

STEERING COMMITTEE MEETING

December 15, 2022

1:00 to 4:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able. You can join the meeting from your computer, tablet, or phone by clicking this link:
<https://rwu.zoom.us/j/94027628163?pwd=SWJQbDlucjNsL094MmozT0tTNUF5UT09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 940 2762 8163 and Passcode: 671248.
3. You can listen via your computer microphone or your phone by dialing (312) 626-6799.

Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time Start
Meeting Open	Regina Lyons, Chair	Agenda	Approve September notes.	1:00p
Quarterly Program Report	Mike Gerel, NBEP Courtney Schmidt, NBEP Mariel Sorlien, NBEP Darcy Young, NBEP	PPT	None.	1:15p
Vision 2032 Update	Darcy Young, NBEP Holly Greening & Rich Batiuk, Coastwise Partners	PPT	None.	1:45p
Committee Member Updates	Committee members	None	None.	2:05p
Steering Committee Meetings in 2023	Mike Gerel, NBEP	PPT	None	2:35p
Public Comment / Break				2:50p
FY2021 Funds Re-Budget Discussion	Mike Gerel, NBEP	PPT	Vote whether to approve shifting half of the left-over FY2021 NBEP budget from personnel/admin costs to habitat planning subawards.	2:55p
Steering Committee Membership Approval	Sue Kiernan, RIDEM Regina Lyons, EPA	PPT	Vote whether to approve the Nominating Subcommittee's slate of Steering Committee appointments.	3:15p
Intern/Extern Ideas Brainstorm	Courtney Schmidt, NBEP	Google Slide	None.	3:35p
Meeting Close	Mike Gerel, NBEP	None	None.	3:55p