

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

Date: October 7, 2014

Time: 1:00pm-2:30 pm

Location: Conference Call, Room 303 at CBPO

Call-in: 866-299-3188

Code: 267-985-6222(DC Conference #2)

Adobe Connect Link: <https://epa.connectsolutions.com/git6>



Members In Attendance:

Greg Allen, EPA	Matt Fleming, MD DNR	Tim Roberts, EPA
Greg Barranco, EPA	Mike Foreman, VA DCR, Chair	John Schneider, DE DNREC
Russ Baxter, VA SNR	Mary Gattis, ACB (LGAC Liason)	Ben Sears, NY DEC
Carin Bisland, EPA, vice-Chair	Kirk Havens, VIMS (STAC Liaison)	Doreen Vetter, EPA
Jessica Blackburn, ACB (CAC Liaison)	Carl Hershner, VIMS	Samantha Watterson, CRC
Bevin Buchheister, CBC	Jackie Lendrum, NY DEC	Kristen Wolf, PA DEP
Diane Davis, DC DOE	Chris Orvin, EPA	Andy Zemba, PA DEP
Kevin Debell, EPA	Reggie Parrish, EPA	
Sarah Diebel, DOD	Jennifer Pauer, WV DEP	

Agenda Item, Discussion Lead and Desired Outcome	Time	Background Docs, Notes, and Action Items
Introductions (Discussion Lead: Mike Foreman)	1:00-1:05	<ul style="list-style-type: none"> Action Items from September Meeting: <ul style="list-style-type: none"> If you are interested in being a part of the Local Leadership workshop, email Samantha. Send suggestions for key local officials to be invited to the Local Leadership workshop to Samantha. Reggie will send out a doodle poll find a time to plan a meeting of the individuals who will plan the Local Leadership workshop. Kevin, Greg, and Samantha will correspond with GIT to request necessary additional information for FY14 GIT Funding. Status of CBP BMP Expert Panels_October 2014 v2

Management Strategy Development (Discussion Lead: Carin Bisland) <ul style="list-style-type: none"> • Discussion on Management Board decision to review management strategy development issues 	1:05-1:20	
Local Leadership Management Strategy Development Status and Discussion (Discussion Lead: Reggie Parrish) <ul style="list-style-type: none"> • Status update on dual goal teams 5 and 6 meeting • Discussion of next steps for management strategy development 	1:20-2:05	<ul style="list-style-type: none"> • LL Outcome Plan draft 10_6
FY14 GIT Funding Process Update (Discussion Lead: Greg Allen) <ul style="list-style-type: none"> • Status update on FY14 GIT funding process • Update on GIT 6 proposals 	2:05-2:25	<ul style="list-style-type: none"> • 2014 09 30 Projects by Mechanism • 2014 10 01 Goal Team 6 Project Descriptions
Action Items, Wrap-up, Next Meeting (Discussion Lead: Mike Foreman)	2:25 – 2:30	