



GULF COAST ECOSYSTEM RESTORATION COUNCIL

Steering Committee Call February 7, 2018 Decisions and Actions

I. TOPIC: CPS Award Update

Decisions:

- N/A

Actions:

- Members are encouraged to work with Council staff in advance of submission to help expedite the review and approval process for the CPS FPL awards.

II. TOPIC: Annual Report to Congress

Decisions:

- Steering Committee concurred on moving to a Council vote on the 2017 Annual Report to Congress.
- The Council vote on the Annual Report is tentatively scheduled for February 21, 2018, via teleconference.

Actions:

- Council staff will send a clean version of the Annual Report to Congress to the members in the decisions/actions e-mail from this call.
- Council staff will post the Annual Report to Congress on the Council website with an associated eBlast at least seven days in advance of the Council vote.

III. TOPIC: Administrative Contract Support

Decisions:

- N/A

Actions:

- N/A

IV. TOPIC: Face to Face Steering Committee Meeting

Decisions:

- The next face to face meeting will be hosted by Florida in mid- to late-April. Date and specific location to be finalized by Wednesday the 14th of February.

Actions:

- Council staff will develop a draft agenda for member input, and will coordinate with Florida regarding logistics for the meeting.
- Council staff will develop a proposal for member consideration regarding 2018 face to face meetings, including specific dates and locations.

Next Steering Committee Meeting:

February 21, 2018

Gulf Coast Ecosystem Restoration Council

**Staff Work Product – Subject to Council
Approval**