

Maumee AOC Advisory Committee

April 26th, 2016 10:00am – 12:00pm The Mannik and Smith Group Conference Call # 614-387-7405

AGENDA

- Welcome & Introductions (Kris)
- Review Agenda/Approve Minutes (John, Chair) See Handout
- BUI 14: Wildlife Target Development Team Update (Tim Schetter)
- Path Forward for Management Action List Development (John, Chair)
 - O What did we learn at the US AOC Conference?
 - o Management Action List Development, Prioritization, and Implementation
 - What is the Management Action List and why is it so important?
 - How do we develop and prioritize the Management Action List for implementation?
 - What should our desired schedule be for the development of the prioritized list?
 - What deadlines would Ohio EPA like to see?
 - Can we meet Ohio EPA's desired schedule?
 - If not, what should our goal be?
 - How can Ohio EPA, PCS, and others (i.e. Tetra Tech, committee members, other agencies, etc.) help?
- Public Outreach and Education (John)
 - What information do we want to share with stakeholders and the public about the Maumee AOC?
 - o How does this get accomplished?
- Future Meeting Frequency, Dates, Times (John)
 - Bimonthly dates: June 9th 2pm, August 11th 2pm, October 13th 2pm, December 8th 2pm (may be combined with the Summit) Locations TBD
 - Does MAAC need other sub-committee meetings or working groups? Should any half-day working meetings be planned?
- RAP Small grant RFP (Kris)
 - o Update on TMACOG small grant
 - Will we do this
- Ohio EPA Report (Cherie)
 - Next Federal Grant
 - Updates on other agencies' work in the AOC







- Facilitating Organization's Report (Kris)
 - Activities since last meeting
 - o Feedback on dev.MaumeeRAP.org
 - Planning for 2016 outreach activities
 - $\circ\quad$ Letter on adopting targets to Ohio EPA by April 30^{th}
 - o Facilitating grant overview, pending funding
- Announcements and/or Updates from Ex Officio & Resource Members (open)
- Public Comments
- Adjourn



