

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

Date: June 7, 2016

Time: 1:00pm – 3:00pm

Location: Conference Call, Room 303 at CBPO (**note change in room**)

Call-in: 866-299-3188

Code: 410-267-5731

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

Meeting Website: <http://www.chesapeakebay.net/calendar/event/23339/>



Members In Attendance:

Greg Allen, EPA	Mike Foreman, VA DCR	Reggie Parrish, EPA
Greg Barranco, EPA	Laura Free, EPA	Jennifer Pauer, WV DEP
Russ Baxter, VA SNR	Emily Freeman, CRC	Kristin Saunders, UMCES
Carin Bisland, EPA, Vice-Chair	Mary Gattis, ACB (LGAC Liaison)	John Schneider, DE DNREC
Jessica Blackburn, ACB (CAC Liaison)	David Goshorn, MD DNR, Chair	Ben Sears, NY DEC
Bevin Buchheister, CBC	Kirk Havens, VIMS (STAC Liaison)	Doreen Vetter, EPA
Diane Davis, DC DOE	Carl Hershner, VIMS	Julie Winters, EPA
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Kristen Wolf, PA DEP
Andy Fellows, EFC/LLWG Chair	Nicole Lehmer, CRC	
Kristen Fleming, MD DNR	Jackie Lendrum, NY DEC	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn) <i>Welcome Emily Freeman, the new GIT 6 staffer.</i>	1:00-1:10	Summary of Action Items from May Meeting: <ul style="list-style-type: none"> ACTION: Doreen will present the results of the ChesapeakeDecisions discovery process at the next GIT 6 meeting in June. <i>See agenda item below.</i> ACTION: Carin is pulling a team together to meet and discuss the charge of the independent evaluator, Q&As, and description of needed expertise. So far the group includes Laura Free, Jessica Blackburn, Julie Winters, Greg Allen, and Carin. David Goshorn and Bevin Buchheister also expressed interest in participating. <i>See agenda item below.</i> ACTION: Ask coordinators and staffers to look at sections related to their GITs and provide updates on current wording or any other general issues. Request the same from the GIT Chairs. Aim to have all changes made by June, and review the changes with coordinators and staffers before taking the document to the Management Board. Request sent, responses due June 10. <i>In Progress.</i>

ChesapeakeStat (Discussion Lead: Doreen Vetter) <i>Regan Bosch of CSRA will present the findings and initial recommendations from the ChesapeakeDecisions research and discovery. Next steps in the process will be presented and there will be an opportunity for discussion.</i>	1:10 – 1:55	<u>Materials</u> <ul style="list-style-type: none"> • <i>ChesapeakeDecisions</i> Executive Summary • Contractor presentation
Independent Evaluator (Discussion Lead: Carin Bisland) <i>Hear report from PSC discussion and determine GIT6 contribution to the process going forward.</i>	1:55 – 2:10	<u>Materials:</u> <ul style="list-style-type: none"> • Independent Evaluator Options paper • Presentation from PSC meeting • STAC recommendation • Warner/Whitman letter
Local Leadership Workgroup (Discussion Lead: Andy Fellows and Reggie Parrish) <i>Review of workgroup activities and next steps.</i>	2:10- 2:25	
GIT Funding (Discussion Lead: Greg Allen) <i>Review of FY 16 project funding process, revisit timeline, and brainstorm ideas for GIT6 project proposal(s).</i>	2:25- 2:40	<u>Materials</u> <ul style="list-style-type: none"> • 2016 GIT Projects Process for Project Funding and Request for Ideas • List of GIT projects identified for FY 14 and 15 EPA funding
Updates (Discussion Lead: Dave Goshorn and Greg Allen) <ul style="list-style-type: none"> • Governance document call for input from GIT's was sent 5/27/16. Responses due by 6/10/16. • Annual meeting – decide on timeline; proposed Fall 2016 (early October) • Call for Vice-Chair nominations • Budget & Finance Workgroup kicked off 6.1.16 	2:40- 2:50	
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn)	2:50- 3:00	<ul style="list-style-type: none"> • Next Meeting: Tuesday, July 5, 1-3 pm • Focus on top 3 proposals; GIT chairs must submit by July 15 • Discuss compiling Governance document revisions/suggestions to send to Management Board