



**GULF COAST ECOSYSTEM RESTORATION COUNCIL
DECISIONS/ACTIONS
FROM STEERING COMMITTEE CALL
JUNE 27, 2018**

- **TOPIC: Next Steering Committee Draft Agenda**

Decision: N/A

Actions: Council staff will send a draft agenda for the next face-to-face meeting to the members by COB, July 5.

- **TOPIC: CPS Transparency**

Decision: N/A

Actions: 1) Steering Committee member comments on their respective draft CPS one-page summaries are due by COB Friday, June 29. Please send comments to Buck Sutter.
2) Steering Committee member comments on the Collaboration Report Template are due by COB Friday, July 6. Please send comments to Buck Sutter.

- **TOPIC: Public Engagement Workgroup Report Out**

Decision: N/A

Actions: N/A

- **TOPIC: Notice of Proposed Rulemaking to Amend Treasury Regulations on 3% Administrative Costs Cap**

Decision: N/A

Actions: Council staff will draft comments to Treasury for Steering Committee review, then consolidate member input and submit prior to Treasury's July 20, 2018 deadline. Members may also submit separate comments to Treasury.

- **TOPIC: Conflict of Interest**

Decision: N/A

Actions: Using a template provided by Council legal staff, each Council member (Secretary/Governor or representative on behalf of Secretary/Governor) is asked to submit an updated and/or new Conflict of Interest certification to Council staff.

- **TOPIC: Follow-Up on FPL Budget Shortfall Process Options**

Decision: N/A

Actions: Members are encouraged to consider the policy options for FPL budget shortfalls in preparation for the upcoming face-to-face meeting.

- **TOPIC: Records Management**

Decision: N/A

Actions: Federal members are asked to provide a records management point of contact for their agency to David.Gilliland@restorethegulf.gov by COB, Friday, July 6.

- **TOPIC: Other Business**

Decision: N/A

Actions: N/A

Next Steering Committee Meeting: July 11, 2018

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