Maumee AOC Advisory Committee

April 30, 2019     9:30am – 11:30pm

CALL-IN NUMBER: 877-372-2917 Meeting ID: 31262  
WEBEX MEETING NUMBER: 791 292 966  
WebEx Meeting Link

AGENDA

- Welcome & Meeting/Call Logistics (Cherie Blair, Ohio EPA) (5 mins)
- Overview of Meeting & Agenda (Cherie Blair) (5 mins)
- Vote: MAAC Membership Applications (Kris Patterson, PCS)  (10 mins)
  - Recommended Slate: Chris Kline (new), Mike Pniewski, Paul Hotz, Melanie Coulter, Jim Carter, Joey Sink-Oiler
- Vote: Officers (Kris Patterson) (5 mins)
  - Nominees for Chair & Vice Chair
- Vote: Minutes (2020 Chair) (5 mins)
- Vote: Revised Operating Procedures (2020 Chair) (10 mins)
- Update from BUI 3a, 14a, 6 Biological subcommittee (Josh Miller, USGS) (10 mins)
- Overview of Voting Format & Logistics (Cherie Blair) (5 mins)
- Voting on Management Action Projects (Chair) (30 mins)
  - Project Groups (see handout)
- US EPA Task Force Leader Report (Leah Medley, GLNPO) (5 mins)
- Ohio EPA AOC Coordinator Report (Cherie Blair) (5 mins)
  - Timeline & Next Steps for 2020-2024
  - Summer Field Work and BUI Updates
- Facilitating Organization’s Report (Kris Patterson) (5 mins)
  - Annual Report
  - Outreach
  - See written update
- Meetings for 2020 (2020 Chair) (5 mins)
  - Quarterly: June 11, August 13, December 10, all at 9:30am
- Public Comments & Adjourn (5 mins)