



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

Tuesday, February 26, 2019, 10:00 a.m. – 3:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Avenue, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (“Fish Shack”)

Web Access: <https://zoom.us/j/9732013186>*

Conference Line: 669-900-6833; **Code:** 973-201-3186

Meeting Page: [GIT 6 Quarterly Meeting - Spring 2019](#)

[please open the webinar link](#)

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. After opening the webinar, either elect to join via computer audio or via phone call. If you select phone, you will be prompted to dial the conference line, meeting ID and participant ID. *Please ensure you enter the participant ID, otherwise you will be taking two spots on the webinar.* This could prevent others from joining the call.

Members:

Greg Allen, EPA (Coordinator)	Kirk Havens, VIMS/STAC
Katherine Antos, DC DOEE	Carl Hershner, VIMS/STAC
Doug Austin, EPA	Mark Hoffman, Chesapeake Bay Commission
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	Jennifer Pauer, WV DEP
Cassandra Davis, NY DEC	Kristin Saunders, UMCES
Sarah Diebel, DOD	Jennifer Starr, Alliance/LLWG Coordinator
Laura Drescher, EPA	Lauren Townley, NY DEC
Rachel Felver, Alliance	Emily (Freeman) Vazir, CRC (Staff)
Kristen Fleming, MD DNR	Doreen Vetter, EPA
Dave Goshorn, MD DNR (Chair)	Steve Williams, DE DNREC

Agenda

- I. **Getting Started: Order of the Day and Introductions** (10:00 a.m. – 10:15 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.
Materials:
I.a. GIT 6 Actions and Decisions (December 2018)
- II. **2019 Work Plan** (10:15 a.m. – 10:45 a.m.)
Discussion Lead: Dave Goshorn

Review and finalize the draft 2019 GIT 6 work plan based on discussion from the December 2018 quarterly meeting.

Decision Requested: Approval of final 2019 workplan.

Materials:

II.a. 2019 GIT 6 Work Plan (draft)

III. Biennial Strategy Review System

A. 2019-2020 SRS Cycle (10:45 a.m. – 11:00 a.m.)

Discussion Lead: Dave Goshorn

Review the proposed revised schedule for the second SRS cycle (2019-2020). This recommendation has been reviewed by GIT Coordinators and Staffers, and upon approval by GIT 6 members, will be taken to the Management Board for final approval.

Decision Requested: Approval of recommended adjusted 2019-2021 SRS schedule.

Materials:

III.a. Revised 2019-2021 SRS Schedule (draft)

B. SRS User Survey (11:00 a.m. – 11:30 a.m.)

Presenter: Dave Goshorn, Greg Barranco

Review results of SRS user survey sent to members of the Management Board, GIT Chairs, Coordinators, Staffers, and others in January. Discuss how the results of this survey may inform the March 2019 Biennial SRS meeting.

Materials:

III.b. Management Board SRS Survey Results Summary

III.c. Management Board SRS Survey Full Responses

C. ChesapeakeDecisions Update (11:30 a.m. – 11:45 a.m.)

Discussion Lead: Doreen Vetter

Update on development of the ChesapeakeDecisions platform and how it may be presented at the March 2019 Biennial SRS meeting.

D. 2019 Biennial Meeting Planning (11:45 a.m. – 12:15 p.m.)

Discussion Lead: Kristin Saunders and Session Leads

Update on final preparations for March 2019 Biennial SRS meeting.

Materials:

III.d. Biennial Meeting Agenda Presentation

Lunch.....(12:15 p.m. – 12:45 p.m.)

IV. Local Leadership Workgroup (12:45 p.m. – 1:15 p.m.)

Discussion Lead: Matt Pennington, Workgroup Chair

Update on current and planned workgroup activities. Discuss any known outstanding issues with GIT 6 projects from previous fiscal years (FY16-17). If applicable, discuss needs that the GIT can assist with.

V. Budget and Finance Workgroup (1:15 p.m. – 1:45 p.m.)

Discussion Lead: Greg Allen

Discussion on strategic direction and leadership/membership needs of the workgroup. Review steps taken, and lessons learned, from “reconstitution” of the Local Leadership Workgroup.

Determine if any of these may be applicable to a similar reorganization of Budget and Finance.
Discuss any known outstanding issues with GIT 6 projects from previous fiscal years (FY18).

VI. GIT Funding (1:45 p.m. – 2:15 p.m.)

Discussion Lead: Greg Allen

Begin brainstorming ideas for changes or adjustments to the process for FY2019.

VII. GIT 6 Membership Criteria (2:15 p.m. – 2:45 p.m.)

Discussion Lead: Carin Bisland

Decision Requested: Approval of justification for GIT 6 Membership Criteria, to be presented to Management Board for final approval in March 2019.

Materials:

IV.a. GIT 6 Membership Criteria and Current Member List

IV.b. GIT 6 Membership Criteria Justification (draft)

Wrap Up and Adjourn (2:45 p.m. – 3:00 p.m.)

Next Meeting ([proposed](#)) → Tuesday, June 11, 2019 @ CBPO Annapolis