

Southeast New England Coastal Watershed Restoration Partnership
Draft Agenda 6th Work Group Meeting
June 6, 2013 9:00am – 12:00pm
Save the Bay (Textron Room)
100 Save The Bay Drive, Providence, RI 02905
Travel directions: www.savebay.org/Page.aspx?pid=403

Meeting Objectives

- Work on finalizing draft criteria
- Determine role of the workgroup

Agenda

- Introductions
- Welcome, *Lynne Hamjian*
- Goals and Objectives of this meeting, *Ellie Tonkin*
- Discussion of Restoration Evaluation Criteria, *All*
 - *Questions to address:*
 - *Are there examples of good policy/planning projects?*
 - *How does the partnership allow for a balance between innovation and failure?*
 - *Does there need to be a rubric for scoring each project?*
 - *How should we measure return on investment and/or significance of projects?*
 - *Recommendation for distributing funds among projects?*
 - *Should there be funding caps on project categories?*
 - *Should we require match and should we award points for match?*
 - *Should there be a requirement for monitoring project success?*
- Discussion of Organizational Structure of the Partnership and role of the current workgroup, *All*
 - *Questions to address*
 - *Roles and expectations for Partnership members*
 - *Should membership be expanded and how should additional members be invited? Who invites?*
 - *Administration of Partnership*
- Updates
 - EPA website
 - Others?
- Announcements and Next Steps
 - Date/Location for next meeting