

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



**Date:** November 1, 2016

**Time:** 1:00pm – 3:00pm

**Location:** Conference Call, CBPO Room 303

**Call-in:** 866-299-3188

**Code:** 410-267-5731

**Adobe Connect Link:** <http://epawebconferencing.acms.com/git6/>

**Meeting Page:** <http://www.chesapeakebay.net/calendar/event/23345>

**Members:**

Greg Allen, EPA	Mike Foreman, VA DCR	Dan Nees, UMD EFC/BFWG Chair
Greg Barranco, EPA	Laura Free, EPA	Reggie Parrish, EPA
Russ Baxter, VA Office of Natural Resources	Emily Freeman, CRC	Jennifer Pauer, WV DEP
Carin Bisland, EPA, Vice-Chair	Mary Gattis, Alliance (LGAC Liaison)	Kristin Saunders, UMCES
Jessica Blackburn, Alliance (CAC Liaison)	David Goshorn, MD DNR, Chair	John Schneider, DE DNREC
Bevin Buchheister, CBC	Kirk Havens, VIMS (STAC Liaison)	Doreen Vetter, EPA
Diane Davis, DC DOE	Carl Hershner, VIMS	Julie Winters, EPA
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Kristen Wolf, PA DEP
Andy Fellows, UMD/LLWG Chair	Sara Latessa, NY DEC	
Kristen Fleming, MD DNR	Nicole Lehmer, CRC	
Rachel Felver, Alliance	Jackie Lendrum, NY DEC	

<b>Agenda Item, Discussion Lead and Desired Outcome</b>	<b>Time</b>	<b>Materials, Notes, and Action Items</b>
<b>Introductions</b> (Discussion Lead: Dave Goshorn)	1:00 – 1:15	<p><b>Summary of Action Items from October Meeting:</b></p> <ul style="list-style-type: none"> <li><b>ACTION:</b> A small team will draft a proposal for membership criteria and present to the full Goal Team (<i>Greg Barranco, Mary Gattis, Nicki Kasi</i>). <b>In progress.</b></li> <li><b>ACTION:</b> Draft revised Objectives, Inputs, Outputs, and Guiding Questions for the 2-day Biennial Review meeting. Distribute to the Goal Team by Friday, October 21, 2016. Goal Team members should review and submit comments before the November 1, 2016 GIT6 meeting (<i>Dave Goshorn</i>). <b>Complete.</b></li> <li><b>ACTION:</b> Draft revised Objectives, Inputs, Outputs, and Guiding Questions for the Quarterly Progress Session meetings to reflect the adaptive management Decision Framework. Send to the Goal Team for review and comment by Friday, October 21, 2016 (<i>Kirk Havens, Carl Hershner</i>). <b>Complete.</b></li> </ul>

		<ul style="list-style-type: none"> <li><b>ACTION:</b> Laura Free will lead a small group in revising the progress session theme groupings and placement on the Biennial timeline. A revised model will be presented to GIT members and GIT Coordinators and Staffers for review and input (<i>Laura Free, Dave Goshorn, Carin Bisland, Greg Allen, Greg Barranco, Kristin Saunders, Doreen Vetter, Emily Freeman</i>). <b><i>In progress.</i></b></li> </ul>
<p><b>Biennial Strategy Review System</b> (Discussion Lead: All members)</p> <p><i>Review comments received on revised sequence and timing of meeting theme (indicator) groups, and revised objectives, inputs, outputs, and guiding questions for the 2-Day Biennial Review meeting and the Quarterly GIT Progress Session meetings. Begin drafting details for what meetings look like “on the ground,” i.e. template(s), agenda(s), etc., and discuss potential date(s)/location(s) to hold the first 2-Day Biennial Review meeting in January 2017.</i></p>	1:15 – 2:50	<p><b>Materials</b></p> <ul style="list-style-type: none"> <li>SRS Meeting Descriptions (draft)</li> <li>Summary of Comments Received</li> <li>SRS Summary PPT (draft)</li> <li>SRS Meeting Details PPT (draft)</li> </ul>
<p><b>Action Items, Wrap-up, Next Meeting</b> (Discussion Lead: Dave Goshorn, Emily Freeman)</p>	2:50 – 3:00	<b>Next Meeting:</b> Tuesday, December 6, 1-3PM