

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

Date: September 2, 2014

Time: 1:00pm-3:00pm

Location: Conference Call, Room 303 at CBPO

Call-in: 866-299-3188

Code: 410-267-5731 (DC Conference #1)

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



Members In Attendance:

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

Agenda Item, Discussion Lead and Desired Outcome	Time	Background Docs, Notes, and Action Items
Introductions (Discussion Lead: Mike Foreman)	1:00-1:05	
Options for Annual Performance Review Process Update (Discussion Lead: Greg Allen) <ul style="list-style-type: none"> The development of these options will be established and communicated via email 	1:05-1:15	

Local Leadership Management Strategy Planning (Discussion Lead: Carin Bisland) <ul style="list-style-type: none"> Overview of plan for the Local Leadership Management Strategy Discussion to determine the distinction between the Citizen Stewardship and Local Leadership Outcomes. 	1:15-2:00	<ul style="list-style-type: none"> Local Leadership Outcome Justification Document Citizen Stewardship Outcome Justification Document
FY 14 GIT Funding Process Update (Discussion Lead: Kevin DeBell and Greg Allen) <ul style="list-style-type: none"> Status update on FY14 GIT Funding Process Update on GIT 6 Proposals 	2:00-2:15	<ul style="list-style-type: none"> 2014 08 25 GIT Funding Proposals Summary above \$850K* 2014 08 26 Proposal Workbook* 2014 08 26 Updated GIT 6 Proposal Summaries <p>*These are fluid documents and are likely to change before 9-2-14. Updated versions of the documents will be provided prior to the meeting.</p>
Action Items, Wrap-up, Next Meeting	2:15 – 2:20	