

Southeast New England Council for Coastal Watershed Restoration

Draft Agenda 2nd Work Group Meeting

October 10, 2012, 9:00am – 12:00pm

Save the Bay (Large Conference Room)

100 Save The Bay Drive, Providence, RI 02905

- 9:00 am – 9:10 am *Introductions*
- 9:10 am – 9:20 am *Brief Description of FACA (Ellie)*
- 9:20 am – 10:20 am *What we heard from you during interviews, September meeting and next steps*
- Discussion of meeting summary
 - Overview of Goals/Vision Statement
 - Common themes
 - Names for Regional Effort
 - What's missing?
- 10:20 am-10:30 am *Break*
- 10:30 am-10:45 am *Potential Outcomes and Definition of Success (even if no funding is available)*
- Organizational vision of success
 - Success of the entire effort
- 10:45-11:15 am *Future Focus of Work Group*
Technical – Identification of Restoration Priorities
Administrative – Support from EPA
- 11:15 am – 11:45 am *Potential Funding mechanisms and sources*
- Examples
 - Organizational models/scenarios
- 11:45 am – 12:00 pm *November work group meeting*
- Time/Date (Cape Cod Commission hosting)
 - Who is missing?
 - Agenda items
 - Development of guidelines for restoration planning , common priorities, gaps, pilot project concepts, and identification of technology needs
 - Other topics?
- 12:00 pm *Wrap-Up/Adjourn*