



GULF COAST ECOSYSTEM RESTORATION COUNCIL

Steering Committee Call Agenda

Wednesday, February 7, 2018

1:00PM CST / 2PM EST - 2:00PM CST / 3:00PM EST

Ex. 6

- I. **Roll Call** (Buck Sutter) (Please mute phones.)
- II. **TOPIC: CPS Award Update** (Kristin Smith)
Objective:
 - Update Steering Committee on CPS awards, particularly noting **April 30, 2018 deadline** for application submission.*Materials:*
 - N/A
- III. **TOPIC: Annual Report to Congress** (John Ettinger)
Objective:
 - Steering Committee concurrence on final redline of draft Annual Report to Congress.
 - Schedule Council vote to approve the Annual Report to Congress for February 21, 2018.*Materials:*
 - Redline Draft Annual Report to Congress
- IV. **Administrative Contract Support** (Ben Scaggs/Dave Gilliland)
Objective:
 - Discuss use of contract support for administrative GCERC staff functions.*Materials:*
 - N/A
- V. **Face to Face Steering Committee Meeting** (Buck Sutter)
Objective:
 - Initiate planning for a face to face meeting in April 2018*Materials:*
 - N/A
- VI. **Wrap-Up/Adjourn** (Ben Scaggs)

Next Steering Committee Meeting:
February 21, 2018

Gulf Coast Ecosystem Restoration Council
Staff Work Product – Subject to Council Approval