

Narragansett Bay Estuary Program Executive Committee Meeting

Sweets Knoll State Park
1387 Somersesst Ave. Dighton, MA
June 6th
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 May 20, 2019 Executive Committee Meeting Minutes
 - c. Upcoming committee meetings:
 - o Steering Committee:
June 12th—10:00am-2:00pm at Broad Meadow Brook Center, Worcester, MA
 - o CCMP Subcommittee (begin alternating EC and CCMP meetings):
July 16th – 10:00am-4:00pm at RIDEM Room 300, Providence, RI
 - o Executive Committee:
August 8th—10:00am-12:00pm at RIDEM Room 340C, Providence, RI
- 2. Program Report Highlights** 10:15-10:45am
Mike Gerel, Program Director, Narragansett Bay Estuary Program
 - a. Program Management—Pending amendment, Chair ideas, GIS position update, ideas for upcoming Steering Committee and CCMP meeting, SNEP funding.
 - b. Data Synthesis & Management—Synthesis Paper, Indicator Update QAPP, GIS storage.
 - c. Outreach—11 meetings/events attended.
 - d. Implementation—Updates on STORMTOOLS expansion, Hundred Acre Cove, Habitat Monitoring Tool Pilot, Story Map Pilot.
- 3. Draft FY19 Work Plan and Budget Draft Review** 10:45-11:35am
Mike Gerel, Program Director, Narragansett Bay Estuary Program

Mike walks through the next draft FY19 Work Plan and Budget revised based on further NBEP and NEIWPCC review, takes any edits and comments, and then seeks approval from the group. The focus will be on (1) track-changes text that has changed since the last draft and (2) taking input on the to-be-developed 2-pp summary that will cover the package. The work plan, budget, and summary will be presented to the Steering Committee for approval at their June 12th meeting.
- 4. Announcements** 11:35-11:50am
Members of the Executive Committee

Members of the Committee are provided time to offer any updates or announcements.
- 5. Action Items** 11:50am-12:00pm
Mike Gerel, Program Director, Narragansett Bay Estuary Program

Mike note key action items captured during the meeting.