



Management Committee Meeting

August 23, 2007

Quality Inn Hotel
2416 Beach Blvd.
Biloxi, MS 39531
Ph: 228-388-1000

- AGENDA -

8:00am – 9:00am **State Executive Session**
 Federal Executive Session

Thursday, August 23, 2007

- 9:00am** **Welcome and Introductions**
Myron Knudson, Federal Co-Chair (EPA)
Bruce Moulton, State Co-Chair (TX)
- 9:15am** **Overview of Meeting Agenda & Objectives**
Bryon Griffith, Director, Gulf of Mexico Program Office
- States Executive Session Report**
Bruce Moulton, TX
- Federal Executive Session Report**
Myron Knudson, EPA
- Status Review of Follow-up Action Items**
Bryon Griffith

Critical Initiatives / Priorities

- 10:00am** **Gulf of Mexico Alliance – Status Brief**
Governors’ Action Plan and Leadership Structure
Bill Walker, Mississippi DMR
Stephanie Bailenson, Florida DEP
- Overview of the Alliance’s July 10-11, 2007, “Action Plan Implementation and Integration Workshop” – Next Steps**
Stephanie Bailenson
- 10:30am** ----- **BREAK** -----
- 10:45am** **Report on Important Emerging Legislative Actions**
Relevant to the Alliance and/or Gulf Program
Bill Walker
NOAA, Margaret Davidson
- 11:15am** **Coastal America Update: Designation of Veracruz Aquarium and J.L. Scott Marine Education Center as Coastal Ecosystem Learning Centers (CELCs)**
Bryon Griffith

- 11:30am** **Gulf Business and Industry Initiatives**
Flinda Hill, Mississippi Power
- 11:40am** **FY 07 Program Accomplishments Report**
Gloria Car, GMPO
- Review and Endorsement of Proposed FY08 Program Workplan**
Bryon Griffith
- 12:00pm** **Lunch**
- 1:30pm** **Special Projects/Area Reports**
- Binational Harmful Algal Bloom Veracruz Monitoring Pilot**
Bryon Griffith/NOAA
- NASA Remote Sensing – Gulf of Mexico Alliance Applications Initiative**
Mark Glorioso, NASA
- Wastewater to Wetlands**
Phil Bass, EPA
Jerry Cain, MDEQ
- USGS/DOI Alliance Coordination**
Dawn Lavoie, USGS
- 3:15pm-----** **BREAK** **-----**
- 3:30pm**
- Status of "Envisioning the Future of Coastal Zone Management"**
John H. Dunnigan, NOAA, Assistant Administrator for
Ocean Services and Coastal Zone Management
- Gulf Regional Sediment Management Master Plan**
Larry Parson, USACE
- Hypoxia Reassessment and Update**
Phil Bass
- 4:30pm** **Citizens Advisory Committee Report**
Jim Kachtick/Casi Callaway
- 4:45pm** **Committee Roundtable Discussion**
Bruce Moulton & Myron Knudson
- 5:00pm** **Wrap-up / Next Steps**
Bryon Griffith

Tentative Evening Social
