

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

**Date:** May 16, 2017

**Time:** 1:00pm – 3:00pm

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

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

**Code:** 410-267-5731

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

**Meeting Page:** <http://www.chesapeakebay.net/calendar/event/24497/>



**Members:**

Greg Allen, EPA (Coordinator)	Laura Free, EPA	Jackie Lendrum, NY DEC
Greg Barranco, EPA	Emily Freeman, CRC (Staff)	Dan Nees, UMD EFC/BFWG Chair
Russ Baxter, Office of the Secretary of Natural Resources	Mary Gattis, Alliance/LGAC	Reggie Parrish, EPA
Carin Bisland, EPA (Vice-Chair)	David Goshorn, MD DNR (Chair)	Jennifer Pauer, WV DEP
Jessica Blackburn, Alliance/CAC	Kirk Havens, VIMS/STAC	Kristin Saunders, UMCES
Diane Davis, DC DOE	Carl Hershner, VIMS	John Schneider, DE DNREC
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Doreen Vetter, EPA
Andy Fellows, UMD/LLWG Chair	Marel King, Chesapeake Bay Commission	Julie Winters, EPA
Kristen Fleming, MD DNR	Catherine Krikstan, UMCES	Kristen Wolf, PA DEP
Rachel Felver, Alliance	Sara Latessa, 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 – 1:05	<p><b>Summary of Action Items from March Meeting:</b></p> <ul style="list-style-type: none"> <li><b>ACTION:</b> Carin Bisland will share the SRS Biennial Meeting evaluation results with GIT 6 members. <i>In Progress.</i></li> <li><b>ACTION:</b> Catherine Krikstan will merge the two sets of questions in the Quarterly Meeting Manual (Questions 1-5 and Questions 1-7) and place the consolidated set in the Analysis section of the document. <i>Complete.</i></li> <li><b>DECISION:</b> GIT 6 recommends to the MB the following process for updating Management Strategies and/or 2-Year Work Plans → 1. GITs will invite existing list(s) of stakeholders (that expressed interest during last public review period) to their Quarterly meeting, and request that those stakeholders let them know ahead of time if they plan to participate/provide comment during the meeting (so that the agenda can be put together accordingly); 2. GITs will present at the</li> </ul>

		Quarterly meeting, discuss possible changes to the MS/Work Plans, and carry out any follow up as needed; 3. GITs have 90 days to update MS/Work Plans, as necessary; 4. At the end of that 90 days, updated documents will be published on Chesapeake Progress.
<b>Review of May SRS Quarterly Progress Meeting</b> (Discussion Lead: Dave Goshorn) <i>Review the results of the first SRS Quarterly Progress Meeting with the Management Board. What worked? What can be improved before the August meeting? Is there any follow-up that GIT 6 needs to do with the GITs/Workgroups who presented, the Management Board, or other groups?</i>	1:05 – 2:35	<b>Materials</b> <ul style="list-style-type: none"> <li>• <a href="#">May 11 Quarterly Progress Meeting Materials</a> (please follow link)</li> </ul>
<b>Updates and Announcements</b> (Discussion Lead: Dave Goshorn, Reggie Parrish, Julie Winters) <ol style="list-style-type: none"> <li>1. Executive Council Meeting and the “State of the Program” Report</li> <li>2. Local Leadership Workgroup</li> <li>3. GIT 6 FY16 GIT Funding Project</li> <li>4. Budget and Finance Workgroup</li> </ol>	2:35 – 2:55	
<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>	2:55 – 3:00	<b>Next meeting</b> → Tuesday, June 6, 2017