

**Southeast New England Council for Coastal Watershed Restoration**

Draft Agenda 4<sup>th</sup> Work Group Meeting

**January 28, 2013 1:00pm – 4:00pm**

EPA/ORD Atlantic Ecology Division

27 Tarzwell Drive, Narragansett, RI 02882

Travel Directions: <http://www.epa.gov/aed/html/about.html>

## **Meeting Objectives**

- Finalize/approve shared vision and purpose
  - Determine restoration strategy
  - Begin thinking about an organizational structure that aligns with restoration strategy
  - What makes this effort different?
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- Introductions
  - Welcome, *Ken Moraff*
  - Goals and Objectives of this meeting, *Doug Thompson*
  - Finalize/approve vision and purpose document, *All*
  - Discussion of Restoration Strategy Options, *All*
  - Potential filtering criteria for priority projects, *All*
  - Begin discussing organizational structure of the “Council” (to be discussed in more detail at next work group meeting)
  - Updates
    - Taunton River Healthy Watersheds Project (EPA)
    - Partial update to Massachusetts’ 208 plan (MassDEP/CCC)
    - Clean Energy Council RFP (EPA)
    - Council webpage on EPA’s website (EPA)
  - Announcements and Next Steps
    - Meeting wrap up
    - Schedule next two workgroup meetings (early-April and mid-June)