

## Narragansett Bay Estuary Program Executive Committee Meeting

Save The Bay  
100 Save The Bay Drive, Providence, RI  
October 9, 2019  
10:00 am to 12:00 noon

### AGENDA

#### 1. Chair's Report

10:00-10:15am

*Judith Swift, Coastal Institute, University of Rhode Island*

- a. Welcome
- b. Approval of August 8, 2019 Executive Committee Meeting Minutes
- c. Upcoming committee meetings:
  - o Executive Committee: December 4<sup>th</sup>, 8:00am-10:00am, Location TBD [Date and time change]
  - o Steering Committee: December 4<sup>th</sup>, 10:00am-2:00pm, Location TBD
  - o CCMP Subcommittee: November 18<sup>th</sup>, 10:00am-3:00pm, RIDEM, Room 300 Providence RI

#### 2. Program Report Highlights

10:15-10:45am

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

Mike provides highlights of major tasks accomplished since the August 8<sup>th</sup> Executive Committee meeting. This will include presentation of an initial list of potential new Steering Committee members to seek input and further additions, with a plan for formal nomination of a cohort at the December 4<sup>th</sup> Executive Committee meeting.

#### 3. Proposed Revised NBEP Guiding Principles

10:45-11:45am

*Mike Gerel, Narragansett Bay Estuary Program and Members of the Executive Committee*

Mike presents a PowerPoint that walks through the proposed revision to the NBEP Guiding Principles that focuses on substantive changes. Input and discussion will be sought for revisions, with the goal of sending a final revision to the Steering Committee for consideration at their December 4<sup>th</sup> meeting.

#### 4. Announcements

11:45-11:55am

*Members of the Executive Committee*

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

#### 5. Action Items

11:55am-12:00pm

*Mike Gerel, Narragansett Bay Estuary Program*

Mike notes key action items captured during the meeting.