



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

Tuesday, December 11, 2018, 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”)

Conference Line: 202-991-0477; **Code:** 903-7008

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

Meeting Page: [GIT 6 Quarterly Meeting - December 2018](#)

Members:

Greg Allen, EPA (Coordinator)	Dave Goshorn, MD DNR (Chair)
Katherine Antos, DC DOEE	Kirk Havens, VIMS/STAC
Doug Austin, EPA	Carl Hershner, VIMS/STAC
Greg Barranco, EPA	Mark Hoffman, Chesapeake Bay Commission
Carin Bisland, EPA (Vice-Chair)	Ann Jennings, VA Office of the Secretary of Natural Resources
Jessica Blackburn, Alliance/CAC	Nicki Kasi, PA DEP
Cassandra Davis, NY DEC	Jennifer Pauer, WV DEP
Sarah Diebel, DOD	Kristin Saunders, UMCES
Laura Drescher, EPA	Jennifer Starr, Alliance/LLWG Coordinator
Rachel Felver, Alliance	Lauren Townley, NY DEC
Kristen Fleming, MD DNR	Doreen Vetter, EPA
Emily Freeman, CRC (Staff)	Steve Williams, DE DNREC
Mary Gattis, Alliance/LGAC	

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.
Decision Requested: Confirmation/approval of Local Leadership Workgroup Chair nominee.
Decision Requested: Final approval of 2019 GIT 6 meeting schedule.
Materials:
 I.a. GIT 6 Actions and Decisions (September 2018)
 I.b. 2019 GIT 6 Meeting Schedule (draft)

- II. 2018 Work Plan Review** (10:15 a.m. – 10:35 a.m.)
Discussion Lead: Emily Freeman
 Review the work plan for completed actions and for actions where progress has been delayed. Begin thinking about how completed and/or ongoing items in this work plan may inform the 2019 GIT 6 Work Plan (see agenda item VI).
Materials:
 II.a. 2018 GIT 6 Work Plan
- III. Biennial Strategy Review System**
- A. Looking Forward – 2nd cycle (10:35 a.m. – 11:15 a.m.)
Presenter: Laura Drescher
 Recommendations for adjustment to CBPO’s support of the SRS to address specific pain points in the process.
Materials:
 III.a. SRS Support Adjustments – Recommendations for GIT 6
 III.b. Strategy Review System Update Presentation
- B. 2019 Biennial Meeting Planning (11:15 a.m. – 11:35 a.m.)
Discussion Lead: Kristin Saunders and Session Leads
 Update on preparations and session development for March 2019 Biennial SRS meeting.
Materials:
 III.c. Biennial Meeting Agenda Presentation
- C. ChesapeakeDecisions Update (11:35 a.m. – 12:00 p.m.)
Discussion Lead: Doreen Vetter
 Update on development of the ChesapeakeDecisions platform, including walkthrough of current design.
Materials:
 III.d. ChesapeakeDecisions Mockup Presentation
- Lunch**.....(12:00 p.m. – 12:30 p.m.)
- IV. GIT 6 Membership Criteria** (12:30 p.m. – 1:00 p.m.)
Discussion Lead: Carin Bisland
Decision Requested: Approval of proposed membership and criteria*, to be presented to Management Board for final approval in January 2019.
**Note: Justification for modification(s) to the accepted standard membership criteria must be developed before presenting to Management Board.*
Materials:
 IV.a. GIT 6 Membership Criteria and List (draft)
- V. Workgroup Updates**
- A. Budget and Finance Workgroup (1:00 p.m. – 1:15 p.m.)
Presenter: Emily Freeman, Workgroup Staff
- B. Local Leadership Workgroup (1:15 p.m. – 1:30 p.m.)
Presenter: Jennifer Starr, Workgroup Coordinator

VI. Looking forward: 2019 GIT 6 Work Plan (1:30 p.m. – 2:45 p.m.)

Discussion Lead: Dave Goshorn

Based on discussions during this retreat (and other meetings), begin drafting a 2019 work plan, to be finalized and approved by the full GIT at the December GIT 6 quarterly meeting.

Materials:

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

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

Next Meeting ([proposed](#)) → Tuesday, February 26, 2019 @ CBPO Annapolis