



## GULF COAST ECOSYSTEM RESTORATION COUNCIL

### COUNCIL VOTE

and

### Steering Committee Call

### Agenda

Wednesday, January 24, 2018

2:00PM CST / 3PM EST - 3:00PM CST / 4:00PM 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