
Maumee AOC Advisory Committee

August 11th, 2016 2:00pm – 4:00pm

UT Lake Erie Center

6200 Bayshore Rd

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

REVISED AGENDA

- **Welcome & Introductions** (Kris)
- **Review Agenda/Approve Minutes** (John, Chair) See Handout
- **Working Meeting Update: Review Potential Management Action Lists by BUI** (Cherie)
 - Review of the Working Group meetings & Worksheets
 - Discuss short list of potentially immediately implementable projects (Possible VOTE?)
 - Additions for the worksheets?
- **VOTE: BUI 14b: Wildlife Habitat Target** (Tim Schetter)
 - Explanation of proposed target
- **VOTE: BUI 14 Wildlife Habitat Projects**
 - Review of proposed projects, timeline and costs
- **Ohio EPA Report** (Cherie)
 - Update on Tetra Tech contract and their assistance
 - Review Sub-committees & Next Steps
 - Updates on Ohio EPA activities in the AOC
 - Updates on other agencies' activities in the AOC
- **Facilitating Organization's Report** (Kris)
 - Activities since last meeting
 - Planning for 2016 outreach activities
 - SEP funds update
- **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: October 13th, December 8th (may be combined with the Summit) Locations TBD
 - Additional Management Action Development Sub-Committee Meetings will be scheduled as needed
- **Adjourn meeting**