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

Date: September 5, 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/what/event/enhance_partnering_leadership_and_management_git_meeting_september_2017

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/B&FWG Chair
Russ Baxter, Office of the Secretary of Natural Resources	Mary Gattis, Alliance/LGAC	Jennifer Pauer, WV DEP
Carin Bisland, EPA (Vice-Chair)	David Goshorn, MD DNR (Chair)	Kristin Saunders, UMCES
Jessica Blackburn, Alliance/CAC	Kirk Havens, VIMS/STAC	John Schneider, DE DNREC
Diane Davis, DC DOE	Carl Hershner, VIMS/STAC	Doreen Vetter, EPA
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Julie Winters, EPA
Andy Fellows, UMD/LLWG Chair	Marel King, Chesapeake Bay Commission	Kristen Wolf, PA DEP
Kristen Fleming, MD DNR	Catherine Krikstan, UMCES	

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:10	**Summary of Action Items from August Meeting:** • **ACTION:** Julie Winters will revise the Finance Forum GIT Funding proposal to reflect a budget/cost that would allow financial experts to stay engaged in the process after the one-day forum to help these GITs/outcomes work through creating financing strategies. *Complete.* • **DECISION:** The GIT agrees that all four GIT Funding proposals should move forward to the peer review step, recognizing that it is still uncertain which proposals will go forward for final consideration for funding. • **ACTION:** Those who wrote proposals for GIT Funding should send revisions to Emily Freeman by COB on Wednesday, August 2. Emily Freeman will send revised proposals to GIT members on Thursday, August 3. *Complete.*

		• **DECISION:** On August 23, The GIT will review the GIT 6 GIT Funding proposals (four in total) with comments received from the external peer review and decide which proposals to put forward for final consideration.
October GIT 6 Meeting (Discussion Lead: Dave Goshorn) *Discuss final dates and logistics for the October face-to-face meeting. Review the proposed agenda, and solicit feedback from GIT members on any revisions to proposed topics or additional topics to be included on the agenda.*	1:10 – 1:40	**Materials** • October 2017 GIT 6 Agenda (draft)
SRS Updates (Discussion Lead: Laura Free) *Present the revised SRS Logic Table for approval by GIT members. This version has been reviewed and approved by GIT Coordinators and Staffers, and upon approval by GIT 6, will be sent to outcome leads presenting at the November Quarterly Progress Meeting.*	1:40 – 1:55	**Materials** • SRS Logic Table/Work Plan Template (draft) • SRS Logic Table/Work Plan Example
Recognizing the Completion of Outcomes (Discussion Lead: Carin Bisland) *Discuss a recommended process for recognizing the accomplishment of a 2014 Watershed Agreement outcome.*	1:55 – 2:15	**Materials** • "Ecosystem Snapshot" Consolidated Requests (see highlighted section, p. 1)
GIT 6 Work Plan (Discussion Lead: Carin Bisland, Greg Allen) *Preliminary review of the work plan, leading to a fuller discussion on progress and next steps at the October GIT 6 meeting.*	2:15 – 2:45	**Materials** • GIT 6 Work Plan
Updates and Announcements 1. Local Leadership Workgroup	2:45 – 2:55	
Action Items, Wrap-up, Next Meeting (Discussion Lead: Carin Bisland, Emily Freeman) *A review of next steps, actions items and decisions.*	2:55 – 3:00	**Next meeting** → October (dates TBD), 2017