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

Date: February 7, 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/24494/

Members:

Greg Allen, EPA (Coordinator)	Emily Freeman, CRC (Staff)	Dan Nees, UMD EFC/BFWG Chair
Greg Barranco, EPA	Mary Gattis, Alliance/LGAC	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	Kristin Saunders, UMCES
Jessica Blackburn, Alliance/CAC	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 Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:10	**Summary of Action Items from October Meeting:** • **DECISION:** GIT6 recommends that GITs/workgroups will update their Management Strategies and workplans, as appropriate, no later than 90 days after their biennial Quarterly Progress meeting. GIT6 also recommends that these groups should present status updates to the Management Board at this time. *Approved by the Management Board.* • **ACTION:** Revise the "After Quarterly MB Meeting" item (p. 6) in the *SRS General Description* document to state that GITs/Workgroups will be expected to revise their Management Strategies and workplans no later than 90 days after their biennial Quarterly Progress meeting, and that these groups will present status updates to the Management Board at this time (*Dave Goshorn*). *Complete.*

		• **ACTION:** Follow up with Greg Barranco and Coordinator/Staffer group to ensure we have the full list of desired participants (workgroup leads, outcome leads, other as appropriate) to include in the distribution list (*Laura Free*). **Complete.** • **ACTION:** Contact Dan Nees, Jag Khuman, and Paul Marchetti to inquire about availability for the fiscal panel on February 9. Contact the people identified as science and policy panelists (*Julie Winters, Dave Goshorn*). **Complete.**
Biennial Strategy Review System (SRS) (Discussion Lead: Dave Goshorn) *Review the final agenda and logistics for the February 8-9 Biennial SRS kickoff meeting. 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.*	1:10 – 2:10	**Materials** • Biennial SRS Kickoff Meeting Agenda (February 8-9, 2017) (draft) • CBP Biennial Strategy Review System General Description (draft) • SRS Outcome Groupings
CBARA Budget Data and *ChesapeakeProgress* (Discussion Lead: Catherine Krikstan) *A small team has been working on breaking down this data, and has presented this information to the Budget & Finance Workgroup and the Federal Office Directors. The team is presenting recommendations from these two groups on how the data has been cut, including key questions that have been or need to be answered, and options for improving Federal data in future years. The team is seeking approval from the GIT on their current progress and proposed path forward.*	2:10 – 2:50	**Materials** • CBARA Chesapeake Bay Restoration Spending Crosscut Report • *ChesapeakeProgress* Watershed Agreement Funding PowerPoint • *ChesapeakeProgress* Watershed Agreement Funding Summary (draft)
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) *A review of next steps, actions items and decisions.*	2:50 – 3:00	**Next meeting** → Tuesday, March 7, 2017