



Meeting Agenda • January 11, 2012 • Boston, MA

Directions to meeting location: <http://www.epa.gov/region1/directions/index.html>

Meeting materials available at <http://collaborate.csc.noaa.gov/nroc>

9:00 AM	<p>Welcome Bruce Carlisle, MA and Bob LaBelle, DOI-BOEM</p>
9:15 AM	<p>Consent Agenda & Updates Bruce Carlisle, MA – State Chair</p> <p>Consent agenda items are divided into three categories:</p> <ul style="list-style-type: none"> ▪ Approval: Council members provide review, comment, and approval ▪ Updates: Partners and members provide brief updates on items related to NROC activities ▪ Interest: Partners and members provide written updates as information only <p>The Chair will facilitate the review of consent agenda items. <i>Please review items before the meeting.</i></p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ Partner Update: NERACOOS ▪ Partner Update: Sea Grant Consortium ▪ Partner Update: Gulf of Maine Council ▪ Update: NA LCC update
9:30 AM	<p>Presentation: New England–Maritime Collaboration Report (tentative) Evan Richert, Richert Planning</p>
10:30 AM	<p>Focus Area 2: Strategic Planning for 2013-2015 Bruce Carlisle, MA – State Chair</p> <p>Plan, organize, and deliver a NROC strategic prioritization / planning process, define a new two year agenda, and develop necessary organizational structure and processes for implementation.</p> <ul style="list-style-type: none"> ▪ EC presents recommended approach and timeline
12:00 PM	<p>Lunch</p>
1:00 PM	<p>Website: Focus group session for NROC members and partners Adrienne Harrison, NOAA</p> <ul style="list-style-type: none"> ▪ Learn about current use of NROC website ▪ Identify needs that are not met by current NROC website
2:00 PM	<p>NROC Activities</p> <ul style="list-style-type: none"> ▪ Ocean Planning Committee Updates: Regional workshop ▪ Coastal Hazards Committee Updates: Municipal Coastal Hazards Resilience Grants and Sea Level Rise Mapping/Climate Change Adaptation Applications Workshop (Julia Knisel, MA and Adrienne Harrison, NOAA)
3:45 PM	<p>Closing Business Bruce Carlisle, MA – State Chair</p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ Next meeting date: May 31
4:00 PM	<p>Adjourn</p>