



GULF COAST ECOSYSTEM RESTORATION COUNCIL

COUNCIL VOTE

and

Steering Committee Call

Agenda

Wednesday, January 24, 2018

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

Ex. 6

Steering Committee Agenda

I. Roll Call, Ensure Quorum for Vote (Buck Sutter)

II. TOPIC: Welcome New Chair: EPA (Ben Scaggs)

III. TOPIC: Draft Annual Report to Congress (John Ettinger)

Objective:

- Discuss and resolve any member “show-stopper” comments.
- Review schedule, next steps.

Materials:

- N/A

IV. TOPIC: Next Face to Face Steering Committee Meeting (Buck Sutter)

Objective:

- Initiate discussion to identify time, location and topics for next in-person Steering Committee meeting.

Materials:

- N/A

V. TOPIC: Member Contact List and Communications (Buck Sutter)

Objective:

- Request that each member send Council Staff their updated list of contacts: Member, Member Designee, SC Member, SC Alternate and other support (e.g., key technical, legal, public engagement staff).

Materials:

- Draft member contacts list.

Council Voting Agenda:

I. TOPIC: Council Vote on Commitment and Planning Support Funded Priorities List (Jean Cowan)

Objective:

- Review CPS FPL to be voted upon.
- Hold vote.

Materials:

- Final CPS FPL

II. TOPIC: Council Vote on Robinson Preserve Funding Approval (John Ettinger)

Objective:

- Review FPL amendment to be voted upon.
- Hold vote.

Materials:

- Robinson Preserve Revised FPL Appendix.
- Robinson Preserve Record of Decision (unsigned).

III. TOPIC: Other Topics

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

Next Steering Committee Meeting:
February 7, 2018

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