

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

Date: March 3, 2015

Time: 1:00pm – 3:00pm

Location: Conference Call, Room 303 at CBPO

Call-in: 866-299-3188

Code: 410-267-5731

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 Liaison)	Ben Sears, NY DEC
Carin Bisland, EPA, vice-Chair	Kirk Havens, VIMS (STAC Liaison)	Phillip Stafford, MD DNR
Jessica Blackburn, ACB (CAC Liaison)	Carl Hershner, VIMS	Doreen Vetter, EPA
Bevin Buchheister, CBC	Jackie Lendrum, NY DEC	Samantha Watterson, CRC
Diane Davis, DC DOE	Mike Mason, EPA	Julie Winters, EPA
Kevin Debell, EPA	Reggie Parrish, EPA	Kristen Wolf, PA DEP
Sarah Diebel, DOD	Jennifer Pauer, WV DEP	Andy Zemba, PA DEP

Agenda Item, Discussion Lead and Desired Outcome	Time	Background Docs, Notes, and Action Items
Introductions (Discussion Lead: Mike Foreman)	1:00-1:10	Summary of Action Items from February Meeting: <ul style="list-style-type: none"> • Complete: The request for TetraTech support on identifying baselines and monitoring plans for the Local Leadership management strategy will be submitted by Reggie. • In Progress: Greg A. and Kevin will determine how to communicate the CBT and the TetraTech support contract awards to the Partnership. • In Progress: Information regarding the planning of the CBP review and an upcoming work session will be distributed to the Goal Team. <ul style="list-style-type: none"> ○ An initial planning meeting has been scheduled for March 17 from 10am-12pm.
Update on Indicators and Monitoring Related to Management Strategies (Discussion Lead: Carin Bisland) <ul style="list-style-type: none"> • Overview of current discussions related to indicators and monitoring for management strategies. 	1:10-1:20	

Local Leadership Management Strategy Updates (Discussion Lead: Reggie Parrish and Mike Foreman) <ul style="list-style-type: none"> Overview of Management Strategy content. Update on Local Leadership synthesis project. 	1:20-1:50	<ul style="list-style-type: none"> Current draft local leadership management strategy Summary of 2-25-15 stakeholder input meeting Management strategy timeline for public release <ul style="list-style-type: none"> Mar. 2 - GITs/workgroups send revised strategies to the MB for sufficiency review. Mar. 6 - MB deadline for submitting fatal flaw comments to GITs/workgroups. Mar. 16 - Post/release management strategies public input. Apr. 20 - Public input period closes. May 4 - GITs/workgroups revise strategies and provide to MB for final review. June 15 - Final management strategies completed. Dec. 15 - First Biennial work plan due.
Governance Document Presentation to Management Board (Discussion Lead: Carin Bisland) <ul style="list-style-type: none"> The Action Team has completed their review of the Governance Document and plans to present options and recommendations to the Management Board in March. 	1:50-2:35	<ul style="list-style-type: none"> Updated governance document with options and recommendations Summary table of changes and revisions
ChesapeakeStat Relaunch Announcement (Discussion lead: Catherine Krikstan and Doreen Vetter) <ul style="list-style-type: none"> The ChesapeakeStat Team plans to relaunch this tool in the coming months. 	2:35-2:55	<ul style="list-style-type: none"> ChesapeakeStat launch presentation
Action Items, Wrap-up, Next Meeting (Discussion Lead: Mike Foreman)	2:55-3:00	<ul style="list-style-type: none"> Next Meeting: Tuesday, April 7.