



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