

Narragansett Bay Estuary Program Executive Committee Meeting

Providence, RI
RIDEM, Room 200C1

May 20th
10:00 am to 12:00pm

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 and April 3, 2019 Executive Committee Meeting Minutes
 - c. Share new Estuary Program meeting schedule for remainder of year
 - d. Upcoming committee meetings:
 - o Executive Committee:
June 6th—10:00am-12:00pm at Sweet Knolls State Park River Center, Dighton, MA
 - o Steering Committee:
June 12th—10:00am-2:00pm at Broad Meadow Brook Center, Worcester, MA
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. **Draft FY19 Work Plan and Budget Draft Review** 10:45-11:45am
Mike Gerel, Program Director, Narragansett Bay Estuary Program

Mike walks through the draft FY19 Work Plan and Budget provided to the Committee, takes comments and questions, and then the draft package with any suggested changes will be considered for approval. The focus of discussion will be on new tasks and tasks that have been removed pending a planned amendment to our FY18 EPA Cooperative Agreement. Note that if more time is needed for work plan and budget review or to fully address comments, the Committee may delay final approval until their next meeting on June 6th. The work plan and budget will be presented to the Steering Committee for review and approval at their June 12th meeting.
4. **Announcements** 11:45-11:55am
Members of the Executive Committee
5. **Action Items** 11:55am-12:00pm
Mike Gerel, Program Director, Narragansett Bay Estuary Program

Note key action items captured during the meeting.