



GULF COAST ECOSYSTEM RESTORATION COUNCIL

COUNCIL VOTE

and

Steering Committee Call

Agenda

Wednesday, February 21, 2018

1:00PM CST / 2:00PM EST - 2:30PM CST / 3:30PM EST

Ex. 6

Steering Committee Agenda

- I. **Roll Call, Ensure Quorum for Vote** (Buck Sutter)
- II. **TOPIC: Next Face to Face Steering Committee Meeting** (Ben Scaggs/Buck Sutter)
Objective:
 - Discuss face to face meeting in Florida scheduled for the week of April 24 and 25, 2018, with a half-day visit to a local restoration site and day and half business meeting. Location is TBD (current thinking is Escambia County or Tampa Bay area).
 - Discuss process whereby follow up meetings are established and content developed. Proposed upcoming dates: June (week of 11th or 18th in Mississippi); August (week of 13th or 20th in Alabama); October (week of 15th or 22nd in Texas); and December (week of 3rd or 10th in Louisiana).*Materials:*
 - See doodle poll link for Steering Committee member date preferences in meeting agenda email.
- III. **TOPIC: Update on the Interagency Regulatory Efficiency Work Group** (NOAA/Heather Young)
Objective:
 - Provide the RESTORE Steering Committee an update of the activities and focus of the Gulf Coast Interagency Environmental Regulatory Work Group (GCIERWG).*Materials:*
 - N/A
- IV. **TOPIC: 2017 Mississippi SEP Amendment** (John Ettinger)
Objective:
 - Provide brief overview of issue.
 - Remind members of review role and deadline.*Materials:*
 - 2017 MS SEP Amendment.

Council Voting Agenda:

- I. **TOPIC: Council Vote on 2017 Annual Report to Congress** (John Ettinger)

Objective:

- Brief review of 2017 Annual Report to Congress.
- Hold vote.

Materials:

- 2017 Annual Report to Congress.

II. TOPIC: Other Topics

III. TOPIC: Wrap-Up/Adjourn (Ben Scaggs)

Next Steering Committee Meeting:
March 7, 2018

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