

GIT 6 Quarterly Meeting

Meeting Location: [Microsoft Teams Meeting](#)

Meeting Date/Time: March 24, 2025 1:00 pm – 4:00 pm

Meeting Materials: sent out in advance and attached to meeting invitation

Purpose: to confirm the top, high level 3-5 priorities that could be used to inform the scope of work for the Chesapeake Bay Program partnership to address the structure, process, and governance components of the 2024 Executive Council Charge. During its March 27th meeting, the Management Board will either provide further direction to GIT 6 to continue this work or will identify and select an alternative path forward.

Agenda Item	Goal	Time	Materials
Introductions, Order of the Day (<i>Discussion Leads: James Martin (VA DCR) and Lucinda Power (EPA CBPO), GIT 6 Co-chairs</i>)		1:00 pm – 1:10 pm	
Small Group Updates: Governance (<i>Discussion Lead: Denice Wardrop, Executive Director, Chesapeake Research Consortium</i>)	<i>Governance group leads to present top 3-5 priorities that will be consolidated into a single page document to be presented to the MB.</i>	1:10 pm – 1:30pm	▪ Governance One Pager
Small Group Updates: Structure (<i>Discussion Lead: James Martin</i>)	<i>Structure group leads to present top 3-5 priorities that will be consolidated into a single page document to be presented to the MB.</i>	1:30 pm – 1:50 pm	▪ Structure One Pager
Small Group Updates: Process (<i>Discussion Lead: TBD</i>)	<i>Process group leads to present top 3-5 priorities that will be consolidated into a single page document to be presented to the MB.</i>	1:50 pm – 2:10 pm	▪ Process One Pager
Break		2:10 pm – 2:20 pm	

Finalizing Priorities and Presentation to the MB and PSC <i>(Discussion Leads: James Martin (VA DCR) and Lucinda Power (EPA CBPO), GIT 6 Co-chairs)</i>	Reach consensus on high level priorities (top 3-5) to the Management Board and PSC on structure, governance, and process.	2:20 pm – 3:20 pm	
GIT6 Business as Usual Updates <i>(Discussion Lead: Rick Mittler, LLWG, Elliot Campbell, BFWG)</i>		3:20 pm– 4:00 pm	<ul style="list-style-type: none"> ▪ Presentation: GIT6 Updates