

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

Date: December 6, 2016

Time: 1:00pm – 3:00pm

Location: Conference Call, CBPO Room 303

Call-in: 866-299-3188

Code: 410-267-5731

Adobe Connect Link: <http://epawebconferencing.acms.com/git6/>

Meeting Page: <http://www.chesapeakebay.net/calendar/event/23345>



Members:

Greg Allen, EPA	Laura Free, EPA	Dan Nees, UMD EFC/BFWG Chair
Greg Barranco, EPA	Emily Freeman, CRC	Reggie Parrish, EPA
Russ Baxter, Office of the Secretary of Natural Resources	Mary Gattis, Alliance (LGAC Liaison)	Jennifer Pauer, WV DEP
Carin Bisland, EPA, Vice-Chair	David Goshorn, MD DNR, Chair	Kristin Saunders, UMCES
Jessica Blackburn, Alliance (CAC Liaison)	Kirk Havens, VIMS (STAC Liaison)	John Schneider, DE DNREC
Diane Davis, DC DOE	Carl Hershner, VIMS	Doreen Vetter, EPA
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Julie Winters, EPA
Andy Fellows, UMD/LLWG Chair	Marel King, Chesapeake Bay Commission	Kristen Wolf, PA DEP
Kristen Fleming, MD DNR	Sara Latessa, NY DEC	
Rachel Felver, Alliance	Nicole Lehmer, CRC	
Laura Free, EPA	Jackie Lendrum, NY DEC	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:15	Summary of Action Items from October Meeting: <ul style="list-style-type: none"> ACTION: By November 8, the GIT6 SRS Development small group will send a revised version of the “Meeting Descriptions” document to GIT6 members, incorporating comments and feedback from the November 1 GIT6 meeting, as well as further revisions made by the small group during weekly meetings (<i>Dave Goshorn, Emily Freeman</i>). Complete. ACTION: By COB November 9, GIT6 members will submit comments and revisions on the “SRS Meeting Descriptions” document to Dave Goshorn and Emily Freeman. These refinements will be used to update the Management Board on November 17, 2016 (<i>All members</i>). Complete.

Biennial Strategy Review System (SRS) (Discussion Lead: All members) <i>Review of meeting descriptions and timeline/Outcome groupings, based on input from GIT6 SRS small group and GIT Chairs meeting. The goal is to produce a near final draft.</i>	1:15 – 2:15	<u>Materials</u> <ul style="list-style-type: none"> • SRS Meeting Descriptions (draft) • SRS Outcome Groupings (draft) • January 2017 Biennial Meeting Agenda (draft)
Reporting Schedule Options (Discussion Lead: Carin Bisland) <i>Discuss potential options for the schedule to revise workplans. Reach consensus on a recommendation to bring to the Management Board.</i>	2:15 – 2:50	<u>Materials</u> <ul style="list-style-type: none"> • CBP Biennial Workplan Revision Schedule Options (draft)
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions. Review tentative dates for 2017 Goal Team meetings.</i>	2:50 – 3:00	<u>Materials</u> <ul style="list-style-type: none"> • 2017 Meeting Schedule (draft)