

## Narragansett Bay Estuary Program Executive Committee Meeting

Rhode Island Department of Environmental Management  
235 Promenade Street, Room 340C  
Providence, RI  
August 8, 2019  
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 June 6, 2019 Executive Committee Meeting Minutes
- c. Upcoming committee meetings:
  - o Steering Committee: September 11<sup>th</sup>—10:00am-2:00pm, RIDEM, Room 300
  - o CCMP Subcommittee: September 19<sup>th</sup> – 10:00am-3:00pm, Blackstone Heritage Corridor Visitors Center, Worcester (same place as Blackstone Workshop)
  - o Executive Committee: October 9<sup>th</sup>—10:00am-12:00pm, Worcester location TBD
- d. Scheduling Executive Committee/CCMP meetings for next year

#### **2. Program Report Highlights 10:15-10:45am**

*Mike Gerel, Program Director, Narragansett Bay Estuary Program*

Mike provides highlights of tasks accomplished since June 10<sup>th</sup> by our standard categories of Managing the Program, Bringing People Together, Synthesizing and Managing Data, Sharing Information, and Supporting Projects.

#### **3. NBEP Aspirations, Audience, & Messaging Work Proposed for Discussion at Next Steering Committee Meeting 10:45-11:35am**

*Mike Gerel, Program Director, Narragansett Bay Estuary Program*

Mike will lead a discussion to obtain Committee feedback on some NBEP foundational work he would like to pursue at the next full Steering Committee meeting. He proposes that the organization step-back and revisit its current vision, mission, core values, governance (guiding principles tweak, member addition), and some basic audience and messaging work. It is best if these elements are fully up-to-date and supported by the Steering Committee prior to embarking further on the CCMP Update.

#### **4. Announcements 11:35-11:50am**

*Members of the Executive Committee*

Members of the Committee are provided time to offer any brief updates or announcements.

#### **5. Action Items 11:50am-12:00pm**

*Mike Gerel, Program Director, Narragansett Bay Estuary Program*

Mike will note key action items captured during the meeting.