

Maumee AOC Advisory Committee

February 17, 2016 1:30pm – 3:30pm

Conference Call # [614-387-7405](tel:614-387-7405)

AGENDA

- **Welcome & Overview** (Kris)
 - Welcome new committee members
- **Vote: Elect Committee Chair and Vice Chair** (Kris or past Chair)
- **Review Agenda/Approve Minutes** (Chair) See Handout
- **BUI 14: Wildlife Target Development Team Update** (Tim Schetter)
- **Review Letter from Ohio EPA and State Targets (ver. 2) (release January 2016)** (Cherie) (see handouts)
 - Is a vote needed today? Is more time or discussion needed on any targets? Defer to April meeting?
 - MAAC response letter to Ohio EPA requested by April 30
- **Yearly goals and Who Can Help?** (Kris & Chair)
 - Complete BUI 14 Target Development
 - Select BUI 3 Sentinel Species
 - Review BUI Status
 - Begin developing Management Actions List – how to organize and prioritize projects
 - Education & Outreach
 - How Ohio EPA may be able to help? How may PCS help? How can others help (i.e. Tetra Tech, committee members, other agencies, etc)?
- **Ohio EPA Report** (Cherie)
 - US EPA AOC Conference, March 2-3, Dearborn
 - Next Federal Grant
 - Results of Fed/State meeting
 - Personnel changes at Ohio EPA
 - Update on Ottawa River NRD
- **Facilitating Organization's Report** (Kris)
 - Winter AOC Summit Overview
 - DMDS: Version 2.0 launched and Status Sheets being developed
 - Updated and Expanded MaumeeRAP.org coming
 - Planning for 2016 outreach activities
 - Facilitating grant ends Feb. 29th
- **RAP Small grant RFP** (Kris)
 - Update on TMACOG small grant
 - Will we do this again this year?

- **Future Meeting Frequency, Dates, Times** (Chair)
 - Bimonthly starting in Feb, location in Toledo. Set future dates so can secure location & schedule.
 - Does MAAC need other sub-committee meetings or working groups? Should any half-day working meetings be planned?
 - Summit? One or two or Summit plus “listening session?”

- **Public Comments**

- **Adjourn**