



GULF COAST ECOSYSTEM RESTORATION COUNCIL

Steering Committee Call

Agenda

Wednesday, March 7, 2018

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

Ex. 6

- I. **Roll Call** (Buck Sutter)
- II. **TOPIC: April 24 and 25, 2018 Face to Face Steering Committee Meeting** (Ben Scaggs/Buck Sutter)
Objective:
 - Discuss face to face meeting in Pensacola, Florida scheduled for the week of April 24 and 25, 2018, with a half-day visit to a local restoration site and day and half business meeting.
 - Logistics:
 - Hotel: Gulf Breeze Hampton Inn and Suites (see email for room block information)
 - Meeting will be held at the EPA Gulf Breeze facility.
Materials:
 - N/A
- III. **TOPIC: Face to Face Steering Committee Meetings through end of 2018** (Ben Scaggs/Buck Sutter)
Objective:
 - Discuss process whereby follow-up meetings are established and content developed. Proposed upcoming dates: June (week of 11th or 18th in Mississippi); September (week of 3rd or 10th in Alabama); October (week of 15th or 22nd in Texas); and December (week of 3rd or 10th in Louisiana).
Materials:
 - See doodle poll link for Steering Committee member date preferences in meeting agenda email.
- IV. **TOPIC: CPS FPL and Award Update** (Jean Cowan/Kristin Smith)
Objective:
 - Provide update to the Steering Committee members on current CPS awarding processes and receive feedback on any issues that members may be encountering in submitting awards.
Materials: N/A
- V. **Other Issues**
- VI. **Wrap-Up/Adjourn** (Ben Scaggs)

Next Steering Committee Meeting:

March 21, 2018

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