

Southeast New England Council for Coastal Watershed Restoration Workgroup Meeting

Tuesday, September 4, 2012

1:00 pm – 4:00pm

EPA Region 1, 5 Post Office Square, Boston, MA
Mount Washington Room, 15th Floor

- 1:00pm - 1:15pm *Introductions*
- 1:15pm - 2:15pm *Discuss goals of the Council*
- Collective discussion of the goals/vision of the council (see original draft write-up attached)
 - How does each party understand the Council concept and its benefits?
 - How will the Council help accelerate existing restoration efforts?
 - What key issues regarding goals/vision need to be addressed?
 - Group will suggest modifications to the draft goals/vision of the Council.
- 2:15pm - 3:15pm *Process for working group*
- What needs to be accomplished to launch the Council?
 - What decisions need to be made
 - What actions need to be taken?
 - Who will make these decisions and take these actions?
 - Discussion of EPA's role, staff and contractual support.
 - What will the working group do?
 - How will the working group operate – meetings and logistics
- 3:15pm - 3:50pm *Restoration priorities*
- How should we position the Council to discuss and decide on restoration priorities?
 - What information needs to be developed about likely priorities?
 - What is already known – e.g., from NEPs, states, etc.?
 - What information is missing? How can it be developed?
- 3:50pm - 4:00pm *Next Steps, wrap up, assignments*
- Next meeting date and location
- 4:00pm *Adjourn*