

Message

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on behalf of Council Staff [staff@restorethegulf.gov]
Sent: 2/14/2018 10:43:17 PM
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Subject: February 21 Council Vote and Steering Committee Call: Agenda and Materials

Attachments: Council_Vote_and_Steering_Committee_Agenda_2018_Feb_21.pdf; 2017_Annual_Report_Congress_Pending_Council_Vote_2_7_18.pdf; MS State Expenditure Plan Amendment 2017 2.12.18 - Final Submit to Council.pdf

Council Members:

During the February 21 call, the Council is scheduled to vote on acceptance of the 2017 Annual Report to Congress. Please ensure that your Council member or voting designee is on the call to allow the vote to take place. (For the federal members, only the Chair or his voting designee need be present for a vote to take place.)

Prior to conducting this vote, we will have a Steering Committee discussion of other agenda items. Attached is the agenda for the call, along with the related documents:

- 1.
2. 2017 Annual Report to Congress
- 3.
- 4.
5. 2017 Mississippi State Expenditure Plan Amendment (see below)

One agenda item for the call is finalizing logistics for the April in-person Steering Committee meeting. As a follow-up to a piece of business from our previous call, Council staff are also proposing dates and general locations (states) for additional in-person meetings through the end of calendar year 2018, as follows:

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- June: Week of June 11th or June 18th in Mississippi
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- August: Week of August 13th or Aug 20th in Alabama
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- October: Week of Oct 15 or Oct 22 in Texas
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- December: Week of Dec 3 or 10 in Louisiana

STEERING COMMITTEE MEMBERS: Please follow the link below to fill out a Doodle Poll indicating your availability for a 2 day meeting for each of those months, including a half day for a field experience/site visit. You will need to scroll to the right in the Doodle Poll to view all potential dates. PLEASE NOTE: We are seeking one response per member. Please coordinate with all necessary staff to ensure that your response reflects availability for all in your organization who need to attend. If you have any questions about the Doodle Poll, please contact Jean Cowan (Jean.Cowan@restorethegulf.gov).

<https://doodle.com/poll/rb27hxcfm5me4pk3>

Mississippi State Expenditure Plan (SEP) Amendment and 20-Day Member Review: Mississippi has submitted a SEP Amendment for Chair approval/disapproval pursuant to the RESTORE Act. The statutory 60-day review period begins tomorrow, February 15, 2018. A decision by the Chair is required by April 16, 2018. Pursuant to the Council's SEP Guidelines, all members have until March 6, 2018, to submit comments to the Chair for consideration. Such comments should be limited to the completeness of the SEP Amendment and the four criteria described in Sections 4.1 and 4.2.2 of the SEP Guidelines. We have attached the Mississippi SEP Amendment for your review. Please provide any comments you might have to John Ettinger at john.ettinger@restorethegulf.gov. If you have any questions, please contact John at (504) 444-3522.

We look forward to speaking with you next week. Thanks in advance for your participation in the call.

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