



Meeting Agenda • October 1, 2009 • EPA in Boston, MA

Directions to meeting location www.epa.gov/NE/directions/index.html

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

9:00 AM	<p>Welcome and Introductions <i>Kathleen Leyden, Maine – State Chair and Mel Coté, EPA – Federal Chair</i></p>
9:15 AM	<p>Quarterly Updates Quarterly updates are intended to provide Council members with information on recent NROC activities, state or federal initiatives of interest, and other items of regional significance. The Council is encouraged to review the updates and come to the meeting with questions, suggestions for NROC action, etc. Approximately 20 minutes will be set aside for discussion of updates at each meeting. <i>Please review items before the meeting.</i></p> <ul style="list-style-type: none"> ▪ MSP Workshop Description (<i>Submitted by Stephanie Moura</i>) ▪ New England Governors' Conference meeting results (<i>Submitted by Kathleen Leyden</i>) ▪ Northeast Climate Adaptation Framework (<i>Submitted by Adrienne Harrison</i>)
9:35 AM	<p>NROC Membership <i>Ted Diers, New Hampshire</i></p> <ul style="list-style-type: none"> ▪ Review Council roster and discuss strategy for recruiting new members and filling inactive seats.
10:00 AM	<p>National ROG Updates Part I: National Ocean Policy <i>Mel Cote, EPA</i></p> <ul style="list-style-type: none"> ▪ Report out on National Ocean Policy and highlight opportunities for NROC <p>Part II: Emerging ROG Alliance <i>Kathleen Leyden, Maine</i></p> <ul style="list-style-type: none"> ▪ Discuss opportunities for states to inform national discussions on ROG (through CSO) and enable state and federal representatives to assist in developing an emerging alliance with other ROCs and to convey collective needs of ROCs in agency discussions.
10:45 AM	<p>A Way Forward for 2010 Part I: Appropriations Lessons Learned & 2011 Strategy <i>David Keeley, The Keeley Group</i></p> <ul style="list-style-type: none"> ▪ Learn from previous appropriation efforts and review recommendations for FY11 appropriations strategy <p>Part II: NROC 5 Year Strategy <i>Ted Diers, New Hampshire</i></p> <ul style="list-style-type: none"> ▪ Discuss need for developing a broader vision document (such as revised Action Plan) and
12:00 PM	<p>Networking Lunch: <i>Bring your own or grab lunch at one of the local eateries.</i></p>
1:15 PM	<p>NROC Annual Work Plan Development Part I: 2009 Accomplishments and Lessons Learned <i>Facilitated by David Keeley, The Keeley Group</i></p> <ul style="list-style-type: none"> ▪ Review Standing Committee accomplishments, highlighting any lessons learned <p>Part II: Priorities for 2010 and Work Plan Guidance <i>Facilitated by David Keeley, The Keeley Group</i></p> <ul style="list-style-type: none"> ▪ Discuss Council priorities for 2010 and discuss next steps for developing 2010 work plans <p>Part III: Engaging Partners <i>Brian Thompson, Connecticut</i></p> <ul style="list-style-type: none"> ▪ Review and accept changes to partnership protocol document
3:30 PM	<p>Closing Business & Adjourn <i>Mel Coté, EPA – Federal Chair and Kathleen Leyden, Maine – State Chair</i></p>