

DRAFT Working Group Meeting Agenda

June 1, 2015 12:00pm –3:00pm

Buzzards Bay Coalition, New Bedford, MA (114 Front Street)

Croll Conference Room, 4th Floor

Please bring a lunch and plan to eat during the meeting.

Meeting Objectives:

- Transition from ad hoc SNECWRP Working Group to SNEP Management Committee
- Move towards finalizing 5-Year and 18-Month Work Plan
- Set meeting schedule for Management Committee Meetings

12:00pm Opening Session

- Introductions and Welcome
- Brief Update (Johanna Hunter)
 - Healthy Communities RFP
 - Contracts
 - IAG with USGS

12:15pm Project Updates

Buzzards Bay NEP FY14 Projects (Joe Costa)

Narragansett Bay NEP FY14 Projects (Tom Borden)

Status of 208 (Cape Cod Commission)

Cape Cod Stormwater BMPs (Karen Simpson)

12:50pm Synopsis of EPA's Program Planning Efforts (Karen Simpson & Margherita Pryor)

- Program Name, Vision, Mission & Long-term Goals
- EPA Team Roles
- Program Structure
- Timeline of Events (RFPs, Forum, etc.)
- Synthesis of Restoration Plans
- Networking Forum

1:10pm Identifying Key Issues/Needs

- Role of Management Committee
- Seeking input on ongoing projects and direction from Management Committee

2:00pm Drafting the Work Plan (All)

- 5-Year Goals
- 18 month Work Plan
- Sub-Committees

2:45pm Establishing Meeting Schedule

- Annual Event
- Quarterly Meetings (rotation locations between MA and RI)

3:00pm Meeting wrap-up