

**Executive Committee Meeting
Rhode Island Department of Environmental Management
235 Promenade Street, Room 340C**

March 6, 2019
9:30 a.m. to 10:30 a.m.

Conference line: **712-775-7031** Call in PIN: **853616**

AGENDA

1. **Chair's Report** 9:30-9:45am
Judith Swift, Coastal Institute, University of Rhode Island
 - a. Welcome
 - b. Approval of February 19, 2019 Executive Committee Meeting Minutes
 - c. Upcoming committee meetings:
 - Executive Committee:
 - April 3, 2019—9:30-11:30am at TBD
 - Steering Committee:
 - March 6, 2019—10:30am-2:30pm at RI DEM, Room 300
 - June 12, 2019—10:30am-2:30pm at TBD
2. **Program Report Highlights** 9:45-10:10am
Mike Gerel, Program Director, Narragansett Bay Estuary Program
 - a. Program Management
 - Financials
 - Staffing
 - Organizational Planning
 - Committee Updates
 - Grant Writing
 - b. Convening
 - c. Data Management
 - d. Technical Transfer
 - e. Implementation
3. **Announcements** 10:10-10:20am
Members of the Executive Committee
4. **Action Items** 10:20-10:30am
Mike Gerel, Program Director, Narragansett Bay Estuary Program
 - a. Note key action items captured during the meeting