



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

October 10-11, 2017

Location: U.S. Fish & Wildlife Service National Conservation Training Center
698 Conservation Way, Shepherdstown, WV 25443 ([directions](#))
Room 105, John Turner Instructional East Building

Conference Line: 866-299-3188; **Code:** 267-985-6222

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

Meeting Page: [GIT 6 Face-to-Face Meeting, October 10-11, 2017](#)

Day 1 Agenda (October 10, 2017)

- I. Getting Started: Order of the Day and Introductions** (12:30 p.m. – 12:50 p.m.)
Dave Goshorn, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for the two-day meeting. Updates and announcements from Goal Team and Workgroup members.
- II. GIT 6 Work Plan** (12:50 p.m. – 2:30 p.m.)
1. Review the current GIT 6 mission statement. What (if anything) is no longer valid? What is missing? What do we want to achieve that is not currently described? Update/revise the mission statement – consider revisions that will help the mission read more like an “outcome statement” (see below example). (20 minutes)
Ex. Oysters Outcome Statement: Continually increase finfish and shellfish habitat and water quality benefits from restored oyster populations. Restore native oyster habitat and populations in 10 tributaries by 2025 and ensure their protection.
 2. Identify the factors influencing our ability to achieve our work, current efforts, and gaps using the SRS logic table template. Consider what metrics could measure the success of
 3. Update work plan actions based on existing programs and identified gaps, using the SRS work plan template. (40 minutes)
- Discussion Lead: Greg Allen, EPA/GIT 6 Coordinator; Kristin Saunders, UMCES; Doreen Vetter, EPA
- Materials:
- II.a. GIT 6 Logic Table and Work Plan (new SRS format) (draft)
- II.b. SRS Quarterly Progress Meeting Guide

Break

(2:30 p.m. – 3:00 p.m.)

III. CBP Organizational Analysis (3:00 p.m. – 4:45 p.m.)

Brainstorm ideas for improving organizational effectiveness (e.g. participation) in ways that can facilitate achievement of the Watershed Agreement Outcomes.

1. Review organization chart.
2. Discuss how to make the partnership more engaging to participants
 - a. Exercise on engagement and value continuum
3. Strategy for moving forward

Discussion Lead: Carin Bisland, EPA/GIT 6 Vice Chair; Greg Allen, EPA/GIT 6 Coordinator; Kristin Saunders, UMCES; Rachel Felver, Alliance

Materials:

III.a. CBP Organization Chart

III.b. Organizational Analysis Possible Areas of Focus

III.c. Continuum Sticky Note Exercise

Wrap Up and Adjourn (4:45 p.m. – 5:00 p.m.)

Dinner (5:30 p.m. – 7:30 p.m.)

Dinner will be served until 7:30 p.m. in the dining facility on the second floor of the Commons building.

Day 2 Agenda (October 11, 2017)

Breakfast (served until 8:30 a.m.)

IV. Biennial Strategy Review System (SRS) (8:45 a.m. – 10:00 a.m.)

1. Highlight to-date accomplishments achieved and challenges identified through the SRS process. (10 minutes)
2. Where can GIT 6 focus as the SRS process continues to develop: a STAC perspective. (10 minutes)
3. “Completing the Decision Framework:” How does everything we have learned feed into the next phase of the Decision Framework – are the actions you are taking having the expected effect, and are the assumptions we have made correct? (55 minutes)

Discussion Lead: Dave Goshorn, MD DNR/GIT 6 Chair (part 1); Carl Hershner and Kirk Havens, STAC/VIMS (parts 2 and 3)

Materials:

IV.a. SRS Highlights/Overview Presentation

IV.b. Biennial SRS Outcome Groupings

IV.c. Decision Framework Graphic

IV.d. Enabling Effective Adaptive Management in the Chesapeake Bay Program

Break (10:00 a.m. – 10:30 a.m.)

V. Bay Program Governance (10:30 a.m. – 12:00 p.m.)

Discussion will begin with resolution of a 90-day process for updating management strategies and work plans after the SRS Quarterly Progress Meeting for presentation to the Management Board for approval. Remainder of discussion will focus on two objectives:

1. A high level review of the Governance Document to identify necessary edits to include the SRS process (e.g. updating Management Board and GIT roles and responsibilities), and
2. Identify a process for including other Governance Document modifications based on issues identified by the Management Board and GITS previously.

Discussion Lead: Dave Goshorn, MD DNR/GIT 6 Chair; Carin Bisland, EPA/GIT 6 Vice Chair; Greg Allen, EPA/GIT 6 Coordinator; Mary Gattis, Alliance/LGAC Coordinator

Materials:

V.a. Proposed Work Plan Update Schedule (draft)

V.b. Chesapeake Bay Program Governance Document

V.c. Governance Document Log of Revisions (draft)

Lunch (12:00 p.m. – 1:00 p.m.)

VI. GIT 6 Work Plan (1:00 p.m. – 1:45 p.m.)

Review the revised logic table and work plan created on Day 1 of the meeting. If necessary, make further revisions that have been informed by the other Day 1 and 2 agenda topics – CBP organizational analysis, SRS, and CBP governance.

Discussion Lead: Greg Allen, EPA/GIT 6 Coordinator; Kristin Saunders, UMCES; Doreen Vetter, EPA

Materials:

VI.a. GIT 6 Logic Table and Work Plan (see material II.a.)

Wrap Up and Adjourn (1:45 p.m. – 2:00 p.m.)