

## GIT Chairs and Leadership Quarterly Meeting

December 1, 2021

**Objective:** Review the roll up of goal team input on Phase 7 model and CAST priorities, get an advance peek into the forthcoming Comprehensive Evaluation of System Response (CESR) report themes from STAC and advance ideas of how to ensure these efforts are aligned, and end with an open microphone opportunity for everyone to share thoughts, ideas, challenges and concerns.

Meeting link: <https://umces.webex.com/umces/j.php?MTID=maed30ef74c0f8fb76301bd2b1b87f38e>

Meeting number: 2621 668 7030

Meeting password: XEvBJMjA633

Join by phone +1-408-418-9388 United States Toll Access code: 26216687030

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|-----------------|---|
| <b>9:30 am</b>  | Welcome and overview of agenda – Kristin Saunders   |
| <b>9:35 am</b>  | <b>Achieving water quality goals in the Chesapeake Bay: STAC's Comprehensive Assessment of System Response (CESR) Science Needs</b> - Denice Wardrop and Kurt Stephenson  |
|                 | Overview of assessment and documented knowledge gaps  |
|                 | Recommended strategies for integrating scientific and technical analysis with adaptive management to aid decision-making under uncertainty  |
|                 | *we will hold questions and discussion until 10:20 am in the agenda so that both presentations can be discussed in tandem   |
| <b>10:00 am</b> | <b>What the Science Branch and Modeling Team heard from chairs, overview of what the Phase 7 and CAST priorities are shaping up to be and the timing associated with elements of the workplan</b> – Lee McDonnell, Gary Shenk and Olivia Devereux |
| <b>10:20 am</b> | <b>Discussion, feedback, revelations</b>  |
| <b>11:20 am</b> | <b>Break</b>  |
| <b>11:30 am</b> | <b>Open microphone facilitated conversation</b> – Kristin Saunders  |
| <b>12:30 pm</b> | <b>Adjourn</b>  |

Additional notes:

We say farewell to James Martin who has moved to a new job and will no longer be co-chairing Water Quality goal team and welcome Jeff Lerner who is the new chair of Healthy Watersheds goal team.

