## 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>

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Members In Attendance:**   |  |  |  | | --- | --- | --- | | Greg Allen, EPA | Matt Fleming, MD DNR | Tyler Monteith (for John Schneider, DE DNREC) | | Greg Barranco, EPA | Mike Foreman, VA DCR, **Chair** | Ben Sears, NY DEC | | Russ Baxter, VA SNR | Mary Gattis, ACB (LGAC Liason) | Doreen Vetter, EPA | | Carin Bisland, EPA, **vice-Chair** | Kirk Havens, VIMS (STAC Liaison) | Samantha Watterson, CBP/CRC | | Jessica Blackburn, ACB (CAC Liaison) | Carl Hershner, VIMS | Kristen Wolf, PA DEP | | 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 | Tim Roberts, EPA |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **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 * A draft that consolidated comments from GIT 1, 2, STAC, CAC, and LGAC was reviewed. Numerous constructive comments/edits were incorporated into the next version of the document. Plans were made for follow up to complete the draft Governance Document. * **Action:** Mike, Carin, Matt and Samantha will continue to incorporate comments, additions, revisions, and editorial changes to the draft and send to the MB by the morning of 7-3-14. * **Action:** Matt will create a document that summarizes that items that were not resolved and must be reviewed by MB at their 7-10-14 meeting. |
| **FY14 GIT Funding Process Update (Discussion Lead: Mike Foreman)** | 2:00-2:20 | * 2014 06 24 Proposal Spreadsheet with Goals and Outcomes * GITs are being encouraged to rank their proposals in a priority order. * There are two GIT 6 proposals that are being considered. GIT 6 submitted a management strategies support proposal as the first priority and a leadership institute proposal as the second priority. * If time allows at the July 8 meeting, the GIT Chairs will use the priority ranking to discuss how to meet the $750,000 budget. |
| **ChespeakeStat Update (Discussion Lead: Doreen Vetter)** | 2:20 – 2:40 | * <http://stat.chesapeakebay.net/> * **Action:** Time did not allow for discussion. In lieu of, Doreen will send out an email update. |
| **GIT Chairs Meeting Discussion (Discussion Lead: Carin Bisland)** | 2:40– 2:45 | * Due to other agenda items, this item was not discussed in detail. * The GIT Chairs meeting will take place on July 8. |
| **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) * Time did not allow for detailed discussion of this item. * STAC now has expertise on social science and environmental literacy and will have a liaison for each Outcome. * **Action:** The Management Strategies Development Matrix must list STAC as an Advisory Committee participant for each Outcome. |
| **Chesapeake Watershed Agreement and Executive Council Debrief (Discussion Lead: Carin Bisland)** | 2:55 - 3:00 | * Due to other agenda items, this item was not discussed in detail. * As of 7-1-14, all signatories have signed the *Agreement.* WV signed last week and NY signed 7-1-14. |
| **Action Items, Wrap-up, Next Meeting** | 2:55 - 3:00 | * **Next Meeting:** August 5 * Other action items are highlighted in red. |