



Maumee AOC Advisory Committee First Meeting

February 27, 2015 1:30pm – 4:00pm

Ohio EPA, Northwest District Office, 347 N. Dunbridge Rd., Bowling Green, OH 43402

AGENDA

- **Welcome and Introductions** (Kris)
- **Roles and Responsibilities**
 - Review Ohio EPA Framework (Cherie)
 - Facilitating Organization Abilities and Limitations (Kris)
 - Near-term Expectations of MAAC
 - Future Expectations of MAAC
- **Organization Operational Needs** (once elected, Chair takes over running the meeting or defers to Kris)
 - Discuss and Approve Operating Procedures
 - Elect Officers
 - Approve Slate of Ex-officio members
 - Ethics Training & Conflict of Interest Agreements
 - Establishing Science Advisory Team (Cherie)
- **Maumee AOC Small Grants**
 - Background, RFP, proposal selection recommendation (Kris)
- **General Overview of Critical Items**
 - Discussion of MAAC needs from PCS for FFY16-20 (Kris)
 - Discussion of MAAC needs from Agency for FFY16-20 (Cherie)
 - Review BUI Status (Cherie)
 - Using the DMDS (Cherie)
- **Set Future Meeting Frequency, Dates, Times, Agendas and Locations**
 - Quarterly is minimum
 - Ohio EPA space can be available for meetings
- **Announcements/Public Comments**
- **Adjourn**