

Maumee AOC Advisory Committee

April 25, 2017 10:00am – 12:00pm

Mannik & Smith Group, 1800 Indian Wood Circle, Maumee OH

Conference Call # [\(614\) 644-4743](tel:6146444743)

AGENDA

- **Welcome & Overview** (Kris Patterson)
- **Vote: Elect Vice Chair** (John Kusnier, Chair)
- **Review Agenda/Vote to Approve Minutes** (Chair) See Handout
- **Summary of U.S. AOC Conference** (John Kusnier)
- **Discussion of Draft MAP/EP Vetting Metric & Timeline for Revised Lists** (Cherie)
 - Discuss vetting/evaluation process/checklist for moving proposed projects onto MAP or EP list
 - Discuss a timeline for updating & voting on future Recommended MAP/EP lists (v. 1.5+)
- **Discussion of future Outreach & Education** (Kris)
 - Video?
 - Speaker's Bureau material?
 - Summer and/or fall boat tours – target audience?
 - Ad hoc working group?
- **Update on Ottawa River NRDA settlement (Archie Lunsey, Ohio EPA)**
- **Ohio EPA Report** (Cherie)
 - Update on Ohio EPA sampling sites for 2017
 - Status of Maumee AOC Biological MAP report by Tetra Tech
 - Update on MAP/EP list (v1.0) progress & BUI status
 - GLRI funding and sub-grant/sub-contracts
- **Facilitating Organization's Report** (Kris)
 - DMDS: Version 2.5 launched
 - Outreach activities have included Patch Day, newsletter, social media
 - Support grant status – 50% spent, 6 months left (33%)
 - Reminder about State of Ohio Ethics Training
 - Sign up for MAAC newsletter and follow on social media @MaumeeAOC

- **SEP Fund Update (Kris)**
 - Rain Garden Grant complete
 - Clear Choices Clean Water campaign beginning
 - Boat Tour or Paddles this year

- **Partner and Funded MAP Updates**
 - Other Partner Reports?

- **Future Meeting Frequency, Dates, Times (Chair)**
 - Set future dates so can secure location, phone lines & schedule. Summer schedule?

- **Public Comments**

- **Adjourn**