

Maumee AOC Advisory Committee

April 16, 2015 1:30pm – 4:00pm

Wildwood Metropark Manor House (Board Room), 5100 W Central Ave, Toledo, OH 43615
(limited parking close to the building if you drive down the service lane, preferred parking is in main lot)

AGENDA

- **Welcome** (John)
- **(VOTE) Review Agenda/Approve Minutes** (John) (5 minutes)
- **(VOTE) Maumee AOC Small Grants** (20 minutes)
 - Background of SEP (Kris) handout: SEP summaries
 - Review proposals (Kris) Note: Electronically distributed following last meeting
 - Proposed Options for action (John)
 - 1) vote based on assumptions this round & determine how to use the rest of the money in the future;
 - 2) make a recommendation to PCS and PCS makes decision/award;
 - 3) deny requests now and hold money for undetermined future use;
 - 4) MAAC decides to remove itself from this funding and allow PCS to proceed per the SEPs;
 - 5) MAAC votes not to award money ever, no small grants in the future;
 - 6) other ideas??
- **Chair's Report** (John) (10 Minutes)
 - US AOC Conference
 - Meeting Structure (Roberts Rules, Open Discussion or Hybrid)
 - Time Tracking – propose to have Tim (Vice Chair or other volunteer track time)
- **Facilitating Organization's Report** (Kris) (10 minutes)
 - Brief report on what “accomplished” since last meeting
 - Status update on Ohio EPA grant(s), monies remaining, extension(s)
- **Ohio EPA Report** (Amy Jo Klei and Cherie) (20 minutes)
 - Ohio EPA's expectations and needs based on US EPA's requests
 - Update of Ohio EPA's AOC Program (capacity) grant (current and future)
 - Sampling for Summer 2015
 - Expected addendum to BUI Restoration Targets
 - Working with US EPA on Aesthetics BUI for all Ohio AOCs
- **Discuss MAAC and AOC needs** (Kris & Cherie) (30 minutes)
 - 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 Proposed Path Forward** (John) (30 minutes)
Reference pages 1-11 of the Delisting and Restoration Target
Guidance: http://epa.ohio.gov/portals/35/lakeerie/Ohio_AOC_Delisting_Guidance.pdf
 - **AOC Education** (Cherie: GLWQA, program, BUIs, approach, why, targets, delisting, etc.)
 - **Proposed timeline and approach** (handout: proposed agendas)
 - **Homework for next meeting**
- **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**

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