

Maumee AOC Advisory Committee

August 26, 2015 1:00pm – 4:00pm

Ohio EPA Northwest District Office, 347 N. Dunbridge Rd Bowling Green

AGENDA

- **Welcome** (John)
- **(VOTE) Review Agenda/Approve Minutes** (John) (5 minutes) See Handout
- **Chair's Report** (John) (10 Minutes)
- **(VOTE) Endorse BUI Removal Letter of Support** (John) (10 minutes) See Handout
- **(VOTE) Approve BUI Target Letter to Ohio EPA** (Kris) (10 minutes) See Handout
- **Ohio EPA Report** (Cherie) (10 minutes)
 - BUI Restoration Targets Version 2 to be released soon
 - Update of Ohio EPA's AOC Program (capacity) grant (current and future)
 - Propose 3 step process for technical support for developing BUI 14: Wildlife Habitat target, Management Actions list, and Fish & Wildlife Habitat Restoration Plan
 - Federal agency sampling for Summer 2015
- **Facilitating Organization's Report** (Kris) (20 minutes)
 - Status update on current Ohio EPA grant(s), activities, monies remaining, extension(s)
 - Maumee AOC Data Management and Delisting System (DDS) Version 2 to be released soon
 - Updated data & targets, new charting module
 - Future AOC Support Grants
 - Supplemental Grant (July to Sept 2015)
 - Gap Grant (Oct 2015 to Mar 2016)
 - 2-3 Year Support Grant (April 2016 to ??)
- **Discuss MAAC and AOC needs** (Kris & John) (20 minutes) See Ohio EPA grant tables Handout
 - What does MAAC need to accomplish its responsibilities & make decisions? (immediate, 2-3 yrs)
 - Meeting support
 - Outreach materials/campaign
 - Contractual support (i.e. professional facilitation)
 - Technical support
 - Sampling needs
 - Roadmap document
- **Discuss Guidelines for Letters of Support & Endorsement** (Kris & John) (20 minutes)
 - Required Letters of Endorsement or Concurrence
 - Letters of Support for Management Actions
 - Letters of Support for AOC-Related Projects, Studies, Surveys, etc
 - Letters of Support for water quality improvement projects

- **Discuss Nominations Process & Timeline** (Kris) (20 minutes)
 - Timeline
 - Change format – no PDF form but use electronic submission
 - How many seats? Add new seats or keep same number?
 - Who reviews/selects?
 - Announce Ex Officio and Resource opportunities

- **Set Future Meeting Frequency, Dates, Times, Agendas and Locations** (John) (10 minutes)
 - Quarterly, Bimonthly, something else (quarterly is minimum, monthly may speed up deliverable timeline for management action list)

- **Announcements** (10 minutes)

- **Public Comments**

- **Adjourn**