



## GULF COAST ECOSYSTEM RESTORATION COUNCIL

### COUNCIL VOTE

and

### Steering Committee Call

### Agenda

Wednesday, February 21, 2018

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

**Ex. 6**

### Steering Committee Agenda

- I. **Roll Call, Ensure Quorum for Vote** (Buck Sutter)
- II. **TOPIC: Next Face to Face Steering Committee Meeting** (Ben Scaggs/Buck Sutter)  
*Objective:*
  - Discuss face to face meeting in 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. Location is TBD (current thinking is Escambia County or Tampa Bay area).
  - Discuss process whereby follow up meetings are established and content developed. Proposed upcoming dates: June (week of 11<sup>th</sup> or 18<sup>th</sup> in Mississippi); August (week of 13<sup>th</sup> or 20<sup>th</sup> in Alabama); October (week of 15<sup>th</sup> or 22<sup>nd</sup> in Texas); and December (week of 3<sup>rd</sup> or 10<sup>th</sup> in Louisiana).*Materials:*
  - See doodle poll link for Steering Committee member date preferences in meeting agenda email.
- III. **TOPIC: Update on the Interagency Regulatory Efficiency Work Group** (NOAA/Heather Young)  
*Objective:*
  - Provide the RESTORE Steering Committee an update of the activities and focus of the Gulf Coast Interagency Environmental Regulatory Work Group (GCIERWG).*Materials:*
  - N/A
- IV. **TOPIC: 2017 Mississippi SEP Amendment** (John Ettinger)  
*Objective:*
  - Provide brief overview of issue.
  - Remind members of review role and deadline.*Materials:*
  - 2017 MS SEP Amendment.

### Council Voting Agenda:

- I. **TOPIC: Council Vote on 2017 Annual Report to Congress** (John Ettinger)

*Objective:*

- Brief review of 2017 Annual Report to Congress.
- Hold vote.

*Materials:*

- 2017 Annual Report to Congress.

**II. TOPIC: Other Topics**

**III. TOPIC: Wrap-Up/Adjourn (Ben Scaggs)**

Next Steering Committee Meeting:  
March 7, 2018

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