

**Executive Committee Meeting**  
Fall River Government Center  
One Government Center, City Council Hearing Room  
Fall River, MA

April 3, 2019  
10:00 am to 11:30 am

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

## AGENDA

1. **Chair's Report** 10:00-10:15am  
*Judith Swift, Coastal Institute, University of Rhode Island*
  - a. Welcome
  - b. Approval of March 6, 2019 Executive Committee Meeting Minutes
  - c. Upcoming committee meetings:
    - o Executive Committee:
      - May 1<sup>st</sup>—9:30-11:30am at RIDEM, Room 340C, Providence
    - o Steering Committee:
      - June 12, 2019—10:30am-2:30pm at Broad Meadow Brook Center, Worcester
2. **Program Report Highlights** 10:15-10:45am  
*Mike Gerel, Program Director, Narragansett Bay Estuary Program*
  - a. Program Management
  - b. Convening
  - c. Data Management
  - d. Technical Transfer
  - e. Implementation
3. **Potential Grant Opportunities** 10:45-11:15am  
*Mike Gerel and members of the Executive Committee*
  - a. Opportunities—EPA Supplemental Funds, SNEP RAE, Doris Duke/Hewlett
  - b. Process for Committee review.
4. **Announcements** 11:15-11:25am  
*Members of the Executive Committee*
5. **Action Items** 11:25-11:30am  
*Mike Gerel, Program Director, Narragansett Bay Estuary Program*
  - a. Note key action items captured during the meeting.