

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

Date: August 5, 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:

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|---------------------------------------|------------------------------------|--------------------------|
| Greg Allen, EPA | Matt Fleming, MD DNR | 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, 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, Discussion Lead and Desired Outcome | Time | Background Docs, Notes, and Action Items |
|---|-------------|---|
| Introductions (Discussion Lead: Mike Foreman) | 1:00-1:05 | |
| GIT Chairs Meeting Recap (Discussion Lead: Mike Foreman) | 1:05-1:10 | |
| CBP Governance Document Status and Remaining Action Items (Discussion Lead: Mike Foreman) <ul style="list-style-type: none"> Process for future revisions | 1:10-1:25 | <ul style="list-style-type: none"> CBP Governance Document_7-16-14 |

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| FY14 GIT Funding Process Update and Status of GIT 6 Proposed Projects (Discussion Lead: Kevin DeBell) <ul style="list-style-type: none"> Plan for launching proposed projects Status update of GIT 6 proposals | 1:25-1:45 | <ul style="list-style-type: none"> 2014 08 04 Proposal Workbook 2014 08 04 GIT Funding Proposals Summary Local Leadership Proposal Options Management Strategy Development Support Proposal Draft |
| GIT Funding Workgroup Formation Discussion (Discussion Lead: Kevin DeBell) <ul style="list-style-type: none"> New workgroup's scope and membership | 1:45-2:05 | <ul style="list-style-type: none"> 2014 08 04 Financing Workgroup Proposal |
| Management Strategies Update and Discussion (Discussion Lead: Greg Barranco) <ul style="list-style-type: none"> Overview of process, timeline, and opportunities for GIT 6 support Comments on Key Elements due 8/7 GIT 6 work plan for the Local Leadership Outcome | 2:05-2:50 | <ul style="list-style-type: none"> Management Strategies Elements v 7-22-14 Final DRAFT GIT 6 Elements Dashboard Timeline MS Draft 7-31-14 STAC_Factors_Draft_Guide_template for GITs |
| STAR Seminar Series Discussion (Discussion Lead: Greg Allen) | 2:50-2:55 | <ul style="list-style-type: none"> IAN Seminar Series |
| Action Items, Wrap-up, Next Meeting | 2:55 - 3:00 | |