

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

Group Meeting Agenda Template

R Barnett



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