



GULF COAST ECOSYSTEM RESTORATION COUNCIL

Steering Committee Call

Agenda

Wednesday, April 4, 2018

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

Ex. 6

I. Roll Call (Buck Sutter)

II. TOPIC: April 24 and 25, 2018 Face to Face Steering Committee Meeting (Ben Scaggs/Buck Sutter)

Objective:

- Discuss high-level agenda for face to face meeting in Pensacola, 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.
 - Logistics:
 - Hotel: Gulf Breeze Hampton Inn and Suites (see email for room block information)
 - Meeting will be held at the EPA Gulf Breeze facility.
 - Meeting will start 9 am April 24, 2018 and finish 4:30 pm April 25th. The field trip will run from 2 pm to 5 pm April 24th.

Materials: n/a

III. TOPIC: Face to Face Steering Committee Meetings through end of 2018 (Ben Scaggs/Buck Sutter)

Objective:

- Discuss follow-up face to face meeting content developed. Upcoming dates: July 31 - August 1 (Mississippi); September 11-12 (Alabama); November 27-28 (Texas); and late January 2019 (Louisiana).

Materials:

- See doodle poll link for Steering Committee member date preferences in meeting agenda email.

IV. TOPIC: CPS FPL and Award Update (Jean Cowan/Kristin Smith)

Objective:

- Provide update to the Steering Committee members on current CPS awarding processes and receive feedback on any issues that members may be encountering in submitting awards.

Materials: N/A

V. Communication Issues (Keala Hughes)

- Discussion of posting Member contact information on RESTORE website
- 508 Compliance and SOP's regarding posting documents on the RESTORE website

VI. Wrap-Up/Adjourn (Ben Scaggs)

Next Steering Committee Meeting:

April 18, 2018

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