



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)