

Maumee AOC Advisory Committee

October 13, 2016 2:00pm – 4:00pm

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

AGENDA

- **Welcome & Introductions** (John, Chair)
- **Review Agenda/Approve Minutes** (John, Chair) See Handout
- **Updates on Biological Subcommittee** (Cherie)
 - BUI 3b: Sentinel Species Identification
 - BUI 3a, 6, 14a projects
- **Update BUI 14b Projects** (Cherie)
 - Recommended Projects
 - Timeline
- **Discuss Summit** (Kris or John)
 - Call for presentations
 - Summit held Dec. 8, 930-1230? Meeting after, before, another day??
- **Discuss nominations process** (Kris)
 - Same application and similar process
 - Timing, selection committee decided
- **Ohio EPA Report** (Cherie)
 - Update on Tetra Tech contract and their assistance
 - Updates on Ohio EPA activities in the AOC
 - Updates on other agencies' activities in the AOC
- **Facilitating Organization's Report** (Kris)
 - Activities since last meeting
 - Planning for 2016 outreach activities
 - SEP funds update & potential opportunities
- **Announcements and/or Updates from Ex Officio & Resource Members** (open floor)
- **Future Meeting Frequency, Dates, Times** (Kris)
 - Bimonthly mtgs at 2pm on the following dates: December 8th (may be combined with the Summit) Location of Summit UT Scott Park campus, Room CC1300
 - Additional Sub-Committee Meetings are being scheduled as needed
- **Adjourn meeting**