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

Date: August 23, 2017
Time: 9:00am – 11:00am
Location: Conference Call, CBPO Room 305A
Call-in: 866-299-3188
Code: 267-5715
Adobe Connect Link: http://epawebconferencing.acms.com/git6/
Meeting Page: http://www.chesapeakebay.net/what/event/enhance_partnering_leadership_and_management_git_conference_call

Members:

Laurel Abowd, CRC	Emily Freeman, CRC (Staff)	Jennifer Pauer, WV DEP
Greg Allen, EPA (Coordinator)	Mary Gattis, Alliance/LGAC	Kristin Saunders, UMCES
Greg Barranco, EPA	David Goshorn, MD DNR (Chair)	John Schneider, DE DNREC
Russ Baxter, Office of the Secretary of Natural Resources	Kirk Havens, VIMS/STAC	Doreen Vetter, EPA
Carin Bisland, EPA (Vice-Chair)	Carl Hershner, VIMS/STAC	Julie Winters, EPA
Jessica Blackburn, Alliance/CAC	Nicki Kasi, PA DEP	Kristen Wolf, PA DEP
Diane Davis, DC DOE	Marel King, Chesapeake Bay Commission	
Sarah Diebel, DOD	Catherine Krikstan, UMCES	
Andy Fellows, UMD/LLWG Chair	Sara Latessa, NY DEC	
Kristen Fleming, MD DNR	Jackie Lendrum, NY DEC	
Rachel Felver, Alliance	Dan Nees, UMD EFC/B&FWG Chair	
Laura Free, EPA	Reggie Parrish, EPA	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn) *Review the purpose of the conference call, to determine which GIT Funding proposals will go forward for final consideration.*	9:00 – 9:10	
FY2017 GIT Funding (Discussion Lead: Dave Goshorn, Greg Allen, GIT and/or Workgroup members who submitted proposals) *Review FY2017 GIT Funding project proposals with associated external peer review feedback, and discuss how proposals could be revised based on this*	9:10 – 10:40	**Materials** • GIT 6/LLWG/B&FWG GIT Funding Project Proposals (draft) • External Peer Review Feedback • External Peer Review Scores Summary • CBP Creative Team Feedback

feedback. Reach consensus on which proposals will go forward for scoring and final consideration at the August 29 GIT Chairs meeting.		
Updates and Announcements (Discussion Lead: Dave Goshorn, Emily Freeman) 1. October GIT 6 Meeting Date(s)	10:40 – 10:55	
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) *A review of next steps, actions items and decisions.*	10:55 – 11:00	**Next meeting** → September 5, 2017