



## GULF COAST ECOSYSTEM RESTORATION COUNCIL

### Steering Committee Call

#### Agenda

Wednesday, May 30, 2018

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

Ex. 6

- I. **Roll Call** (Buck Sutter)
- II. **TOPIC: Follow-Up on Authorization vs. Appropriation Discussion** (Mark Bisgeier)  
*Objective:*
  - Report on Council staff legal review of the level of commitment the Council may make with settlement payments not yet in the Trust Fund*Materials:* n/a
- III. **CPS FPL and Award Update** (Kristin Smith)  
*Objective:*
  - Provide update to the Steering Committee members on CPS applications received.*Materials:* N/A
- IV. **Other Business** (Buck Sutter)
  - Hotel reservation guidance provided by the State of Mississippi for the next Face-to-Face Meeting (July 31 and August 1, 2018) can be found in the May 23, 2018 e-mail from Council Staff.
  - Advertisement for GS12 (with promotion potential to GS13) for a program staff position opened May 18th and will close June 4, 2018.
- V. **Wrap-Up/Adjourn** (Ben Scaggs)

Next Steering Committee Meeting:  
June 13, 2018

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