chesapeake Watershed Agreement and Executive Council Debrief (Discussion Lead: Carin Bisland)** | 2:55 - 3:00 |  |
| **Action Items, Wrap-up, Next Meeting** | 2:55 - 3:00 |  |