## CBP Goal Implementation Team

## Enhance Partnering, Leadership, and Management

## Meeting Agenda

## 

**Date:** May 3, 2016

**Time:** 1:00pm – 3:00pm

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

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

**Code:** 410-267-5731

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Members In Attendance:**   |  |  |  | | --- | --- | --- | | Greg Allen, EPA | Kristen Fleming, MD DNR | Jackie Lendrum, NY DEC | | Greg Barranco, EPA | Mike Foreman, VA DCR | Reggie Parrish, EPA | | Russ Baxter, VA SNR | Laura Free, EPA | Jennifer Pauer, WV DEP | | Carin Bisland, EPA, Vice-Chair | Emily Freeman, CRC (coming soon) | Kristin Saunders, UMCES | | Jessica Blackburn, ACB (CAC Liaison) | Mary Gattis, ACB (LGAC Liaison) | John Schneider, DE DNREC | | Bevin Buchheister, CBC | David Goshorn, MD DNR, Chair | Ben Sears, NY DEC | | Diane Davis, DC DOE | Kirk Havens, VIMS (STAC Liaison) | Doreen Vetter, EPA | | Sarah Diebel, DOD | Carl Hershner, VIMS | Julie Winters, EPA | | Andy Fellows, EFC/LLWG Chair | Nicole Lehmer, CRC | Kristen Wolf, PA DEP |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item,** **Discussion Lead and Desired Outcome** | **Time** | **Materials, Notes, and Action Items** |
| **Introductions** (Discussion Lead: Mike Foreman) | 1:00-1:05 | **Summary of Action Items from April Meeting:**   * **ACTION:** The Goal Team has nominated Dave Goshorn for Chair. Management Board approved the nomination during their April meeting to move forward with Dave Goshorn Chair. Nominees for Vice-Chair are still being considered. **Complete** * **ACTION:** If you have an interest in looking at the charge and expertise required for the Independent Evaluator please contact Carin. Current interested parties include Laura Free, Jessica Blackburn, Julie Winters, Greg Allen, and STAC. **On Going** * **ACTION:**  A request will be drafted asking team to review their sections of the Governance Document to confirm that the information is still relevant and what problems, if any, should be addressed. **On Going** |
| **GIT 6 Chair Welcome and Vice-Chair Nominations** (Discussion Lead: Carin Bisland)  *A welcome to Dave Goshorn as the new Goal Team Chair and discussion on any vice-chair nominations.* | 1:05 – 1:15 | **Note:**   * Carin and Mike will schedule a GIT 6 “101” meeting with Dave   **Materials:**   * Bio |
| **ChesapeakeStat Suite Update** (Discussion Lead: Doreen Vetter) *An update on ChesapeakeStat and upcoming changes to ChesapeakeProgress since launch and ChesapeakeDecisions process. Discussion regarding result will take place in June.* | 1:15 – 1:35 |  |
| **Independent Evaluator** (Discussion Lead: Carin Bisland)  *Discussion around how to support the development of three documents needed for next PSC on 5/26: Charge, Q&As, Description of needed expertise. Involvement by STAC and NFWF has been recommended.* | 1:35 – 2:05 | **Materials:**   * Independent Evaluator Options Paper * Presentation from PSC meeting |
| **Governance Document Revision Update**  (Discussion Lead: Greg Allen)  *Review of what revisions will be coming up later in June and discussion around a call to Goal Team Chairs in June about what they wish to see revised.* | 2:05 – 2:35 | **Materials:**   * Governance document   **Note:**   * Discussed last meeting that the document does not currently address Workgroups. * Will solicit Management Board during their June meeting |
| **Updates** (Discussion Lead: Greg Allen and Carin Bisland)   * New Staffer starting May – Emily Freeman * Call for B&F WG nominees * Local Leadership Workgroup support project award made to Ecologix * Local Leadership WG Upcoming Meeting | 2:35-2:55 |  |
| **Action Items, Wrap-up, Next Meeting** (Discussion Lead: Dave Goshorn) | 2:55-3:00 | * **Next Meeting:** Tuesday, June 7th 1pm-3pm * **Location Change for June Meeting**: Room 303 ***not*** 305 |