

Gulf of Maine Council on the Marine Environment
June 7 - 8, 2017 • GOMC Council and Working Group Meeting

DRAFT–MEETING AGENDA – Day 1

All Times are ET

Joint Council / Working Group Meeting • Wednesday, June 7, 2017 University of Southern Maine, Abromson Center, 88 Bedford Street, Rooms 214-215, Portland, ME		
8:30 AM	GOMC Council Meeting - Welcome, Introductions and Overview of Meeting Objectives <i>Council Chair: Perry Haines, NB Department of Environment and Local Government</i>	
8:40 AM	Consent Agenda <ul style="list-style-type: none"> December 2016 Council / WG meeting summary March 2017 Working Group meeting summary GOMC / GOMA Finance / Budget Update GOMC / GOMA Policy Regarding Non-Governmental Funding 	✓ For Decision
8:45 AM	Roundtable Forum Council / WG members discuss key issues facing jurisdiction and / or region.	✓ For Information
10:45 AM	Break	
11:00 AM	GOMC 5-Year Action Plan (2018 – 2022) Council and Working Group members discuss potential goals and outcomes to be included in the new GOMC 5-Year Action Plan.	✓ For Direction
12:30 PM	Lunch (provided on-site)	
1:30 PM	GOMC 5-Year Action Plan Wrap up discussion and identify next steps regarding development of GOMC's next 5-Year Action Plan.	✓ For Direction ✓ For Decision
2:00 PM	Ocean and Coastal Acidification and Water Quality in the Gulf of Maine <i>Aaron Strong, Ph. D., University of Maine</i> Guest presentation followed by discussion about GOMC potential activities in regards to ocean and coastal acidification.	✓ For Information ✓ External ✓ For Direction
2:45 PM	Break	
3:00 PM	Extreme Precipitation in the Gulf of Maine Guest presenters from Canada and the US will highlight Climate Network project regarding extreme precipitation / intensity-duration-frequency (IDF) in the Gulf of Maine. Session will include an overview of the problem and potential recommendations for future work to benefit jurisdictions and municipalities.	✓ For Information ✓ For Direction
4:00 PM	Adjourn for the Day	

Wednesday, June 7, 2017 • GOMC Awards Reception Gulf of Maine Research Institute, 350 Commercial Street, Portland, ME	
5:30 PM	GOMC Awards Reception GOMC will host special reception and ceremony to present GOMC 2017 Awards.

Please note: This draft meeting agenda will continue to be finalized prior to the June meeting.

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DRAFT–MEETING AGENDA – Day 2

All Times are ET

Joint Council / Working Group Meeting • Thursday, June 8, 2017 University of Southern Maine, Abromson Center, 88 Bedford Street, Rooms 214-215, Portland, ME		
7:30 AM – 8:30 AM	Gulf of Maine Association Meeting Gulf of Maine Association will hold a breakfast meeting in advance of the regular GOMC Council / Working Group Meeting. All GOMC Council / Working Group members are welcome to attend.	
8:45 AM	Gulf of Maine Council Meeting Begins / Overview of Objectives for Day 2 <i>Council Chair: Perry Haines, NB Department of Environment and Local Government</i>	
9:00 AM	GOMC Workshop – Developing GOMC 2-Year Work Plan GOMC Council and Working Group members will work together to develop GOMC work plan by discussing proposed two-year work plans for existing and new GOMC initiatives. Workshop will include brief updates regarding accomplishments for continuing initiatives.	✓ For Direction ✓ For Decision
10:30 AM	Break	
10:45 AM	GOMC Workshop – Developing GOMC 2-Year Work Plan (continued) Council and Working Group will continue workshop, identify GOMC initiatives to include in the two-year work plan, and identify next steps for initiatives that require further planning.	✓ For Direction ✓ For Decision
12:30 PM	Lunch (provided on site)	
1:30 PM	Additional GOMC Policy Discussions Placeholder for additional GOMC policy discussions around topics identified by Council and Working Group.	✓ For Direction
3:00 PM	“How the Gulf of Maine Can Help Us Learn to Live in a Warmer World” <i>Andy Pershing, Gulf of Maine Research Institute</i> (confirmation pending)	✓ For Information ✓ For Direction
4:00 PM	GOMC Plans for 2017 / 2018 Secretariat Year New Brunswick Leadership – Year 2	✓ For Direction
4:30 PM	Meeting Adjourns	

5:00 PM	Portland Waterfront Walking Tour Enjoy a leisurely and informative walk along Portland’s waterfront with Bill Needleman, Waterfront Coordinator for the City of Portland. <i>Following the walk, interested GOMC members and friends will meet for dinner at a local restaurant (location and time TBD).</i>
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