

Maumee AOC Advisory Committee

August 17, 2017 9:30am – 11:30am

TMACOG, 300 Martin Luther King Jr. Drive, Toledo OH

Conference Call # 614-387-7405

AGENDA

- **Welcome & Overview** (John Kusnier, Chair)
- **Review Agenda/Vote to Approve Minutes** (Chair) See Handouts
- **Updates from BUI Sub-Committees**
 - BUI 3a & 14a: Josh Miller
 - BUI 6: Cassie Lovall
 - BUI 8 & 11: John Kusnier
 - BUI 14b: Tim Schetter
 - Discuss process, challenges, progress to date
 - Questions? Next steps?
- **Discussion of future Outreach & Education** (Kris)
 - New suggestions? Ad hoc working group met and further explored some ideas. Strong support for continuing outreach activities and modernizing them (short videos, engaging classes, go to other programs such as SWW, contest?)
 - Speaker's Bureau material (winter activity)? Video?
 - Summer and/or fall boat tours – target audience? August 5th plus a fall one for MAAC and/or VIPs?
- **Ohio EPA Report** (Cherie)
 - Project tours for new US EPA Task Force Leader
 - Update on Ohio EPA stream sampling
 - Status update on MAP/EP list (v1.0)
 - BUI status tracking and removal projections
- **Facilitating Organization's Report** (Kris)
 - DMDS: continuing to update & resolve some technical issues
 - Outreach activities have included numerous small cleanups, newsletter, social media, boat tour
 - Support grant status
 - As of June 30, 80% spent, 3 months left (20%)
 - Extension until 3/31/18, including funding at same level – what's needed?
 - Army Corp visit to Miakonda
 - Reminder about State of Ohio Ethics Training
 - Sign up for MAAC newsletter and follow on social media @MaumeeAOC

- **SEP Fund Update** (Kris)
 - Clear Choices, Clean Water campaign underway
 - Boat Tour August 5th

- **Partner Reports**
 - Other Partner Reports?

- **Future Meeting Frequency, Dates, Times** (Chair)
 - Set future dates so can secure location & schedule.

- **Public Comments**

- **Adjourn**