

Maumee AOC Advisory Committee

February 22, 2017 2:00pm – 4:00pm

Conference Call # [614-387-7405](tel:614-387-7405)

AGENDA

- **Welcome & Overview** (Kris Patterson)
- **Vote: Elect Committee Chair and Vice Chair** (John Kusnier, Past Chair)
- **Review Agenda/Vote to Approve Minutes** (Chair) See Handout
- **Review of Maumee AOC Biological MAP report by Tetra Tech** (Cherie Blair)
 - Comments by March 1
- **Review of Draft MAP and EP lists (v. 1.0) and Proposed Additions** (Cherie)
 - Discuss vetting/evaluation process/checklist for moving proposed projects onto MAP or EP list
 - Discuss proposed project additions
 - Discuss a timeline for voting on an updated Recommended MAP/EP list (v. 1.0)
- **Ohio EPA Report** (Cherie)
 - US EPA AOC Conference, March 29 -30, Grand Rapids, MI
 - Results of Fed/State meeting
 - Ohio EPA proposed sampling sites for 2017 (Comments by Feb. 27)
 - Next Tetra Tech subcontract
- **Facilitating Organization's Report** (Kris)
 - DMDS: Version 2.5 launched
 - Planning for 2017 outreach activities – working group?
 - Support grant status
 - Reminder about State of Ohio Ethics Training
- **SEP Fund Update**
 - Rain Garden Grant complete
 - Clear Choices Clean Water campaign update
 - Boat Tour or Paddles this year
- **Partner Reports**
 - Update from Ducks Unlimited on Toussaint East/West projects (Russ Terry)
 - Other Partner Reports?
- **Future Meeting Frequency, Dates, Times** (Chair)
 - Bimonthly starting in Feb, location in Toledo. Set future dates so can secure location & schedule.
- **Public Comments**
- **Adjourn**