

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

**Date:** November 7, 2017

**Time:** 1:30pm – 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:** [https://www.chesapeakebay.net/what/event/enhance\\_partnering\\_leadership\\_and\\_management\\_git\\_meeting\\_november\\_2017](https://www.chesapeakebay.net/what/event/enhance_partnering_leadership_and_management_git_meeting_november_2017)



**Members:**

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

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and <b>Action Items</b>
<b>Introductions</b> (Discussion Lead: Dave Goshorn)	1:30 – 1:40	<p><b>Summary of Action Items from September 2017 Meeting:</b></p> <p><b>September:</b></p> <ul style="list-style-type: none"> <li><b>DECISION:</b> GIT 6 accepts the revised template as a combination of a logic table and a work plan. The GIT also accepts the requirement of completing the logic table/work plan both before and after the SRS Quarterly Progress Meeting. The GIT will present both of these recommendations to the Management Board.</li> <li><b>ACTION:</b> GIT 6 will create a recommended workflow for each of the following scenarios pertaining to Watershed Agreement outcomes: changes to outcomes, completion of outcomes, and deletion/addition of outcomes. <b>Not Started. Note: Management Board has authority to recognize outcomes as complete (decision at September 21 MB meeting).</b></li> <li><b>ACTION:</b> Emily Freeman will send the final EcoLogix report on the “Strategic</li> </ul>

		Outreach Education Program for Local Elected Officials” to the members of the Local Leadership Workgroup. <a href="#">Complete.</a>
<b>GIT 6 Face-to-Face Meeting Recap</b> (Discussion Lead: Dave Goshorn) <i>Review the actions, decisions, and next steps that came out of the discussions at the October 10-11 GIT 6 meeting.</i>	1:40 – 2:00	<b><u>Materials</u></b> - GIT 6 2017 Annual Face-to-Face Meeting Action Items and Minutes (draft)
<b>Updating 2-Year Work Plans and Management Strategies</b> (Discussion Lead: Dave Goshorn) <i>Review revised proposed schedule for updating work plans, per discussion at October GIT 6 face-to-face meeting. Discuss possible justification(s) for making changes to a management strategy.*</i> <i>*Subsequent to this meeting, GIT 6 volunteers will work with CAC representative(s) to ensure that sufficient public notification and review steps are built in for substantive changes to management strategies. The goal is that a recommended process will be presented to the Management Board in December 2017, or no later than January 2018.</i>	2:00 – 2:50	<b><u>Materials</u></b> - Revised Work Plan Update Schedule (draft)
<b>Updates and Announcements</b> 1. 2018 GIT 6 Meeting Schedule	2:50 – 2:55	<b><u>Materials</u></b> - 2018 GIT 6 Quarterly Meeting Schedule
<b>Action Items, Wrap-up, Next Meeting</b> (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	<b>Next meeting</b> → December 12, 2017