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

Date: July 11, 2017
Time: 1:00pm – 3:00pm
Location: Conference Call, CBPO Room 303
Call-in: 866-299-3188
Code: 267-5715
Adobe Connect Link: http://epawebconferencing.acms.com/git6/
Meeting Page: http://www.chesapeakebay.net/calendar/event/24499/

Chesapeake Bay Program
A Watershed Partnership

Members:

Laurel Abowd, CRC	Rachel Felver, Alliance	Sara Latessa, NY DEC
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

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:05	**Summary of Action Items from June Meeting:** • **ACTION:** Julie Winters will resend her edits to the Quarterly Progress Meeting guide that include ways to incorporate the finance guiding questions to Dave Goshorn. ***Complete.*** • **DECISION:** GIT 6 agrees that the Management Board should delegate the responsibility of "Lead SRS Coordinator and Adviser to the Management Board" to the GIT, with the recognition that not all signatories or other groups are represented in GIT 6 at all times. The GIT should consult with the Management Board if we feel we do not have adequate representation on the GIT. • **DECISION:** GIT 6 agrees with the proposed Phase 1 of *ChesapeakeDecisions*.
Updates and Announcements (Discussion Lead: GIT/ Workgroup Coordinators and Project Leads)	1:05 – 1:45	**Materials** • FY2017 GIT Project Request for Ideas

1. FY2017 GIT Funding 2. FY2016 GIT Funding Project 3. Local Leadership Workgroup 4. Budget and Finance Workgroup		• Proposal Summary of FY2016 GIT 6 Project
GIT 6 Two-Year Work Plan (Discussion Lead: Dave Goshorn, Carin Bisland) *Review the content and status of workplan actions and themes, and begin discussing how the workplan could be reformatted to reflect the SRS logic table template.*	1:45 – 2:30	**Materials** • GIT 6 Work Plan
SRS Updates (Discussion Lead: Dave Goshorn) *Review June Management Board decisions related to the SRS and steps that have been taken since that time. Review key upcoming meetings on the 2017 SRS Meetings Calendar.*	2:30 – 2:50	**Materials** • SRS Next Steps Presentation • 2017 SRS Meetings Calendar
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) *A review of next steps, actions items and decisions.*	2:50 – 3:00	**Next meeting** → August 1, 2017