



GULF COAST ECOSYSTEM RESTORATION COUNCIL

Steering Committee Call

Agenda

Wednesday, June 27, 2018

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

Ex. 6

I. Roll Call (Buck Sutter)

II. TOPIC: Next Steering Committee Draft Agenda (Ben Scaggs, Buck Sutter)

Objective:

- Review major components of the next face to face Steering Committee meeting in Gulfport, Mississippi, July 31 and August 1. Will include discussion of draft collaboration report out template.
- Location: Port of Gulfport Marine Research Center
- Topics
 - Member collaboration report out (30 minutes per member)
 - Field Trip: Institute for Marine Mammal Studies (Gulfport, MS)
 - FPL Budget Shortfall Process Options
 - FPL 3: Schedule and Status
 - PE Workgroup - getting buy in from Council members
 - Grant and IAA updates

Materials: None

III. TOPIC: CPS Transparency (Ben Scaggs, Keala Hughes, Jean Cowan)

Objective:

- Discuss the current Council Member CPS summaries available and options for public facing information

Materials: CPS Award Summaries (pdf)

IV. TOPIC: Public Engagement Workgroup Report Out (Keala Hughes)

Objective:

- Discuss the draft July 10th PE Workgroup Agenda
- Discuss the purpose of post SC meetings

Materials:

- July 10, 2018 PE WG Workshop Agenda (pdf)

V. TOPIC: Notice of Proposed Rulemaking to Amend Section 31 CFR 34.204(a) of Treasury's RESTORE Act Regulations (Mark Bisgeier, Ben Scaggs)

Objective:

- Initiate discussion of Treasury's proposed rule to reduce the regulatory burden of eligible Gulf Coast States, coastal political subdivisions, and coastal zone parishes (recipients) by providing greater flexibility in the application of the statutory three percent administrative cost cap under the Act's Direct Component, Comprehensive Plan Component, and Spill Impact Component.

Materials: NPRM to Amend Section 31 CFR 34.204(a) of Treasury's RESTORE Act Regulations Final 6-13-18 (pdf)

VI. TOPIC: Conflict of Interest (Ben Scaggs, Mark Bisgeier)

Objective:

- Discuss an update of the conflict of interest certifications for the new members, with an updated statement from each member.

Materials: Conflict of Interest (pdf)

VII. TOPIC: Follow-Up on FPL Budget Shortfall Process Options (John Ettinger)

Objectives:

- Review issue.
- Prepare for in-depth discussion at face-to-face Steering Committee meeting.

Materials: FPL Budget Shortfalls - Policy Options (slides).

VIII. TOPIC: Records Management (Ben Scaggs and Dave Gilliland)

Objective:

- Discussion of RESTORE Council needs for Records Management System, including systems used by members.

Materials: N/A

IX. Other Business

- Situational Awareness: Cassidy Amendment (pdf)

X. Wrap-Up/Adjourn (Ben Scaggs)

Next Steering Committee Meeting:
July 11, 2018

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