



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

Tuesday, March 6, 2018

Location: Chesapeake Bay Program Office

410 Severn Avenue, Annapolis, MD 21403

Joe Macknis Memorial Conference Room ("Fish Shack")

Conference Line: 202-991-0477; **Code:** 1781450

Web Access: <https://epawebconferencing.acms.com/git6>

Meeting Page: [GIT 6 Quarterly Meeting - March 2018](#)

Members:

Laurel Abowd, CRC	Dave Goshorn, MD DNR (Chair)
Greg Allen, EPA (Coordinator)	Kirk Havens, VIMS/STAC
Doug Austin, EPA	Carl Hershner, VIMS/STAC
Greg Barranco, EPA	Ann Jennings, VA Office of the Secretary of Natural Resources
Carin Bisland, EPA (Vice-Chair)	Nicki Kasi, PA DEP
Jessica Blackburn, Alliance/CAC	Marel King, Chesapeake Bay Commission
Cassandra Davis, NY DEC	Catherine Krikstan, UMCES
Diane Davis, DC DOEE	Dan Nees, UMD EFC/B&FWG Chair
Sarah Diebel, DOD	Jennifer Pauer, WV DEP
Andy Fellows, UMD/LLWG Chair	Kristin Saunders, UMCES
Kristen Fleming, MD DNR	Lauren Townley, NY DEC
Rachel Felver, Alliance	Doreen Vetter, EPA
Laura Free, EPA	Julie Winters, EPA
Emily Freeman, CRC (Staff)	Steve Williams, DE DNREC
Mary Gattis, Alliance/LGAC	Kristen Wolf, PA DEP

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:30 a.m.)
Dave Goshorn, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will review actions and decisions from the previous GIT 6 meeting, and outline the objectives for this meeting. Updates and announcements from Goal Team members.

Actions and Decisions from January 2018 GIT 6 Meeting:

- **ACTION:** GIT 6 leadership will set up a meeting with Carl Hershner and Kirk Havens to expand on actions that GIT 6 can take during 2018 to advance the identification and use

of metrics (action 1.1), and will also review existing documents and materials that may support this effort. *In Progress. See agenda item VI.*

- **ACTION:** Emily Freeman will send GIT 6 members a revised version of the proposed 2018 GIT 6 work plan on January 17, with a call for volunteers to join the Governance Document Action Team. Members should submit comments or volunteer for the Action Team by **January 26. Complete.**
- **ACTION:** Emily Freeman will send GIT 6 members a revised version of the Management Strategy Guidance document after January 22. GIT members should submit comments and/or revisions to Laura Free by **February 9. Complete.**
- **ACTION:** GIT 6 Members should send feedback on revising Watershed Agreement goals and outcomes to Emily Freeman by **February 9.** A subset of GIT 6 members will draft a proposal that outlines justification(s) for revising goals and outcomes, and why such revisions are a measure of success. A revised draft will be presented to the full GIT in March 2018. The final document/materials will be presented to the Management Board as a GIT 6 recommendation in April 2018. *In Progress. See agenda item III.B.*

II. GIT 6 Vision and Mission Statement (10:30 a.m. – 11:15 a.m.)

Discussion Lead: Dave Goshorn

Review the existing GIT 6 mission statement. Revise, if necessary, and create a GIT 6 vision statement to better reflect the GIT's current and forward-looking priorities.

Materials:

II.a. 2018 GIT 6 Workplan

III. Biennial Strategy Review System (SRS)

A. The SRS and 2-Year Milestones (11:15 a.m. – 11:30 a.m.)

Discussion Lead: Dave Goshorn

Brief GIT 6 members on the approach identified during discussions with the Water Quality GIT leadership.

B. Changes to Watershed Agreement Goals and Outcomes (11:30 a.m. – 11:50 a.m.)

Discussion Lead: Greg Allen

Review, refine, and reach consensus on the proposed process for making changes to Watershed Agreement Goals and Outcomes.

Materials:

III.a. Changes to Goals and Outcomes Summary

III.b. STAC Recommendations on Goals and Outcomes

III.c. Chesapeake Bay Watershed Agreement

C. Updating Management Strategies and Work Plans (11:50 a.m. – 12:00 p.m.)

Discussion Lead: Laura Free

Confirm that the process for updating Management Strategies and Work Plans provides the appropriate amount of oversight to ensure direction from the Management Board at each Quarterly Progress Meeting is incorporated to the updated Work Plans and Management Strategies.

Materials:

III.d. Process for Updating Workplans and Management Strategies

D. Management Board Engagement with the SRS (12:00 a.m. – 12:10 p.m.)

Discussion Lead: Laura Free

Invite GIT 6 to provide direction to the SRS Planning Team, as the team begins to consider how to increase and improve Management Board engagement with the System and with the requests that each workgroup brings to their Quarterly Progress Meeting.

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| | Lunch | (12:10 p.m. – 12:40 p.m.) |
| IV. | Governance of the Partnership
<i>Discussion Lead: Dave Goshorn, Greg Allen, Nicki Kasi</i>
Update from the Governance Document Action Team.
<u>Materials:</u>
IV.a. CBP Governance Document
IV.b. 2018 GIT 6 Workplan | (12:40 p.m. – 1:20 p.m.) |
| V. | Supporting the Communications Workgroup
<i>Discussion Lead: Catherine Krikstan, Rachel Felver</i>
Update on exploring the incorporation of the Communications Workgroup into GIT 6 and other options to lend the workgroup additional support
<u>Materials:</u>
V.a. Communications Workgroup Needs Assessment
V.b. Communications Workgroup Need Presentation | (1:20 p.m. – 1:40 p.m.) |
| VI. | CBP Organizational Analysis
<i>Discussion Lead: Laurel Abowd</i>
Results of analysis of existing survey information (e.g. ChesapeakeDiscovery) to determine if there are any immediate actions that may increase participation in CBP workgroups, GITs, and other teams.
<u>Materials:</u>
VI.a. Participation Survey Summary | (1:40 p.m. – 2:20 p.m.) |
| VII. | Updates from Workgroups
A. Local Leadership Workgroup
<i>Presenter: Andy Fellows, Workgroup Chair</i>

B. Budget and Finance Workgroup
<i>Presenter: Dan Nees, Workgroup Chair</i> | (2:20 p.m. – 2:35 p.m.)

(2:35 p.m. – 2:50 p.m.) |
| | Wrap Up and Adjourn | (2:50 p.m. – 3:00 p.m.) |