

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

Date: March 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/24495/>



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	Christopher Wright, USGS (guest)
Rachel Felver, Alliance	Nicole Lehmer, CRC	John Wolf, USGS (guest)
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 – 1:05	Summary of Action Items from February Meeting: <ul style="list-style-type: none"> No Action Items
Biennial Strategy Review System (SRS) Kickoff Meeting (Discussion Lead: Dave Goshorn) <i>A brief recap of the two-day meeting (Feb. 8-9), including major themes identified, action items, and evaluation results. Discuss feedback and direction from the March 1 Principals' Staff Committee (PSC) meeting.</i>	1:05 – 1:25	<u>Materials</u> <ul style="list-style-type: none"> PSC Biennial SRS Presentation

SRS Quarterly Review Meetings (Discussion Lead: Dave Goshorn) <i>Review the current guidance and template for the Quarterly Review Sessions, and determine the role(s)/timeline(s) of GIT6 in working with GITs, Workgroups, and Outcome leads to help these groups prepare for upcoming presentations to Management Board (MB). The current guidance/template are a product of extensive collaboration between the SRS Small Group, GIT Coordinators and Staffers, STAR, and STAC. The GIT will use feedback from these discussions to reach consensus on a product to present to the MB on March 9.</i>	1:25 – 2:10	
The Role of GIT6 and the Management Board in Biennial Workplan Development (Discussion Lead: Carin Bisland) <i>Discuss the role of both GIT 6 and the MB in the “approval” and/or “acceptance” of new biennial workplans. Provide a recommendation to the MB at their April meeting, and upon approval, clarify this hierarchy in the SRS General Description document.</i>	2:10 – 2:25	
SRS and the Cross-GIT Mapping Project (Discussion Lead: Kristin Saunders, Chris Wright, John Wolf) <i>Discuss how the Cross-GIT Mapping Project can be used as part of the Quarterly Review Sessions in the SRS, and how GIT6 and the GIS team can work with GITs/Workgroups/Outcome Leads to help these groups prepare relevant and informative maps to include in their presentations.</i>	2:25 – 2:55	Materials <ul style="list-style-type: none"> • Cross-GIT Mapping Project Overview • GIS Map Viewer
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	Next meeting → Tuesday, April 4, 2017