

Maumee AOC Advisory Committee

June 9th, 2016 1:00pm – 4:00pm
The Mannik and Smith Group
Conference Call # [614-387-7405](tel:614-387-7405)

AGENDA

- **Welcome & Introductions** (Kris)
- **Review Agenda/Approve Minutes** (John, Chair) See Handout
- **BUI 14: Wildlife Target Development Team Update** (Tim Schetter)
- **RAP Fund Usage Vote** (Kris)
 - Update on TMACOG small grant
 - Ohio EPA decision on proposed usage of SEP funds
 - MAAC Vote on usage
- **Ohio EPA Report** (Cherie)
 - Next Federal Grant Secured
 - Updates on other agencies' work in the AOC
- **Facilitating Organization's Report** (Kris)
 - Sub-Award Contract Signed
 - Activities since last meeting
 - Feedback on dev.MaumeeRAP.org – going live
 - Planning for 2016 outreach activities
 - Letter on adopting targets submitted to Ohio EPA
- **Announcements and/or Updates from Ex Officio & Resource Members** (open floor)
- **Public Comments** (open floor)
- **Future Meeting Frequency, Dates, Times** (Kris)
 - Bimonthly mtgs at 2pm on the following dates: August 11th, October 13th, December 8th (may be combined with the Summit) Locations TBD
 - Additional Management Action Development Meetings scheduled for June 23rd, June 28th, and June 30th. All 9:30-12:30pm at Ohio EPA (except 30th still need a place, any suggestions)
- **Adjourn meeting, Begin working session**
- **Working Meeting Begins: BUI Status and Potential Management Actions** (Cherie)
 - **BUI 1**
 - **BUI 10**
 - **BUI 8 or 11**