## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** July 2nd, 2013

**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 | Sarah Diebel, DOD | Jennifer Pauer, WV DEP | | Greg Barranco, EPA | Matt Fleming, MD DNR | Marel Raub, CBC | | Russ Baxter, VA DEQ | Mike Foreman, VA DCR, **Chair** | John Schneider, DE DNREC | | Carin Bisland, EPA, **vice-Chair** | Pat Gleason, EPA | Nita Sylvester, EPA | | Jessica Blackburn, ACB (CAC Liaison) | Kirk Havens, VIMS (STAC Liaison) | Doreen Vetter, EPA | | Pat Buckley, PA DEP | Carl Hershner, VIMS | Tim Wilke, CBP/CRC | | Brian Burch, EPA | Jackie Lendrum, NY DEC | Beth Zinecker, USGS | | Diane Davis, DC DOE | Lori Mackey, EPA | Mary Gattis, LGAC | | Kevin Debell, EPA | Michael Mason, EPA | Dave Dunmyer, LGAC |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Carin Bisland)** | 1:00 – 1:05 |  |
| **Review of 6-27-13 PSC Meeting (Discussion Lead: Carin Bisland)**  Review actions & decisions from 6-27-13 PSC meeting and discuss how they impact GIT 6 and the next steps leading up to a new Chesapeake Watershed Agreement. | 1:05 – 1:35 |  |
| **Moving Forward With A New Agreement (Discussion Lead: Carin Bisland)**  Discuss current status and progress regarding a new agreement, and discuss next steps and the future role of GIT6 moving forward.  Discuss the staffing and development of the Issues Resolution Committee. | 1:35 – 2:15 | 7-1-13 Timeline.doc  Abridged Outcomes.doc  Issue Resolution Committee Roster.doc |
| **Preparation for 7-11 & 7-12 MB Meeting/Retreat (Discussion Lead: Carin Bisland)**  Discuss necessary actions & next steps leading up to 7-11 & 7-12 MB meeting. Determine format of MB meeting, and coordinate Issues Resolution Committee kickoff. | 2:15 – 2:55 | 7-11-13 & 7-12-13 MB Agenda? |
| **Action Items, Next Meeting (Discussion Lead: Tim Wilke)** | 2:55 – 3:00 |  |