

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

**Date:** January 3, 2017

**Time:** 1:00pm – 3:00pm

**Location:** Conference Call, CBPO Room 303

**Call-in:** 866-299-3188

**Code:** 267-5715

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

**Meeting Page:** <http://www.chesapeakebay.net/calendar/event/24493/>



**Members:**

Greg Allen, EPA	Emily Freeman, CRC	Dan Nees, UMD EFC/BFWG Chair
Greg Barranco, EPA	Mary Gattis, Alliance (LGAC Liaison)	Reggie Parrish, EPA
Russ Baxter, Office of the Secretary of Natural Resources	David Goshorn, MD DNR, Chair	Jennifer Pauer, WV DEP
Carin Bisland, EPA, Vice-Chair	Kirk Havens, VIMS (STAC Liaison)	Kristin Saunders, UMCES
Jessica Blackburn, Alliance (CAC Liaison)	Carl Hershner, VIMS	John Schneider, DE DNREC
Diane Davis, DC DOE	Nicki Kasi, PA DEP	Doreen Vetter, EPA
Sarah Diebel, DOD	Marel King, Chesapeake Bay Commission	Julie Winters, EPA
Andy Fellows, UMD/LLWG Chair	Catherine Krikstan, UMCES	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 <b>Action Items</b>
<b>Introductions</b> (Discussion Lead: Dave Goshorn)	1:00 – 1:15	<p><b>Summary of Action Items from October Meeting:</b></p> <ul style="list-style-type: none"> <li><b>ACTION:</b> Send the final SRS Outcome Groupings document to the GIT Chairs, Coordinators, and Staffers with a call for “fatal flaws” (<i>Dave Goshorn, Greg Barranco</i>). <b>Complete.</b></li> <li><b>ACTION:</b> Revise the “After Quarterly MB meeting” item to explicitly include a finite amount of time that GITs/Workgroups have to revise their Management Strategies and Workplans (<i>Dave Goshorn</i>). <b>In Progress.</b></li> <li><b>DECISION:</b> GIT6 recommends to the Management Board that GITs/Workgroups will update workplans according to each outcome’s Quarterly Progress meeting schedule, every 2 years. We further recommend that each GIT or Workgroup have the autonomy to determine how often and when they will input the</li> </ul>

		information into ChesapeakeProgress, with the understanding that the “official” progress report will be due every 2 years at the time of the MB Quarterly Progression meeting review schedule.
<b>Biennial Strategy Review System (SRS)</b> (Discussion Lead: Dave Goshorn) <i>Review/discuss final logistics and “run of show” for the “inaugural” Biennial Review meeting (tentatively scheduled for February 9, 2017). Take a detailed look at the template for the Quarterly Progress Sessions, and determine the role of GIT6 in working with GIT Coordinators, Staffers, and other members to solicit input and help these groups prepare for upcoming presentations to Management Board.</i>	1:15 – 2:50	<b><u>Materials</u></b> <ul style="list-style-type: none"> <li>• CBP Biennial Strategy Review System General Description (draft)</li> <li>• 2017 SRS Biennial Meeting Agenda (1-Day) (draft)</li> <li>• 2017 SRS Biennial Meeting Agenda (1.5-Day) (draft)</li> <li>• SRS Outcome Groupings</li> </ul>
<b>Action Items, Wrap-up, Next Meeting</b> (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	2:50 – 3:00	<b>Next meeting</b> → February 7, 2017